

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 13, 2015

The Board of Mayor and Council met in regular session. The following members were present: Council Member Fox, Mayor Keith Durham, Council Member Sevier, Council Member Williams and Council Member Moore.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the July 9, 2015 Council Meeting was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

Mayor Durham presented certificates to the 6 year old and under and 11 year old and under Cal Ripkin State Champions.

Mayor Durham introduced Mike and Joe from California; two Babe Ruth World Series players he is hosting. Mike is center field and Joe is 3rd baseman.

Financials for LUS for the months of May and June, 2015 have been received

ORDINANCE(S)

ORDINANCE NO. 1159

AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2014-2015 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE.

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1160

AN ORDINANCE TO AMEND ORDINANCE 886, 941, 1034 AND 1038 AND TO AMEND TITLE 17, CHAPTERS (1) AND (2) OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED "REFUSE AND TRASH DISPOSAL" AS INDICATED BELOW INCLUDING – SERVICE FEES FOR COLLECTION AND REMOVAL OF REFUSE, TRASH, GARBAGE AND OTHER MATERIALS.

Motion to approve on first reading was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NO. 1161

AN ORDINANCE TO ESTABLISH THE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

Public Hearing will be held on August 27.

RESOLUTION(S)

2015-13-8A A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

Motion to approve was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously.

2015-13-8B A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID FROM MAURY FENCE COMPANY OF TENNESSEE, INC. FOR THE PURCHASE IN INSTALLATION OF THE FENCE PROJECT AT ROTARY PARK

Motion to approve was made by Council Member Sevier, with a second by Council Member Fox.
Motion passed unanimously.

2015-13-8C A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB

Motion to approve was made by Council Member Williams, with a second by Council Member Moore.
Motion passed unanimously.

2015-13-8D A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A "SAFE ROUTES TO SCHOOL SIDEWALK "SRTS" GRANT."

Motion to approve was made by Council Member Williams, with a second by Council Member Moore.
Motion passed unanimously.

With no further business to come before the board motion was made by Council Member Moore to adjourn, with a second by Council Member Sevier. Motion passed.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder