

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

September 8, 2011

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

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

Motion to approve the minutes of the August 25, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Council Member Fox pointed out that the Resolution approving the Zero Turn Mower Bid did not show that a vote was taken. Motion to approve minutes with amendment to the minutes was made by Council Member Moore with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham announced the Moment of Remembrance at noon Sunday, September 11th with the sounding of sirens and bells before taking a moment to remember the events of 9-11. Also the Remembrance Walk will begin at the Old Armory at 6:00 p.m. on Sunday, September 11 and end on the square with a special flag ceremony.

The Mayor's Prayer Breakfast will be Wednesday, September 14 at 8:00 a.m. in the Auditorium of the Administration Building.

Mayor Durham reminded the Council to be at the LCHS Tennis Courts at 10:00 a.m. today to meet with David Weathers. His foundation is donating funds to the City to help defray the cost of refurbishing the tennis courts.

Mayor Durham informed the Council that he desires to appoint Robert "Bobby" Jones to the Lawrenceburg Utilities Systems Board of Directors. Mr. Jones' term will begin October 1, 2011 replacing Mr. Paul Bates. Motion to approve was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

City Administrator McLain discussed the hiring of an auditor for the last fiscal year. Bids were taken Mrs. Newcome was low bid; however we have not been able to reach her and we need to proceed.

Legal Council, Alan Betz advised that Professional Services do not require bids.

Motion was made Council Member Fox to hire Yeary, Howell and Associates as our auditors, with a second by Council Member Moore. Motion passed unanimously

LUS and City Financials were postponed until next meeting.

City Attorney Betz presented 1 ordinance and 3 resolutions for consideration by the City Council.

ORDINANCE NO. 1084

AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011-2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

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

RESOLUTION(S)

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TO AMEND RESOLUTION 2008-10-4A ENTITLED "CITY OF LAWRENCEBURG PURCHASING POLICIES AND PROCEDURES"

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed with Council Member Fox voting no.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE FIREFIGHTING EQUIPMENT.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE, TO ACCEPT THE BID FROM IRVING MATERIALS, INC (IMI) FOR THE PURCHASE OF CONCRETE FOR USE BY THE CITY OF LAWRENCEBURG

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Council Member Sevier recused himself from the vote. Motion passed, resolution was approved.

With no further business to come before the Council a motion was made by Council Member Williams, with a second by Council Member Fox to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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