

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

September 22, 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 September 8, 2011 Council Meeting was made by Council Member Moore with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham announced City Offices will be closed on October 10 in observance of Columbus Day. Monday's residential garbage carts will be picked up on Thursday.

Mayor Durham congratulated the LCHS Golf Teams on winning the District Tournament. The Girls won for the first time and the last time the boys won was in 1996.

Mayor Durham presented Paul Bates with a retirement plaque for over 16 years of service on the Lawrenceburg Utility Board.

City Administrator McLain informed the Council that they would soon be working on the Health Insurance issue. He also informed the Council that Chief of Police, Judy Moore has had surgery on her collar bone. She fell and broke it in several places.

LUS Financials were presented and discussed.

City Attorney Betz presented 2 ordinances and 2 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. Second and Final Reading

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

ORDINANCE NO. 1085

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE"

First Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO IMPLEMENT A DOWNTOWN RENOVATION PROJECT

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG ENCOURAGING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG TO PASS A RESOLUTION APPROVING THE USE OF \$12,500.00 OF TAX INCREMENT FINANCING FUNDS FROM THE COMMERCE PARK ECONOMIC DEVELOPMENT DISTRICT FOR DISTRIBUTION TO THE ASSURANCE OPERATIONS CORPORATION

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

City Council Meeting

September 22, 2011

Page 2