

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

September 28, 2012

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

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

Mayor Durham made mention that this meeting is one day later than the regularly scheduled meeting due to postponement to meet with TDOT yesterday.

Motion to approve the minutes of the September 13, 2012 Council Meeting was made by Council Member Moore with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham announced the closing of city offices on October 8th in observance of Columbus Day.

City Administrator McLain asked the Council permission to ask Engineer, Bill Griggs to check into water standing in the Old Armory basement. Permission granted.

Captain Tad Methvin with the Lawrenceburg Fire Department addressed the Council on the sale of the Fire Department (Breast Cancer T-Shirts.) Approximately 960 have been sold to date at a cost of \$15.00 each. The funds raised are to be used with 60% going to the YMCA After Breast Cancer Support Group, 20% to Fire Prevention (Sparky's Wish List) and 20% going toward the Fire Fighter Funds.

LUS Financials for the month of August, 2012 were accepted by Council.

City Attorney Betz presented 1 ordinance and 6 resolutions for consideration by the City Council.

ORDINANCE NO. 1103

AN ORDINANCE TO AMEND ORDINANCE NO. 789, ENTITLED THE "ZONING ORDINANCE" OF THE CITY OF LAWRENCEBURG, THE LAWRENCEBURG MUNICIPAL CODE, TITLE 14, CHAPTER 2, 14-201 LAND USE TO BE GOVERNED BY ZONING ORDINANCE PUBLISHED AS APPENDIX 1, VOLUME II OF THE LAWRENCEBURG MUNICIPAL CODE, ARTICLE VII, ADMINISTRATION AND ENFORCEMENT, SECTION 7.070 VARIANCES, C. FEE. – First Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID FROM MID SOUTH CONCRETE, INC. TO SUPPLY CITY OF LAWRENCEBURG PROJECTS WITH CONCRETE IN MINIMUM LOADS OF FOUR (4) CUBIC YARDS, INCLUDING VARIABLE FUEL SURCHARGES.

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 REAPPOINT JOHN BEASLEY AS LAWRENCEBURG'S REPRESENTATIVE ON THE BABE RUTH BOARD.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT BOBBY ALFORD TO THE LAWRENCEBURG HISTORICAL ZONING COMMISSION .

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT ANN JONES HUGHES, ROBERT PARKER AND BILL GOBBLE TO THE INDUSTRIAL DEVELOPMENT BOARD.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT KENNY BEAVERS AND POLLY POWELL MARSH TO THE LAWRENCEBURG PUBLIC BUILDING AUTHORITY BOARD.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A LEASE AGREEMENT WITH THE LAWRENCE COUNTY FARMERS MARKET ASSOCIATION FOR THE FARMERS MARKET OPEN AIR STRUCTURE.

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. In discussion it was stated by Mayor that the intent is the Farmers Market Board will have control of the structure and the business conducted there. Motion passed unanimously.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder