

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

October 26, 2017

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

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 September 28, 2017 Council Meeting and the October 13 Special Called Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham presented a retirement award to Mike Boulie for over 32 years of service to the Lawrenceburg Parks and Recreation Department.

He also announced the closing of city offices on November 10 in observance of Veterans Day.

Mayor Durham announced the appointment of Justin Holt to the Lawrenceburg Regional Planning Commission to replace Oneal Stanford. Mr. Holt's first term will expire 6/30/2020.

City Administrator, Chris Shaffer advised the Council we have received a notice to proceed with the LPRF Grant and the City Hall Renovations as of November 1, 2017.

Our Blue Cross insurance increase is 13.13%; lower than we expected. Actually, this is good news.

Pam Kemp, Director of Lawrenceburg Parks and Recreation informed the Council that work on the ADA Standards at Rotary Park is ready to start.

LUS Financials for August 2017 have been accepted.

ORDINANCE NUMBER 1213

AN ORDINANCE TO AMEND ORDINANCE 1090 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TITLE 4, CHAPTER 2, SECTION V. BENEFITS: B. HOLIDAYS, OF THE LAWRENCEBURG MUNICIPAL CODE – Second and Final Reading

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

ORDINANCE NO. 1214

AN ORDINANCE TO AMEND ORDINANCE NO.1107 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT. (Sale of seized vehicles) First 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. 1215

AN ORDINANCE TO AMEND ORDINANCE NO.1207 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE GENERAL FUND. (Safe Routes to School Grant)First Reading

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

ORDINANCE NO. 1216

AN ORDINANCE TO AMEND ORDINANCE NO.1207 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE GENERAL FUND (Travel Reimbursement) First Reading

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

ORDINANCE NO. 1217

AN ORDINANCE TO AMEND ORDINANCE NO. 789, ENTITLED THE "ZONING ORDINANCE" OF THE CITY OF LAWRENCEBURG, THE LAWRENCEBURG MUNICIPAL CODE, TITLE 14, ZONING AND LAND USE CONTROL CHAPTER 2, TO BE GOVERNED BY ZONING ORDINANCE PUBLISHED AS APPENDIX 1, VOLUME II OF THE LAWRENCEBURG MUNICIPAL CODE; ARTICLE IV, SUPPLEMENTAL PROVISIONS, SECTION 4.130 MINIMUM DESIGN STANDARDS FOR TRANSMISSION AND COMMUNICATION TOWERS AND STATIONS; ITEM B. STRIKE ALL WORDING EXCEPT LAST SENTENCE; ITEM C REMOVE THE WORDING (E1991); ADD WORDING TO ITEM G – (Tower Regulations) First Reading

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

ORDINANCE NO. 1218

AN ORDINANCE TO AMEND ORDINANCE NO.1207 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2017-2018 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE GENERAL FUND. (Theater Grant) First Reading

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

RESOLUTION(S)

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 OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN EXTENSION OF THE INTERLOCAL AGREEMENT FOR A JOINT AND COOPERATIVE OPERATION AND MAINTENANCE OF A CENTRALIZED EMERGENCY DISPATCH CENTER

Motion to approve was made by Council Member Fox, with a second by Council Member Sevier. Council Member Fox amended the resolution from October 16, 2018 to February 16, 2018, Council Member Sevier second the motion; after much discussion a vote was taken on the motion to amend. Motion passed unanimously.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO REQUEST BIDS FOR FIREFIGHTER TURN-OUT GEAR

Motion to approve was made by Council Member Fox, 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 APPROVE THE PURCHASE OF A 2014 CHEVROLET TAHOE FROM MISSOURI STATE HIGHWAY PARTOL FOR USE BY THE LAWRENCEBURG POLICE DEPARTMENT.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF A 2003 FORD F-250 FROM CHIRS BARNETT FOR USE BY THE LAWRENCEBURG POLICE DEPARTMENT.

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, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO DISPOSED OF IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY – DOD 1033

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

RESOLUTION AUTHORIZING THE DELEGATION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG (TENNESSEE) THE AUTHORITY TO NEGOTIATE AND ACCEPT FROM THE ISSUER'S LESSEES PAYMENT IN LIEU OF AD VALOREM TAXES AND RELATED MATTERS. (ISS Agreement)

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, TENNESSEE TO DECLARE CERTAIN SIEZED PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB-Drug fund

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder