

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

October 13, 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 22, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham welcomed everyone and started the business off with the drawing for the Blue Cross Blue Shield Insurance Agent for the City of Lawrenceburg.

Council Member Sevier informed the Council that he was affiliated, not employed, with one of the agents in attendance and that he would abstain from any participation in the process.

Mayor Durham informed those in attendance about the Insurance Agent Raffle Procedure. (1) The agent or his/her representative must be present. (2) The agent must print their name on the supplied paper and place in the supplied canister. (3) The first name drawn will be the City's preferred agent for a period of one (1) year. The City reserves the right to renew for additional years. (4) The second name drawn will be the first alternate. (5) The third name drawn will be the second alternate, should the first or second agent ceases to be the City's Agent. (6) The First name drawn will be requested to attend a meeting tomorrow, October 14, 2011, at the City Administration Building at 9:00 a.m. with representatives from BC/BS and the City for the purpose of planning the steps of implementation and training.

1. First agent drawn was Judy Hartsfield
2. Second agent drawn was Stanley Wilson
3. Third agent drawn was Mindy Markus

Mayor Durham informed the Council that the City has been informed through the Department of Economic and Community Development that we have been awarded a grant in the amount of \$500,000.00 for improvement on Remke and Helton Avenues.

City Administrator McLain introduced Wanda Newell with the Veterans Administration. Ms. Newell explained the Veterans Outreach Program being held this Saturday at Summertown High School Cafeteria from 9:00 a.m. until 2:00 p.m. There will be several areas of interest for our Veterans.

Mr. McLain commented that the sales tax report indicated it is up 14% over September 2010.

LUS Financials were postponed until next meeting.

Lawrenceburg City Attorney opened the Public Hearing concerning Ordinance Number 1085.

Paul Ivy spoke first in favor; Donnie Vandiver spoke against the measure; Anne Williams spoke against, she also possessed a petition; Juanita Cheflin spoke against; Wanda Newell spoke in favor; Ricky Wade spoke in favor; Cheryl French spoke against.

With no one else requesting to speak and the Public Hearing closed with a motion by Council Member Moore and a second by Council Member Fox. Motion passed, hearing closed and Attorney Betz presented Ordinance 1085 for second and final reading.

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

ORDINANCE NO. 1085

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE". Second and final reading.

Motion to approve on second and final reading was made by Council Member Moore, with a second by Council Member Fox.

Discussion ensued and the Council asked questions of Mr. Ivy. Mike Hunt, Mr. Springer and Mr. Vandiver were allowed to make comments and answer questions.

Mayor Durham asked for a roll call vote on the ordinance.

Council Member Fox voted aye; Council Member Williams voted no; Council Member Moore voted aye; Council Member Sevier voted aye; Mayor Durham voted no. Motion passed with a vote of two against and three in favor.

Mayor Durham made the statement that they did not give permission for transient housing on Buffalo Road they only approved the zoning change that would allow transient housing. Mayor Durham desires to have rules and regulations for transient housing and wants it permitted.

RESOLUTION(S)

A RESOLUTION TO AUTHORIZE THE TRANSFER OF CERTAIN REAL PROPERTIES LOCATED ON WATERLOO STREET AND PUBLIC SQUARE, LAWRENCEBURG, TENNESSEE FROM THE LAWRENCEBURG HOUSING AUTHORITY TO THE CITY OF LAWRENCEBURG.

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 REAPPOINT CLINT EVERS TO THE LAWRENCEBURG HISTORICAL COMMISSION

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH LAWRENCE COUNTY, TENNESSEE FOR THE 2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. 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

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