

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 10, 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 October 27, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham announced the closing of city offices in honor of Veterans Day on November 11, and mentioned the 22nd Annual Spirit of Santa Program beginning on December 1.

The next Council Meeting is scheduled for Thanksgiving Day. Mayor Durham asked the Council to express their wished as to what they wanted to do concerning the issue.

Council Member Fox made a motion to move the meeting to November 23, with a second by Council Member Sevier. Motion carried.

City Attorney Betz presented 2 ordinances and 3 resolutions for consideration by the City Council.

ORDINANCE NUMBER 1086

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 Fox. Motion passed unanimously.

ORDINANCE NUMBER 1087

AN ORDINANCE TO VACATE AND ABANDON A 149 FOOT SECTION OF GALLAHER BOULEVARD; RETENTION OF UTILITY EASEMENTS; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE. First Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A LEASE AGREEMENT WITH JEFF CLIFTON REGARDING VETERANS PARK.

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 ENTER INTO AN OFFSITE PARKING AGREEMENT WITH RICKY AND MELANIE STONE REGARDING THE PROPOSED EXPRESS MED BUILDING.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY AS SURPLUS TO BE SOLD ON GOVDEALS.COM OR PUBLIC SURPLUS.COM

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 Fox, with a second by Council Member Williams to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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