

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

November 13, 2014

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

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 October 23, 2014 Council Meeting was made by Council Member Sevier, with a second by Council Member Moore. Motion passed unanimously.

The City has received the LUS Financials for August and September 2014, and they have been accepted.

City Administrator, Chris Shaffer's report included the question as to what dates we would have the last meeting in November and December as the holidays are on the Council Meeting Dates.

After discussion a motion was made to hold the last meeting in November on the 26<sup>th</sup> with a motion by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously. Motion to change the meeting dates in December to the first and third Thursday (December 4 and 18<sup>th</sup>) was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NO. 1145

AN ORDINANCE FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO A COLLECTION SERVICES AGREEMENT WITH PIONEER CREDIT RECOVERY, INC. PURSUANT TO THE PROVISIONS OF TCA §40-24-105(e) Second and Final Reading.

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

ORDINANCE NO. 1146

AN ORDINANCE TO AMEND ORDINANCE NO. 1144 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2014-2015 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second and Final Reading

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

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE FIRE DEPARTMENT TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2014 FY ASSISTANCE TO FIREFIGHTERS REGIONAL GRANT TO PURCHASE EQUIPMENT.

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

A RESOLUTION AUTHORIZING THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT AGREEMENT WITH TRAVIS HENDERSON.

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 AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS (MICRO) GRANT TO PURCHASE FIREFIGHTING EQUIPMENT.

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

IN OTHER ANNOUNCEMENTS OR BUSINESS

Council Member Sevier encouraged everyone to purchase season tickets to the Crockett Theater Performance Series.

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

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/Acting City Recorder