

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

November 23, 2016

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

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

Motion to approve the minutes of the November 10, 2016 Council Meeting was made by Council Member Williams second by Council Member Fox. Motion passed unanimously.

Beth Keeton, with the Chamber of Commerce addressed the Leadership Alumni Santa's Workshop on Saturday, December 3 at Providence Hall. It is free for all children, there will be games and crafts with prizes and pictured with Santa.

Pam Kemp, Director of Parks and Recreation Department informed the Council on the 27<sup>th</sup> Annual Spirit of Santa Breakfast on December 1<sup>st</sup> and 2<sup>nd</sup>.

Chris Shaffer, City Administrator, reminded the Council of Open Enrollment scheduled for November 30<sup>th</sup> and December 1<sup>st</sup>.

A Public Hearing was opened for Ordinance Number 1186, with no one wishing to address the Council the hearing closed.

**ORDINANCE NO. 1186**

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE"**

City Attorney, Alan Betz, suggested based upon the meeting and agreement with the County Commission that the Council table Ordinance No. 1186. Motion to table was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously. Ordinance 1186 is tabled.

**A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO APPROVE AMENDMENT 1 TO RECEIVE ADDITIONAL FUNDING FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION DOWNTOWN REVITALIZATION PROJECT IN THE AMOUNT OF \$179,950.00 FOR ADA COMPLIANCE (Agreement Number 160137 Project ID Number 123121.00)**

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 PARKS AND RECREATION DEPARTMENT AS SURPLUS**

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 AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR A 100% GRANT FROM FM GLOBAL FIRE PREVENTION GRANT PROGRAM**

Motion to approve was made by Council Member Williams, with a second from Council Member Moore. 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 AND ACCEPT A 100% FIREHOUSE SUBS FOUNDATION GRANT  
NOT TO EXCEED THIRTY THOUSAND DOLLARS TO PURCHASE EXTRICATION  
EQUIPMENT FOR THE LAWRENCEBURG FIRE DEPARTMENT

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

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

Meeting adjourned.

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

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