

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 26, 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, and Council Member Moore. Council Member Sevier was absent.

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 November 13, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham wished everyone a happy Thanksgiving and asked the City Administrator, Chris Shaffer's for his report.

Mr. Shaffer announced the hiring of two new firemen; Barrett Stutts and Joshua Wunner ; Monday, December 1, Employee Christmas Breakfast is at 9 a.m. in the auditorium. ARC Grant closing on December 2, and this is the 25th Annual Spirit of Santa Program.

Police Chief Judy Moore read a letter from the Memphis Division of the U.S. Department of Justice; FBI commending the Lawrenceburg Police Department on the safe recovery of Ashlynn Young taken by a non custodial parent and specifically commending certain police officers; Det. Michael Reeves, Captain Don Laws, Sgt. John Sanders, IT Specialist Shelton Barnett, Det. Brian Hagen, Det. Brent Hunter, Det. Blake Arnold and Officer Jason Lee.

RESOLUTION(S)

ORDINANCE NUMBER 1147

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE AND PROHIBIT THE PARKING OF MOTOR VEHICLES AND OTHER VEHICLES ON GALLAHER BOULEVARD, BETWEEN CARROLL AVENUE AND THE FIRST HOUSE ON THE SOUTH SIDE OF GALLAHER BOULEVARD. First Reading

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

ORDINANCE NO. 1148

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

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

Attorney Betz announced the Public Hearing on Ordinance 1148 would be held at the December 18 Council Meeting at 8:30 a.m.

ORDINANCE NO. 1149

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, BY ADDING SECTION GG. PURCHASING CARD POLICY TO SECTION VIII. – PERSONNEL RULES AND AMENDING TITLE 4; CHAPTER 2 OF THE LAWRENCEBURG MUNICIPAL CODE. First Reading

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

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY BELONGING TO THE CITY OF LAWRENCEBURG SPECIFICALLY AWNINGS LOCATED OVER

BUSINESSES ON THE PUBLIC SQUARE AS SURPLUS (SCRAP METAL) TO BE
DISPOSED OF IN COMPLIANCE WITH CITY POLICY

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF
LAWRENCEBURG, TENNESSEE TO REPEAL RESOLUTION 2014-27-2E AND REQUEST
AND RECEIVE PURCHASING CARDS THROUGH FIRST FARMERS BANK TO BE USED
BY THE CITY OF LAWRENCEBURG DEPARTMENT MANAGERS WITH THE
CONDITION OF CARD USAGE TO BE GOVERNED BY ORDINANCE NUMBER 1149
AMENDING ORDINANCE NUMBER 1090 AND THE LAWRENCEBURG MUNICIPAL
CODE; TITLE 4; CHAPTER 2

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 TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH
BRAD SLATER CONSTRUCTION FOR THE BUILDING OF RESTROOMS/CONCESSION
STANDS AT THE BABE RUTH FACILITY

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF
LAWRENCEBURG TO APPLY FOR A 2014 MULTIMODAL ACCESS GRANT WITH THE
TENNESSEE DEPARTMENT OF TRANSPORTATION NOT TO EXCEED ONE MILLION
DOLLARS WITH A 5% MATCH THROUGH RURAL PLANNING ORGANIZATION

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

IN OTHER ANNOUNCEMENTS OR BUSINESS

Council Member Fox complimented the square and how good it is looking. He directed his
praise to April Judkins and she advised it was the property owners, not her.

Council Member Williams announced that at the last LUS meeting progress was made
concerning water for fire protection. LUS is developing a plan they hope to be ready in two
months to address the funding issue.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder