

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

December 8, 2011

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

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 November 23, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham informed the Council of meetings and events they may want to attend.

City Administrator William McLain informed the council that local insurance agents that would like to compete to sell insurance other than health insurance may contact Mark III and they will consider their quotes when researching policies and cost for city employees. He also stated that he or Doug Edwards could give them contact information for Mark III.

LUS Financials for October were presented and discussed.

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

ORDINANCE NO. 1088

AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ORDINANCE NO. 1040 and ORDINANCE 1072, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V, SUBSECTION (S) OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING HEALTH INSURANCE FOR PERSONS RETIRING

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

A work session was tentatively scheduled for next Thursday at 8:00 a.m.

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

Meeting adjourned.

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