

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

December 22, 2011

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

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

Council Member Fox was remembered in prayer for the passing of his mother Marie and the serious illness of his wife Dean.

Motion to approve the minutes of the December 8, 2011 Council Meeting was made by Council Member Moore with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham informed the Council of the passing of Tom Barnett.

Council Member Moore introduced his special guest, his Mother, Tebra Moore.

Mayor Durham presented Wayne Chandler a retirement award for 33 years of service to the City through the Emergency Management Agency; and Ken Hinson for 9 years of service to the Administration Department.

Department Manager Beth Campbell reported on the Spirit of Santa. We received \$18,469.00 and will serve 1160 children. Mrs. Campbell thanked the community for all they have done. Mayor Durham expressed his gratitude and felt that this program expressed the Spirit of Christmas more than anything else we do.

City Administrator William McLain explained that the City will be conducting the "Biggest Loser Contest" for employees. Anyone wanting to participate must show up for the weigh-in on January 6.

City Attorney Betz presented 1 ordinance and 2 resolutions 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 amend Ordinance 1088 to include: Retired employees with health insurance premium payment due must pay the City through withdrawal by ACH (bank draft) from their personal account by the 10th of each month. And become effective January 1, 2012, was made by Council Member Williams, with a second by Council Member Sevier. Motion passed.

Motion to approve Ordinance Number 1088 as amended on second and final meeting was made by council Member Williams, 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 AURHORIZE EMERGENCY MEDICAL TECHNICIAN (EMT) SUPPLEMENT PAY FOR CITY OF LAWRENCEBURG FIREFIGHTERS

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL CITY OF
LAWRENCEBURG, TENNESSEE TO AUTHORIZE DOUG EDWARDS AS A SIGNATORY
ON SPECIFIED ACCOUNTS FOR THE CITY OF LAWRENCEBURG AND TO REMOVE
KEN HINSON FROM SIGNATORY STATUS

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

The Council wished everyone a Merry Christmas.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder