

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

April 24, 2014

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

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 April 10, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

City Administrator, Chris Shaffer informed the Council we have received information on the Emergency Management Performance Grant; Lawrence County to receive \$46,350.00. April 30 we will be proof rolling of Springer Road and Weakley Creek Road to test road base. Buffalo Road drainage project is ready to start and will begin at Rent-Right. The boxes are in place on the Highway 64 project; however, it will be several weeks before completed. The City was dismissed as a defendant in the Grooms vs. City of Lawrenceburg lawsuit involving GPS tracking.

City Attorney Betz informed the Council that we have closed with Rondar Investments (Mr. Darrell Valentine) and property has been transferred there was a change in the agreement to allow for signage on the parking lots. I just wanted to let you all know.

City Attorney Betz presented three ordinance and eight resolutions for consideration.

ORDINANCE(S)

1131 -AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REGULATE TRAFFIC ON A SECTION OF NORTH COLUMBIA AVENUE BETWEEN HIGHWAY 64 (GAINES STREET) AND PULASKI STREET, CREATING A ONE WAY STREET GOING SOUTH FROM HIGHWAY 64 (GAINES STREET). Second and Final Reading

Motion to bring Ordinance 1131 off the table was made by Council Member Williams, with a second by Council Member Moore. The Ordinance was discussed and a motion to deny the change was made by Council Member Moore, with a second by Council Member Sevier. Motion passed – Ordinance 1131 Failed.

1132 - AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – First Reading

Motion to approve Ordinance 1132 on first reading was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

1133 - AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – First Reading

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

RESOLUTION(S)

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 IN THE AMOUNT OF SEVENTEEN THOUSAND FIVE HUNDRED THREE DOLLARS AND FORTY THREE CENTS (\$17,503.43) TO PURCHASE TURN OUT GEAR FOR THE LAWRENCEBURG FIRE DEPARTMENT

Motion to approve was made by Council Member Williams, 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 ENTER INTO A CONTRACT WITH GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) TO PROVIDE FOR GENERAL ENGINEERING SERVICES**

City Attorney informed the Council that Item 2 (INDEMNIFICATION) should be removed from the contract as it is illegal for a city to enter into Indemnification Agreement.

That being said a motion was made by Council Member Moore to approve the contract with section 2 (Indemnification) being removed. Motion received a second by Council Member Williams. Motion passed unanimously.

**A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE FIRE DEPARTMENT AS SURPLUS TO BE DISPOSED OF IN COMPLIANCE WITH CITY POLICY**

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

**A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE REQUEST FOR BIDS FOR ROADWAY IMPROVEMENTS TO REMKE STREET AND HELTON DRIVE IN THE LAWRENCEBURG INDUSTRIAL PARK WITH RESPECT TO THE 2011 APPALICIAN REGIONAL COMMISSION GRANT**

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

**A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO RE-ESTABLISH THE CROCKETT THEATER BOARD IN ACCORDANCE WITH ORDINANCE NUMBER 743**

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 TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH COLUMBIA NEON COMPANY FOR THE RESTORATION FOR THE CROCKETT THEATER MARQUEE**

Motion to table resolution 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 ACCEPT THE BID AND ENTER INTO A CONTRACT WITH CALDWELL CONSTRUCTION FOR THE RESTORATION FOR THE CROCKETT THEATER FAÇADE.**

Motion to table resolution 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 TO ACCEPT THE BID WITH LAWRENCEBURG FLOORING FOR THE NEW LAWRENCEBURG POLICE DEPARTMENT PURSUANT TO COMPLIANCE WITH ALL THE TERMS OF THE CONTRACT**

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

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

Meeting adjourned.

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

Council Meeting Minutes  
April 24, 2014  
Page 3