

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 11, 2016

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

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 July 28, 2016 Council Meeting was made by Council Member Williams second by Council Member Sevier. Motion passed unanimously.

Chamber President, Ethan Hadley introduced the President of Cabinets to Go, Jerry Burdock and his associates. This is a new manufacturer that has just recently moved to Lawrenceburg. They were welcomed with a warm thank you and applause. Mr. Burdock is moving to Lawrenceburg.

City Administrator congratulated Doug Edwards, Human Resource Director & Benefits Administrator has received the prestigious international designation of IPMA-HR Senior Certified Professional (IPMA-SCP) from the International Public Management Association for Human Resources (IPMA-HA).

He also congratulated Police Officer Scott Durham on his promotion to Lieutenant.

A Public Hearing was held on a resolution to approve the issuance of bonds by the Health and Educational Facilities Board of the County of Franklin. With no one wishing to address the council on the bond issue, the Public Hearing closed.

LUS Financials for June, 2016 were accepted.

ORDINANCE NO. 1179

AN ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 – First Reading

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

ORDINANCE NUMBER 1180

AN ORDINANCE TO AMEND ORDINANCE 1142 TO REPEAL OR AMEND CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT; TITLE 7, CHAPTER 4 AND TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH – Second and Final Reading

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

ORDINANCE NO. 1181

AN ORDINANCE TO AMEND ORDINANCE NO. 1161 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2015-2016 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

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

RESOLUTION(S)

RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPROVE THE ISSUANCE OF BONDS BY THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE COUNTY OF FRANKLIN, TENNESSEE FOR THE BENEFIT OF BTT DEVELOPMENT II, L.P., AND VILLAGE ASSOCIATES, L.P.

Mr. Russell Holloway was present for the meeting and explained the purpose of the bonds are for the purpose of rehabbing apartments on Springer Road.

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, TENNESSEE TO AUTHORIZE TERRY BEECHAM AND BRENT HUNTER AS SIGNATORY ON SPECIFIED POLICE ACCOUNTS FOR THE CITY OF LAWRENCEBURG AT FIRST FARMERS BANK AND TO REMOVE JUDY MOORE AND DON LAWS FROM SAID ACCOUNTS

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 OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND RESOLUTION NUMBER 2011-11-8A THE CITY OF LAWRENCEBURG DEBT MANAGEMENT POLICY IN ACCORDANCE WITH PROCEDURES AS REQUIRED BY THE COMPTROLLER'S OFFICE OF THE STATE OF TENNESSEE

C.L. Overman explained the reason for the amendment to the debt management policy as required by the Comptroller's Office.

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

RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$5,120,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B, OF THE CITY OF LAWRENCEBURG, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Upon roll call vote all voted aye, with none voting no.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder