

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 14, 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 July 24, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

City Administrator, Chris Shaffer, informed the Council we are taking applications for two reserve fire fighters and will begin interviews for the mechanic position Friday. Ameritas, our dental insurance, will be at the same price with more coverage this year.

ORDINANCE NUMBER 1137

AN ORDINANCE TO AMEND ORDINANCE 1090 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TITLE 4, CHAPTER 2, SECTION V. – BENEFITS; S. EDUCATION REIMBURSEMENT/TRAINING OF THE LAWRENCEBURG MUNICIPAL CODE. First Reading

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

ORDINANCE NUMBER 1138

AN ORDINANCE TO AMEND ORDINANCE 1090 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE; TITLE 4, CHAPTER 2, SECTION XIII. – TRAVEL POLICY 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 Sevier. Motion passed unanimously.

ORDINANCE NUMBER 1139

AN ORDINANCE TO ESTABLISH FEES AND RULES FOR HOLDING GARAGE OR YARD SALES INSIDE CITY LIMITS OF THE OF CITY OF LAWRENCEBURG, TENNESSEE – First Reading – City Attorney Betz requested the Council defer action on the ordinance. Council deferred the ordinance.

ORDINANCE NO. 1140

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 Moore. Motion passed unanimously.

ORDINANCE NUMBER 1141

AN ORDINANCE TO AMEND ORDINANCE 955, 991 AND 1063 AND TO REPEAL OR AMEND CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT; TITLE 12, CHAPTER 1 THROUGH CHAPTER 11 AND TO ADOPT (NFPA1) 2012 EDITION AND (NFPA101) 2012 EDITION TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH. First Reading

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

ORDINANCE NUMBER 1142

AN ORDINANCE TO AMEND ORDINANCE 924 AND ORDINANCE 940 AND 991 TO REPEAL OR AMEND CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE,

TO WIT; TITLE 7, CHAPTER 2 THROUGH CHAPTER 4 AND TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH. First Reading

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

ORDINANCE NO.1143

AN ORDINANCE FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO FIX THE TIME A NON-REFUNDABLE RESERVATION FEE OF \$30.00 THIRTY DOLLARS PER DAY FOR USE OF THE CITY OF LAWRENCEBURG MUNICIPAL AUDITORIUM – First Reading

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

ORDINANCE 1144

AN ORDINANCE OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPROVE THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 First Reading

Mayor Durham asked we defer action on this ordinance until next meeting. Council deferred Ordinance 1144.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE REQUEST FOR BIDS ON PROJECTS RELATED TO THE BABE RUTH FIELD

Motion to approve on was made by Council Member Sevier, 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 AMEND THE PREVIOUS AGREEMENT WITH JERRY W. REYNOLDS (ARCHITECT) FOR THE DESIGN AND OTHER SERVICES ASSOCIATED IN THE BUILDING OF A PRESS BOX AND CONCESSION STAND CHANGING THE AGREEMENT TO: THE BUILDING OF CONCESSIONS AND RESTROOM BUILDING AT THE LAWRENCEBURG BABE RUTH BASEBALL FIELD

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 REAPPOINT JAY PIOVARCHY TO THE LAWRENCEBURG HISTORICAL ZONING COMMISSION

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 PARTICIPATE IN THE TML RISK MANAGEMENT POOL “DRIVERS SAFETY MATCHING GRANT PROGRAM” FOR 100% REIMBURSEMENT FOR MOTOR VEHICLE REGISTRATION CHECKS UP TO \$4,000.00

Motion to approve was made by Council Member Moore, with 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 ENTER INTO AN AGREEMENT WITH BUSINESS INFORMATION SERVICES “BIS” FOR WEB ACCESS TO PAY PROPERTY TAXES BY CREDIT CARD; DEBIT CARD OR E-CHECKS

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

Mayor Durham recognized Daniel Webb with the Chamber of Commerce and asked if he wanted to speak.

Mr. Webb proceeded to speak to the Council concerning retail strategy in Lawrence County.

After discussion the Mayor said he would like to see the Industrial Board pay for the city's part of this proposed agreement with TIFFF funds.

City Attorney Betz agreed and will have a resolution for the board to request that, should they decide to enter into an agreement with one of the providers of said service.

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