

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 28, 2014

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

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

Mayor Durham presented a Retirement Award to Rodney Wilkerson for 26 years of service to the Board of Mayor and Council and the citizens of Lawrenceburg.

City Administrator, Chris Shaffer, informed the Council Biometrics Health Screening is today and Friday. Jennifer Poland with TML will be here for a meeting at 1 PM to go over the new workers comp law.

Sam Clift has been hired as the mechanic in the Public Work Department and with the retirement of Rodney Wilkerson that department will have an opening for a heavy equipment operator.

The weekly department managers meetings will begin taking on disaster management training for department heads at the end of each meeting.

The Babe Ruth field wall is almost complete and sod has been placed in areas that needed it.

Joe Baxter, EMA Director, informed the Council of the disaster training he will be conducting and informed them that at some point, they will need to be involved.

Mr. James Gray spoke to the Council concerning the parking on Gallaher Boulevard. Those that are not allowed to park on Carroll Avenue are now parking on Gallaher, causing the street to be too narrow for emergency vehicles to get through.

The Council will give the situation serious consideration and asked personnel to seek a solution.

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. Second and final reading.

Motion to approve on second reading was made by Council Member Fox, with a second by Council Member Sevier. 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 – Second and final reading

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

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

Discussion began with the introduction of three speakers. Carol Dail, Gerald Spear and Mary Ann Golden all presented their feelings both positive and negative on the subject. Their feelings were considered and the ordinance was amended as below.

A motion was made by Council Member Williams to remove the sentence “ Signage should not be displayed more than 1000 yards from the site of the sale.” Motion received a second by Council Member Sevier, motion passed unanimously.

A motion was made by Mayor Durham to change the number of consecutive days a sale may run from 2 to 3. The motion received a second by Council Member Sevier, motion passed unanimously.

Motion to approve Ordinance 1139 as amended passed unanimously.

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. Second and final reading

Motion to approve on second reading was made by Council Member Sevier, with a second by council Member Williams. 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. Second and final reading

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

Motion to approve on first reading was made by Council Member Williams, with a second by Council Member Fox. 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 – Second and final 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

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

Public Hearing on Ordinance 1144 will be on September 11.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN ADDENDUM TO LEASE AGREEMENT WITH THE ROTARY CLUB OF LAWRENCEBURG, TENNESSEE, INC.

Motion to approve was made by Council Member Fox, 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 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 DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB

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 AN AGREEMENT WITH LAWRENCE COUNTY SCHOOL SYSTEM REGARDING THE DISTRIBUTION OF LIQUOR-BY-THE-DRINK TAXES

Motion to approve was made by Council Member Sevier, 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 JOINT AGREEMENT WITH LAWRENCE COUNTY GOVERNMENT AND THE LAWRENCEBURG UTILITY SYSTEMS TO SHARE THE COST OF RETAINING A RETAIL RECRUITMENT FIRM AND TO HAVE THE CITY SHARE OF COST BY THE INDUSTRIAL DEVELOPMENT BOARD TIF FUNDS

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

Council Member Fox, made a motion to table the resolution, after discussion he withdrew his motion.

Original motion to approve passed with Council Member Fox voting no.

City Attorney Betz informed the Council that the Babe Ruth Team from Lawrenceburg finished 5th in the Series. He also, wants it on record that Barry Doss is the best Representative Lawrence County has ever had. He has done more for this county than any other Representative. Babe Ruth League received a check from the State of Tennessee through Mr. Doss to help with the 15 Year Old Babe Ruth World Series in Lawrenceburg next year.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

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