

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

December 13, 2012

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

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

Motion to approve the minutes of the November 29, 2012 Council Meeting was made by Council Member Sevier with a second by Council Member Williams. Motion passed unanimously.

City Administrator McLain introduced Michael Crane. He addressed the Council concerning the creation of a Sports Council to promote sports in Lawrenceburg. The Council suggested a work session with the group to consider priorities.

City Administrator McLain informed the Council that Fire Chief Don Kelley will be retiring on January 15 and he is recommending Jay Moore as his replacement. Upon roll call vote Mr. Moore was unanimously supported by the Council for the position.

Parks and Recreation Director, Beth Campbell gave a report on Spirit of Santa Breakfast program. We do know other donations will be coming, so far we have collected \$14,536.00

City Attorney Betz presented 2 ordinances and 1 resolution for consideration by the City Council.

ORDINANCE(S)

ORDINANCE NO. 1104

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – Second and final reading.

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

ORDINANCE NO. 1105

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – 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.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE CHRIS SHAFFER AS SIGNATORY ON SPECIFIED ACCOUNTS FOR THE CITY OF LAWRENCEBURG AND TO REMOVE WILLIAM McLAIN FROM SAID ACCOUNTS.

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

City Offices will be closed December 24 and 25 for the Christmas Holiday, the residential garbage will be picked as usual on Monday; Tuesday's garbage will be picked up on Thursday.

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