

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 8, 2017

The Board of Mayor and Council met in regular session. The following members were present: Council Member Fox, Council Member Sevier, Mayor William K. Durham, Council Member Moore 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 May 25, 2017 Council Meeting was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham noted that the Council has received the April, 2017 LUS Financial Statement.

Before entering into legal business, City Attorney Betz, informed the Council they had before them letters from the Comptroller's Office concerning the Bond Issue and refinancing of old debt. Letters dated February 9 and June 6, 2017.

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT CATHY MASHBURN TO THE BOARD OF PUBLIC UTILITIES.

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

INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) OF GENERAL OBLIGATION BONDS OF THE CITY OF LAWRENCEBURG, TENNESSEE

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed with a roll call vote: Council Member Moore, Aye; Council Member Sevier, Aye; Council Member Fox, Aye; Council Member Williams; Aye, Mayor Durham; Aye.

RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$6,500,000 GENERAL OBLIGATION BONDS, SERIES 2017A, 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 Williams, with a second by Council Member Sevier. Motion passed with a roll call vote: : Council Member Moore, Aye; Council Member Sevier, Aye; Council Member Fox, Aye; Council Member Williams; Aye, Mayor Durham; Aye.

Council Member Williams thanked everyone for all they did for him and his family upon the recent passing of his Father.

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