

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 13, 2013

The Board of Mayor and Council met in regular session. The following members were present: Mayor Keith Durham, Council Member Moore, Council Member Williams, and Council Member Sevier. Council Member Fox 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 May 23, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

City Administrator Chris Shaffer informed the Council that he has documents ready to pursue a bid for fuel for city vehicles and informed them that we have some new insurance rates to consider for the budget (Workers Comp up 32%; General Liability up 7%; and Property up 2.5%).) TDOT plans to fix the suppressions on Highway 64 in the near future and will pave the highway one more time before being turned over to the City.

Mr. Shaffer plans to meet with an engineer from a LED lighting company to discuss that type lighting for the Babe Ruth Baseball Field. Mayor Durham asked that the engineers from LUS also be in attendance.

Mayor Durham noted that LUS Financials have been presented and asked for any comments. He received none.

Two ordinances and three resolutions were considered by the City Council.

ORDINANCE NO. 1113

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 Moore, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NO. 1114

AN ORDINANCE TO AMEND TITLE 3, CHAPTER 4, SECTION 3-401 OF THE LAWRENCEBURG MUNICIPAL CODE AND ORDINANCES # 794 & 895 & 911 & 969 & 986 AND 1036 AND TO ESTABLISH AND INCREASE A BILL OF COST FOR SPEEDING AND COMPUTER CHARGE; REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH, EFFECTIVE DATE. First Reading.

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

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENCOURAGE THE PROMOTION OF THE ECONOMIC, ENERGY AND ENVIRONMENTAL BENEFITS OF RECYCLING AND SHOW SUPPORT OF A RECYCLING HUB BEING LOCATED AT THE LAWRENCE COUNTY BALEFILL

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

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

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE PURCHASE OF 7 TASERS, 14 CARTRIDGES, 7 TASER CAMERAS AND 21 HOLSTERS FROM GULF STATES DISTRIBUTORS FOR USE BY THE LAWRENCEBURG POLICE DEPARTMENT

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

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