COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

June 27, 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, Council Member Sevier and Council Member Fox.

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 June 13, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the reappointment of two members of the Regional Planning Commission; Clint Evers and Randy Shook.

He also informed the Council that LUS has changed their meeting date to the fourth (4th) Tuesday of each month at 5:00 pm.

City Offices will be closed July 4th in honor of Independence Day and everyone is invited to attend the fireworks and music at LCHS in the afternoon and evening of the 4th.

Mayor Durham presented Jerry (Coach) Adams with a retirement award for 12 years of service to the LUS Board.

City Administrator reported that Billy Krick, a long time employee of the Police Department passed away and his funeral is today. Council Member Moore spoke fondly of Billy Krick and asked that he and his family remembered.

We have begun the merge of the Fire Codes Inspector with the Building Codes Department and EMA Assistant. Shelton Barnett was the applicant chosen for the position.

We have posted two job openings in the Police Department: Administrative Assistant/Receptionist and Animal Control Officer.

Beginning July 1, we will be implementing the Media Policy as discussed in a work session.

We are asking any vendors that wish to participate in the July 4th Celebration to please contact City Hall with their certificate of insurance information.

Mr. Shaffer then introduced Jessica Yokley to speak to the Council: Ms. Yokley representing the Animal Welfare League presented the Council with pictures as well as a copy of her talk. The league is willing to help with dogs at the pound and willing to pay for treatment. They want access to the pound to work with the animals.

The Council thanked her for her presentation and proceeded with the meeting.

One ordinance and two resolutions were considered by the City Council.

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. Second and Final Reading.

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

RESOLUTION(S)

A RESOLUTION TO ALLOW CERTAIN REVENUES RECEIVED BY THE ADMINISTRATION DEPARTMENT AS DONATIONS BE CONSIDERED MISCELLANEOUS REVENUE AND SET ASIDE AS DESIGNATED FOR HEALTH AND WELLNESS PROGRAMS FOR ALL CITY EMPLOYEES.

That amount being \$4,409.40.

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

Attorney Betz presented a resolution that was not on the agenda as the final negotiations were made after the agenda was published.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH SUNTRUST BANK FOR THE PROPERTY LOCATED AT 25 PUBLIC SQUARE, LAWRENCEBURG, TENNESSEE

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

Attorney Betz praised the Lawrenceburg Fire Department on their response time to a situation at the Lawrenceburg Golf Course where a citizen (player) was injured.

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.

Meetin	g adjourned.
Attest:	
	City Administrator/Acting City Recorder