

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

May 10, 2012

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

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

Motion to approve the minutes of the April 26, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

City Administrator, William McLain informed the Council that a former resident of Gallaher Boulevard has asked that the parking and turning situation on Carroll Street be brought before the Council, as she is not satisfied with the present solution presented and initiated.

After some discussion Mayor Durham requested the Planning Commission and their engineer look at the situation and make a recommendation to the Council.

Mayor Durham informed the Council that he would be absent from the next meeting. He also postponed the discussion of LUS Financials until next meeting due to the large agenda before the Council.

City Attorney Betz presented 2 ordinances and 8 resolutions for consideration by the City Council.

ORDINANCE NO. 1096

AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011-2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First 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. 1095

AN ORDINANCE TO AMEND SECTION 8-211 OF THE LAWRENCEBURG MUNICIPAL CODE, ORDINANCE 1021 AND ORDINANCE NO. 1023 TO AMEND A LIMITATION ON THE NUMBER OF RETAILERS TO BE LICENSED TO SELL ALCOHOLIC BEVERAGES OTHER THAN BEER. First Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE LOSS CONTROL POLICIES CONCERNING THE HEALTH AND SAFETY OF THE CITY OF LAWRENCEBURG EMPLOYEES

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CALL FOR AN ELECTION OF COUNCIL SEAT 3 AND COUNCIL SEAT 4 IN ACCORDANCE WITH PRIVATE CHAPTER NO. 99, OF THE PRIVATE ACTS OF 2008.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT W. O. SMITH STREET, LAWRENCEBURG, TENNESSEE.

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

(Postponed by request of City Attorney) A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO EXCLUDE RETIREMENT COVERAGE FOR FUTURE PART-TIME EMPLOYEES OF POLITICAL SUBDIVISION PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED

(Postponed by request of City Attorney) A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO DISCONTINUE A PERIOD OF TEMPORARY EMPLOYMENT FOR EMPLOYEES OF A POLITICAL SUBDIVISION PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TITLE 8 SECTION 34-37 OF THE TENNESSEE CODE ANNOTATED.

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE NEW CONSTRUCTION OF STATE INDUSTRIAL ACCESS ROAD SERVING TPR AMERICA, INC.

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

City Attorney Betz informed the Council that he would be preparing an Interlocal Agreement with the County to reflect that the County would be paying for the construction of said road as previously verbally agreed upon; for the next meeting.

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF LAWRENCEBURG, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF SERIES 2012 CAPITAL OUTLAY NOTES NOT TO EXCEED \$400,000.00 PURSUANT TO THE INFORMAL BID PROCESS.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID FROM FINCHER PAINTING TO PAINT THE EXTERIOR OF THE ROOF AND THE EXTERIOR WALLS OF THE OLD ARMORY LOCATED AT 1000 MAHR AVENUE.

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

Mayor Durham asked that the next building to be addressed is the old Lindsey Manufacturing Company.

With no further business to come before the Council a motion was made by Council Member Williams with a second by Council Member Moore to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

Council Meeting Minutes

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