

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

May 24, 2012

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

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

Motion to approve the minutes of the May 10, 2012 Council Meeting was made by Council Member Fox with a second by Council Member Sevier. Motion passed unanimously.

Vice Mayor Williams announced the closing of city offices on May 28<sup>th</sup> in observance of Memorial Day and the Memorial Day service at 6 p.m. in the city auditorium.

City Administrator, William McLain introduced Mr. Mickey Dunn. Mr. Dunn spoke on behalf of "I am for kids" a mentoring program. He introduced Mr. Steve Seaton the present Volunteer Administrator and Mr. Anthony Potts and Troy Box.

Mr. Potts spoke as a mentor for Troy Box and Mr. Box spoke on how the program has changed his life. All noted that Mr. Potts was the exception when it came to mentoring Mr. Box.

Mr. Dunn continued with his presentation and is asking the City of Lawrenceburg to commit \$12,500.00 toward the program for the next five years; after which the School Board will either fund the position of the Mentor Coordinator or drop the program

Mr. Dunn also thanked the City and Lawrenceburg Utility System for the new lighting at Lawrence County High School.

LUS Financials were presented for comments. Vice Mayor Williams asked the Council for a vote to accept the financials for March. Council Member Fox made a motion to accept and Council Member Sevier seconded the motion. No discussion ensued and Motion passed unanimously.

City Attorney Betz presented 2 ordinances and 4 resolutions for consideration by the City Council.

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. Second and Final Reading.

Motion was made by Council Member Moore to table the ordinance, with a second by Council Member Fox. Motion passed.

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. Second and Final Reading.

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

RESOLUTION(S)

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.

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

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.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH CUMBERLAND SECURITIES COMPANY, INC. FOR MUNICIPAL FINANCIAL ADVISORY SERVICES .

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

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO AUDIT ACCOUNTS WITH THE ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES FOR THE PERIOD FROM JULY 1, 2011 TO JUNE 30, 2012.

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

City Administrator McLain informed the Council of a letter each of the Council Members have in front of them from the Comptroller of the Treasury concerning the \$400,000.00 notes for the garbage trucks. They asked that it be presented to the Council at this meeting. Council acknowledged receipt of the letter.

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

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/Acting City Recorder

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