

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

July 13, 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 June 22, 2017 Council Meeting was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

The Cal Ripken 6 and 8 year old State Champions were presented Outstanding Athletic Performance certificates by the Mayor and Council.

Ryan Egly with the Chamber of Commerce informed the Council about the upcoming Bicentennial Event of Friday, August 5. Live music and vendors beginning at 4:00 p.m. 1976 Time Capsule opened at 5:00 p.m. at Crockett Park with items displayed in the gazebo. Concert at Crockett Theater with free music and acts continuing on the square.

LUS Financials for May 2017 have been accepted.

A Public Hearing was held on Ordinance Number 1205 and with no one wishing to address the Ordinance the Public Hearing closed.

**ORDINANCE NUMBER 1203**

**AN ORDINANCE TO AMEND TITLE 8, CHAPTER 1, SECTION 8-110 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED ALCOHOLIC BEVERAGES.**

Motion to approve on second and final reading was made by Ronald Fox, with a second by Council Member Sevier. Motion carried with 3 ayes and 2 nays.

**ORDINANCE NUMBER 1204**

**AN ORDINANCE TO AMEND ORDINANCE 1114 TO AMEND CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT; TITLE 12, CHAPTER 9 TO ADOPT (NFPA1) 2012 EDITION AND (NFPA101) 2012 EDITION TO AMEND OR REPEAL ORDINANCES OR PARTIAL ORDINANCES IN CONFLICT HEREWITH**

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

**ORDINANCE NO. 1205**

**AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE"**

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

**ORDINANCE NO. 1206**

**AN ORDINANCE TO AMEND ORDINANCE NO.1179 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2016-2017 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE PARKSDEPARTMENT.**

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

RESOLUTUION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE FIRE DEPARTMENT AS SURPLUS (CARGO TRAILER) TO BE USED TOWARD AN EVEN TRADE FOR A SS FLAT BED INCLUDING TWO TOOL BOXES

Motion to approve was made by 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, TENNESSEE TO AUTHORIZE A NEW BANK ACCOUNT WITH FIRST FARMERS AND MERCHANTS BANK WITH CURRENT SIGANTORIES ASSIGNED TO THE ACCOUNT

Motion to approve was made by Council Member Sevier, 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 DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE INGRAM SOWELL SAFE ROUTES TO SCHOOL PROJECT (PIN:122245.00)

Motion to approve with all references to INDEMNIFICATION removed from Contract was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH GRIGGS AND MALONEY INCORPORATED (ENGINEERING FIRM) TO PROVIDE ENGINEERING CONSULTING SERVICES FOR THE DOWNTOWN REVITALIZATION TAP PROJECT AROUND PUBLIC SQUARE (PIN: 123121.00)

Motion to approve with all references to INDEMNIFICATION removed from Contract was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

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