

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

July 27, 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, and Council Member Moore. Council Member Williams 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 July 13, 2017 Council Meeting was made by Council Member Sevier, with a second by Council Member Moore. Motion passed unanimously.

Bill Griggs presented the Council with pictures of Lawrenceburg he found at an auction in Milton, Tennessee.

City Administrator reminded the Council of the Vaughan Music Festival this week and the August 5 Bicentennial Celebration for Lawrence County, and the many events scheduled for that day.

In the Department Manager's Report, Police Chief Beecham relinquished speaking to allow Don Laws to update the Council on Police Department Training. Mr. Laws was able to get a grant from the Department of Justice for First Alert, Active Shooter Training for Policemen, Firemen and EMTs.

ORDINANCE NO. 1207

AN ORDINANCE OF THE CITY OF LAWRENCEBURG ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 - First Reading

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

ORDINANCE NO. 1208

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION VI – SEPERATIONS, DISCIPLINE, APPEALS AND GRIEVANCES; H. DISCIPLINARY ACTIONS OF THE LAWRENCEBURG MUNICIPAL CODE – First Reading

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

RESOLUTUION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE HIGHWAY PATROL

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

Lt. Ragan with the Highway Patrol presented changes he would like to see in the agreement. After discussion under General Provisions: Item 1. The term of years was changed from 6 to 10 and under Item 2. Terminate by written notice was changed from 30 days to 120 days.

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

Upon approval of amendment they voted unanimously to pass the resolution.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO ENTER INTO CONTRACT FOR A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT THROUGH THE DEPARTMENT OF HOMELAND SECURITY TO HIRE THREE FULL TIME FRONTLINE FIREFIGHTERS FOR A PERIOD OF THREE YEARS

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE PROPER OPERATION AND CLOSURE/POST CLOSURE OF THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL, REGISTRATON NUMBER DML500000024 LATERAL EXPANSION

Motion to approve was made by Council Member Sevier, with a second by Council Member Moore. 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 Sevier. Meeting adjourned.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder