

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 29, 2012

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

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

Motion to approve the minutes of the November 8, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

The first order of the Mayor's business was the nomination and election of the Vice Mayor which according to the City Charter the selection is to be made the first meeting after the election. Council Member Fox nominated Council Member Williams, with a second by Council Member Sevier. With no more nominations a vote was taken and the vote for Council Member Williams as Vice Mayor was unanimous.

Mayor Durham reminded those present about the Christmas Parade. He also reappointed Kathy Lanning to the Housing Authority Board with her term to expire December 9, 2014.

Mayor Durham informed those present of the intent of the State to close the Driver License Testing Center in Lawrenceburg. This center covers Lawrence, Lewis, Wayne and Giles Counties. A lot of people come to Lawrenceburg for the purpose of driver's license and spend money while they are here. Some 80 to 100 persons per day are served at the Lawrenceburg Center. Mayor Durham encouraged everyone to contact our Representative, Congressman and the Governor's Office to protest the closing.

City Administrator McLain made a report to the Council on the expenditure of the 1.9 Million Dollar Capital Outlay Note.

Parks and Recreation Director, Beth Campbell informed the Council of the annual Spirit of Santa Breakfast on December 6 and 7. This is the 23 year for this event and we expect to serve some 1200 children 12 years old and younger.

The Financials for LUS have been reviewed and with no questions for Mr. Cain, the Financials for October were accepted.

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

ORDINANCE(S)

ORDINANCE NO. 1104

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – First Reading

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

ORDINANCE NO. 1105

AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – First Reading

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

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH CHRIS SHAFFER TO SERVE AS CITY ADMINISTRATOR.

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 A CONTRACT WITH WILLIAM McLAIN TO ASSIST THE CITY ADMINISTRATOR DURING THE 2013-2014 BUDGET PROCESS.

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

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