COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

November 8, 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 October 25, 2012 Council Meeting was made by Council Member Sevier with a second by Council Member Williams. Motion passed unanimously.

Mayor Durham reminded those present about the Veterans Day Parade; and that City Offices will be closed on Monday, November 12, in observance of Veterans Day, with residential garbage to be picked up Thursday instead of Monday

City Administrator McLain made a recommendation of Doug Edwards as the Department Manager for the Administration Employees. The Council accepted the recommendation and with a motion by Council Member Fox, and a second by Council Member Williams; the recommendation was approved with a unanimous vote.

City Attorney Betz presented 1 resolution for consideration by the City Council.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF 12 NEW MOBILE RADIOS AND VARIOUS RADIO EQUIPMENT FROM COMMUNICTIONS SERVICES IN THE AMOUNT OF \$13,060.11 FOR USE BY THE LAWRENCEBURG FIRE DEPARTMENT.

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

Attorney Betz informed the Council that there is another Thursday in November if they wanted to change the last meeting date from November 21 to November 29. Motion by Council Member Fox, and a second by Council Member Williams changed the date to November 29, with all Council Members voting aye.

City Attorney informed the Council that this is an historic day for the City of Lawrenceburg as the first election change as directed by the City Charter has officially happened; with the new Council Members to take office effective December 15, 2012.

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

| Meetin | g adjourned. |
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| Attest: | |
| | City Administrator/Acting City Recorder |