

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

October 25, 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 11, 2012 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham reminded those present about the Parks Department's Halloween Carnival and the Veteran's Day Parade. He also urged everyone to vote.

LUS Financials for September were reviewed and accepted.

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE THROUGH SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SMALL CITIES COMMUNITY DEVELOPMENT DISASTER GRANT PROGRAM NOT TO EXCEED FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) TO BE USED TO REPLACE THREE (3) CULVERTS ON BUFFALO ROAD.

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

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAWRENCEBURG, TENNESSEE AND LAWRENCE COUNTY, TENNESSEE FOR MATCHING FUNDS FOR THE CONSTRUCTION OF A NEW INDUSTRIAL ACCESS ROAD SERVING TPR AMERICA, INC.

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

Council Member Fox made a motion to change the last meeting in November from Thursday the 22nd to Wednesday, November 21. Motion received a second and 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