

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

September 8, 2016

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

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 August 25, 2016 Council Meeting was made by Council Member Williams second by Council Member Fox. Motion passed unanimously.

City Administrator, Chris Shaffer announced to the Council they had the letter from the Comptroller concerning the Bond Issue on the agenda today.

Fire Chief, Jay Moore, spoke about the Blood Drive contest today, the Healthcare Coalition at Rotary Park Friday and Saturday and the 9-11 Memorial Service at the Crockett Theater.

FIRST AMENDMENT TO RESOLUTION AUTHORIZING THE SALE AND PROVIDING THE DETAILS OF NOT-TO-EXCEED \$5,120,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B, OF THE CITY OF LAWRENCEBURG, TENNESSEE, AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

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

Upon a roll call vote all voted aye to approve the Bond Resolution.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR A 100% ASPR 2016-2017 GRANT THROUGH THE SOUTH CENTRAL REGIONAL HEALTH CARE COALITION FOR A TRAILER AND EQUIPMENT FOR COLLAPSE RESCUE TITLED TO THE LAWRENCEBURG FIRE DEPARTMENT AND USED REGIONALLY FOR COLLAPSE RESCUE

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT TO REQUEST BIDS FOR MILLING VARIOUS STREETS IN THE CITY OF LAWRENCEBURG WITH THE BID SPECIFICATIONS TO CONTAIN THE STREET TO BE MILLED

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF A 2016 CATERPILLAR ROLLER CB24B ON STATE CONTRACT NUMBER 50609 FROM THOMPSON MACHINERY COMPANY, LAVERGNE TENNESSEE FOR USE BY THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF A 2016 CATERPILLAR BACKHOE 420F2 ON STATE CONTRACT NUMBER 48439 FROM THOMPSON MACHINERY COMPANY, LAVERGNE TENNESSEE FOR USE BY THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT.

Motion to approve was made by Council Member Fox, 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 APPROVE THE PURCHASE OF A 2016 CATERPILLAR ASPHALT PAVER AP500F ON STATE CONTRACT NUMBER 50609 FROM THOMPSON MACHINERY COMPANY, LAVERGNE TENNESSEE FOR USE BY THE LAWRENCEBURG PUBLIC WORKS DEPARTMENT AND TRADE IN THE CURRENT PAVER TOTAL COST (\$302,659.51)

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 DECLARE CERTAIN PROPERTY IN THE FIRE DEPARTMENT AS SURPLUS

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT DEAN NOBLIN TO REPLACE STACY SHEDD ON THE CROCKETT THEATER BOARD

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