

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

March 13, 2014

The Board of Mayor and Council met in regular session. The following members were present: Council Member Williams, Council Member Fox, Mayor Keith Durham, Council Member Sevier. Council Member Moore 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 February 27, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

City Administrator, Chris Shaffer informed the Council that the Fire Truck decision has been postponed but the decision must be made by next Tuesday. Also, we have 30 computers running on Windows XP and the updates on that are expiring and we need to make a decision concerning that. Mr. Darrell Valentine was introduced with a new proposal for the City.

Mr. Darrell Valentine would like to purchase the present "Old Timers Club" Building and three parking lots that belong to city. He would lease another building; he plans to purchase; to the city for a period of two years for \$1.00 per year for the "Club" to use.

After discussion it was decided to hold a work session on Tuesday, March 18, at 3:00 PM.

LUS Financials were accepted for the Month of January 2014.

City Attorney Betz presented one ordinance and four resolutions for consideration.

ORDINANCE NO. 1130

AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second and final reading

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

RESOLUTION(S)

2014-13-3A A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2013-2014 FISCAL YEAR

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

2014-13-3B A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2014 ASSISTANCE TO FIREFIGHTERS GRANT FOR EQUIPMENT AND COMPUTER SOFTWARE FOR PREFIRE PLANNING

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

2014-13-3C A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO DECLARE THE BANK SAFETY DEPOSIT BOXES AS SURPLUS AND BE ALLOWED TO SELL THEM THROUGH THE BID PROCESS

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

2014-13-3D A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE ROTARY CLUB OF

LAWRENCEBURG TO ENTER INTO AN ASSIGNMENT OF THEIR LEASE ON ROTARY PARK AS COLLATERAL FOR THE LOAN ON THE GRAND STANDS BEING BUILT INSIDE THE PARK TO FIRST FARMERS AND MERCHANT'S BANK

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

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

Meeting adjourned.

Attest: _____

City Administrator/Acting City Recorder

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