

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

March 28, 2013

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

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 March 14, 2013 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the closing of city offices on March 29 in observance of Good Friday.

City Administrator Chris Shaffer informed the Council that he and Edie Wilburn testified before the House Finance Ways and Means Committee on March 20, concerning the City Business License Tax and the problems we have encountered since the State took that over.

Lawrence County Farmers Co-Op has reached an agreement to purchase Brian Grain property giving the Co-Op access to Helton Drive; therefore increasing the safety of their drivers and the citizens traveling on Highway 43 North.

Centennial Boulevard has now been opened as a partial one-way street.

TDEC has inspected the Horseshoe Bend Site and all appears to be good. They want us to check at least once a month to remove any fallen trees.

Jason Hughes has been hired as a Police Officer for the City of Lawrenceburg and we have installed an AED at the baseball field.

Administration Department Manager, Doug Edwards informed the Council on a City Health Fair on June 6<sup>th</sup> at Rotary Park in the gym. We have initiated a walking campaign for the next 9 weeks beginning on April 1. Each employee may walk 15 minutes per day on city time and then they are responsible for other walk time. It is a competition with awards for the most miles. We have 126 employees and the average median age is 45, we want to keep our employees healthy. The goal of the Health Fair is for employees and their family members to become more health conscious; and perhaps help us reduce the increase of health care insurance cost.

City Attorney Betz presented 3 ordinances and 4 resolutions for consideration by the City Council.

**ORDINANCE NO. 1110**

**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. (GEO Tech Drilling) Second and Final Reading.**

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

**ORDINANCE NO. 1111**

**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. (Fire Department Salary) Second and Final Reading.**

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

ORDINANCE NO 1112

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, TENNESSE.

First Reading.

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

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE SANITATION DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB

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 ENTER INTO CONTRACT WITH THE STATE OF TENNESSEE FOR THE SWEEPING OF STATE STREETS WITHIN THE CITY LIMITS OF LAWRENCEBURG AND OTHER STREET AND/OR RIGHT OF WAY MAINTENANCE AGREEMENTS.

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

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH THE CITY OF LORETTO FOR THE SWEEPING OF STATE STREETS AND HIGHWAYS WITHIN THE CITY LIMITS OF LORETTO, TENNESSEE.

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

A RESOLUTION TO AUTHORIZE AND ACCEPT THE DONATION AND TRANSFER OF CERTAIN REAL PROPERTIES LOCATED ON LAKE DRIVE, LAWRENCEBURG, TENNESSEE AND KNOWN AS MAP 780A, PARCELS 18.00 and 19.00 FROM THE DEVISEES OF IRA L. NORTH TO THE CITY OF LAWRENCEBURG.

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

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/Acting City Recorder