

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 22, 2013

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

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 8, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

Mayor's announcements included the closing of City Offices on September 2, in observance Labor Day and the annual fireworks show will be on Saturday, that week-end.

City Administrator, Chris Shaffer, distributed a report from Moody's Investors lowering our rating from A1 to A2. He informed the Council that the bid for the Rotary Grandstands was ready to be sent out. He also stated that he and Public Works Director, Jerry Smith met with Dr Heath with the School Board and Josh Jones and Jonathon Weathers with LCHS to discuss the ball fields and the responsibility of each entity. The Quarterly meetings with the School System will resume with the first being November 19, if the Council wants to attend.

Sanitation Manager, Gary Hyde, announced the Hazardous Household Waste event will be held again this year at the Landfill on Saturday, September 21, from 7 am until 12:00 noon.

Fire Chief, Jay Moore informed the Council of the plans for a 9-11 Memorial with more details later.

City Attorney had three ordinances and one resolution for consideration.

ORDINANCE NO. 1115 - 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. Second and Final Reading.

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

The PUBLIC HEARING on Ordinance No. 1116 was opened and with no one wishing to address the ordinance, the hearing closed.

ORDINANCE NO. 1116 - AN ORDINANCE ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES AND TAX RATE FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second and Final Reading.

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

ORDINANCE NO. 1117 -AN ORDINANCE TO AMEND SECTION 8-206 OF THE LAWRENCEBURG MUNICIPAL CODE TO REMOVE THE RESIDENCY REQUIREMENT TO SELL ALCOHOLIC BEVERAGES OTHER THAN BEER. First Reading

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

RESOLUTION(S)

A RESOLUTION TO AUTHORIZE THE CITY OF LAWRENCEBURG, TENNESSEE TO OBTAIN PROPERTY FOR THE EXPANSION OF THE DEMOLITION LANDFILL, AUTHORITY, AUTHORIZATION FOR CONDEMNATION PROCEEDINGS,

APPROPRIATION, DETERMINATION OF PUBLIC PURPOSE, EFFECTIVE DATE THEREOF.

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

Alan Betz was asked to update the Council on the 13 Year Old Babe Ruth Team competing in Williston, North Dakota.

He gave a synopsis of the area and the events in the tournament bringing us up to the game this Friday afternoon. North Dakota was introduced to Chocolate Gravy. He bragged about how good the field is and how the town was booming with construction.

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