

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 27, 2013

The Board of Mayor and Council met in regular session. The following members were present: Council Member Williams, Council Member Fox, Mayor Keith Durham and Council Member Moore. Council Member Sevier 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 November 14, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham asked Beth to talk about the Spirit of Santa. This year is the 24th year and we serve approximately 1,200 children during this holiday season.

City Attorney Betz presented four ordinances and five resolutions for consideration.

ORDINANCE NO. 1122

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

ORDINANCE NO. 1123

AN ORDINANCE ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO, AND DUPLICATION OF PUBLIC RECORDS PURSUANT TO THE TENNESSEE PUBLIC RECORDS ACT (T.C.A. § 10-7-504, *et seq.*) Second and final reading

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

ORDINANCE NO. 1124

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE “ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE” AND TO AMEND THE LAWRENCEBURG MUNICIPAL CODE; TITLE 14; CHAPTER 2 ZONING ORDINANCE; 14-201 LAND USE TO BE GOVERNED BY ZONING ORDINANCE; ARTICLE II DEFINITIONS; 2.030 USE CLASSIFICATION SYSTEM; E. COMMERCIAL ACTIVITIES; ITEM (18) TRANSPORT AND WAREHOUSES TO INCLUDE THE WORDS MINI-WAREHOUSES IN THE LIST.

Positive recommendation from Lawrenceburg Regional Planning Commission. First Reading

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

Attorney Betz stated this would require a Public Hearing on Ordinance Number 1124.

ORDINANCE NO. 1125

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE “PERSONNEL RULES AND REGULATIONS” OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V, BENEFITS; SUBSECTION (P) OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING HEALTH INSURANCE First Reading

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

RESOLUTION(S)

A RESOLUTION FOR BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG, TENNESSEE TO RE-APPOINT TERRY BEECHAM TO THE HOUSING AUTHORITY BOARD

Motion to approve was made by Council Member Williams, with a second by Council Member Fox. 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 AND PAVING APPROXIMATELY 895 FEET LONG BY 19 FEET WIDE

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 TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH REYNOLDS ELECTRICAL CONTRACTORS FOR THE CONSTRUCTION AND INSTALLATION OF A FIELD LIGHTING SYSTEM FOR THE LAWRENCEBURG BABE RUTH BASEBALL FIELD

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO GRANT AN EASEMENT TO MODINE MANUFACTURING COMPANY TO PLACE FIBER OPTIC CABLES ACROSS REMKE AVENUE

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 ENTER INTO A CONTRACT WITH WALTER D. HOLMAN TO PROVIDE IT SUPPORT SERVICE FOR THE CITY OF LAWRENCEBURG

Motion to approve was made by Council Member Moore, 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

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