

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

December 12, 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, Council Member Moore 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 November 27, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Discussion began about the next meeting. A motion was made by Council Member Fox to hold the next Council Meeting on Monday, December 23 at 8:30 am with a second by Council Member Sevier. Motion passed.

City Administrator, Chris Shaffer, informed the Council we had a bid opening on the John's Alley paving project. We had one bid and that bid was rejected due to the amount of the bid. There will be an insurance meeting for employees at 10 am today and Friday to review our new Blue Cross Blue Shield policy.

Garland Stone has sent work that we are running out of time on procuring more land for the landfill, and plans to be at our next meeting to discuss this with the Council.

CMFO, Linda Adair, updated the Council on the condition of our budget; expenses vs. revenue.

LUS Financials for October were presented for the Council.

Public Hearing opened on Ordinance Number 1124. With no one addressed the Council concerning the Ordinance. Public Hearing closed.

City Attorney Betz presented three ordinances and one resolution for consideration.

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. Second and Final Reading.

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

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. Second and Final Reading.

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

ORDINANCE NO. 1126

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION III, HIRING AND RETENTION; A. EMPLOYMENT OF RELATIVES OF THE LAWRENCEBURG MUNICIPAL CODE. First reading.

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

City Attorney explained that he would like to review further Ordinance Numbers 1127 and 1128 and if the Council did not have any objections he would like to postpone these two ordinances.

Council approved and the ordinances were postponed.

RESOLUTIONS

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH JERRY W. REYNOLDS (ARCHITECT) FOR THE DESIGN AND OTHER SERVICES ASSOCIATED IN THE BUILDING OF A PRESS BOX/CONCESSION STAND AT THE LAWRENCEBURG BABE RUTH BASEBALL FIELD.

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

Council Member Sevier thanked LUS for their expertise in moving this year's Christmas tree from Ernest Hodge's home. They did not break any limbs.

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

December 12, 2013

City Council Meeting

Page 2