

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

December 23, 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 December 12, 2013 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 we have entered into a Letter of Engagement with Mark Evans to appraise the property for the new landfill. (Professional Services). Garland Stone will be at our next meeting to discuss the future of the landfill.

City Attorney Betz presented three ordinances for consideration.

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. Second and final reading.

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

ORDINANCE NO. 1127

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V, - BENEFITS; U. RETIREMENT PLAN OF THE LAWRENCEBURG MUNICIPAL CODE. First Reading.

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

ORDINANCE NO. 1128

AN ORDINANCE TO AMEND ORDINANCE NO. 1090 ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION VI. - SEPARATIONS, DISCIPLINE, APPEALS AND GRIEVANCES; VI. TYPES OF SEPARATIONS; A. RETIREMENT, OF THE LAWRENCEBURG MUNICIPAL CODE. First Reading

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

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

Meeting adjourned.

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