

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 13, 2014

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 January 23, 2014 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 February 17 in observance of President's Day.

City Administrator, Chris Shaffer informed the Council that we are preparing for the move to the SunTrust building and upon the move the basement of the present City Administration Building will no longer be considered a storm shelter. The sign designating the shelter will be removed. We will open bids on the Buffalo Road project Tuesday, January 18 at 1:30 pm. We have had 10 proposals turned in already.

Mayor Durham advised the LUS Financials for December 2013 have been received and accepted.

City Attorney Betz presented five resolutions for consideration.

RESOLUTION(S)

2014-13-2A A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH SPARKMAN & ASSOCIATES ARCHITECTS, INC FOR IMPROVEMENTS AND RESTORATION OF THE MARQUEE AND FACADE ON THE LAWRENCEBURG CROCKETT THEATER.

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 AN AGREEMENT WITH TRESTLES LLC FOR PROFESSIONAL ENGINEERING AND ENVIRONMENTAL CONSULTING SERVICES TO OBTAIN PERMITS FOR THE EXPANSION OF THE LAWRENCEBURG DEMOLITION LANDFILL.

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

After some discussion Council Member Fox withdrew his motion in order to hold a work session before passing the resolution.

2014-13-2B A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG TO SUBMIT AN APPLICATION TO THE TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) HOMEGRANT IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) TO BE ADMINISTERED BY SOUTH CENTRAL TENNESSEE DEVELOPMENT DISTRICT (SCTDD).

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

2014-13-2C A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH CLEGHORN LAND SURVEYING TO DO A TOPOGRAPHIC SURVEY INCLUDING THE CREATION OF MAPS AND DESCRIPTIONS OF PROPERTY AS IT RELATES TO THE

DOWNTOWN ENHANCEMENT GRANT AND THE RENOVATION OF THE PUBLIC SQUARE.

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

2014-13-2D A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH KONE INC UNDER THE US COMMUNITIES AGREEMENT FOR THE INSPECTION AND MAINTENANCE OF ELEVATORS LOCATED AT 25 PUBLIC SQUARE.

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

Council Member Fox invited all the Council to the Black History Celebration at 2 pm, Sunday, February 16, at Rotary Park. The Mayor has been asked to say a few words.

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

Meeting adjourned.

Attest: _____

City Administrator/Acting City Recorder