

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

February 27, 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 February 13, 2014 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

City Administrator, Chris Shaffer informed the Council that the move to SunTrust Building has been delayed by at least one week; Highway 64 closing near Sugar & Spice for culvert installation; lights at Babe Ruth Field working; work is proceeding on the bleachers at Rotary Park.

Mr. Darrell Valentine presented conceptual drawings for his property projects on the square and a across from the Crockett Theater. Council Member Fox will meet with the Historical Zoning Board to discuss his proposals.

City Attorney Betz presented two ordinances and eight resolutions for consideration.

ORDINANCE NO. 1129

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

ORDINANCE NO. 1130

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. First Reading

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

RESOLUTION(S)

2014-27-2A A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE PARKS AND RECREATION DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB

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

2014-27-2B 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. Motion passed unanimously.

2014-27-2C A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG

FIRE DEPARTMENT TO APPLY AND ACCEPT A 100% FIREHOUSE SUBS FOUNDATION GRANT IN THE AMOUNT OF SEVENTEEN THOUSAND FIVE HUNDRED THREE DOLLARS AND FORTY THREE CENTS (\$17,503.43) TO PURCHASE TURN OUT GEAR FOR THE LAWRENCEBURG FIRE DEPARTMENT

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

2014-27-2D A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE CITY ADMINISTRATOR TO TERMINATE THE CONTRACT WITH SOLUTIA GOVERNMENT SERVICES AND SEEK A DIFFERENT FIRM TO PERFORM COLLECTION SERVICES

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

2014-27-2E A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH FIRST VOLUNTEER BANK FOR CREDIT CARDS TO BE USED BY THE CITY OF LAWRENCEBURG DEPARTMENT MANAGERS

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

2014-27-2F A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH GREEN CONTRACTORS OF PULASKI, TENNESSEE FOR THE CONSTRUCTION AND INSTALLATION OF DRAINAGE CULVERTS LOCATED ON BUFFALO ROAD

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

2014-27-2G A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE SPARKMAN & ASSOCIATES TO REQUEST FOR BIDS IN ACCORDANCE WITH THE CITY OF LAWRENCEBURG PURCHASING POLICY FOR THE CROCKETT THEATER MARQUEE & FACADE RESTORATION

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

2014-27-2H A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE ROTARY CLUB OF LAWRENCEBURG TO PLEDGE THEIR LEASE ON ROTARY PARK AS COLLATERAL FOR THE LOAN ON THE GRANDSTANDS BEING BUILT INSIDE THE PARK

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 Fox to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: \_\_\_\_\_

City Administrator/Acting City Recorder