

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 28, 2016

The Board of Mayor and Council met in regular session. The following members were present: Council Member Fox, Mayor Keith Durham, Council Member and Council Member Moore. Council Members Williams and Sevier were 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 January 14, 2016 Council Meeting was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously.

LUS Financials for November 2015 were accepted.

ORDINANCE(S)

ORDINANCE NO. 1170

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; E. JOB ADVANCEMENT OF THE LAWRENCEBURG MUNICIPAL CODE. Second and Final Reading

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

RESOLUTION(S)

2016-28-1 A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE FIRE DEPARTMENT AS SURPLUS (19 USED BREATHING APPARATUS) TO BE USED TOWARD A TRADE FOR 3 COMPLETE NEW SETS OF TURN OUT GEAR FOR FIREFIGHTERS

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

With no further business to come before the board motion to adjourn was made by Council Member Moore with a second by Council Member Sevier. Meeting adjourned.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder