

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG

April 12, 2012

The Board of Mayor and Council met in regular session. The following members were present: Mayor Durham, Council Member Robin Williams, Council Member Chad Moore, Council Member Jamie Sevier and Council Member Ronald Fox.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the March 22, 2012 Council Meeting was made by Council Member Moore with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham welcomed the Leadership Lawrence County Class to the meeting and presented New Prospect School Lady Tiger Basketball Champion 2012 with Outstanding Athletic Achievement Awards.

William McLain introduced Mr. David Smith to the Council. Mr. Smith addressed the Council concerning drainage problems near his home on Jackson Avenue.

The Mayor and Council acknowledge receipt of LUS Financials for February; no discussion followed.

City Attorney Betz presented 2 ordinances and 6 resolutions for consideration by the City Council.

**ORDINANCE NO. 1093**

**AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011-2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE FOR STREET LIGHTING THROUGH PUBLIC WORKS DEPARTMENT. Second and Final Reading**

Motion to approve on second and final reading was made by Council Member Williams, with a second by Council Member Moore. Motion passed to approve Ordinance No. 1093 with four aye votes and one no vote.

**ORDINANCE NO. 1094**

**AN ORDINANCE TO AMEND ORDINANCE NO.1081 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2011-2012 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE FOR JOINT ECONOMIC AND COMMUNITY DEVELOPMENT BOARD AND THE SAFETY BUDGET. First Reading**

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

**RESOLUTION(S)**

**A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CONCUR WITH THE DIRECTOR OF LAWRENCE COUNTY EMERGENCY COMMUNICATIONS TO CHANGE THE ADDRESS OF WAYNESBORO HIGHWAY PROPERTIES INSIDE THE CITY OF LAWRENCEBURG TO WEST GAINES. BEGINNING WEST OF WEST POINT ROAD AND ENDING AT THE JUNCTION OF THE NEW HIGHWAY 64 BYPASS.**

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

**A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG POLICE DEPARTMENT TO PARTICIPATE IN ONLINE CREDIT OR DEBIT CARD PAYMENT OF FINES AND COST THROUGH THEE-COMMERCE PROVIDER N COURT.**

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE, TO APPROVE THE PURCHASE OF 15 NEW PORTABLE RADIOS AND VARIOUS RADIO EQUIPMENT FROM COMMUNICATIONS SERVICES IN THE AMOUNT OF \$29,995.50 FOR USE BY THE LAWRENCEBURG FIRE DEPARTMENT.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO REQUIRE THAT THE LAWRENCEBURG UTILITY SYSTEM MAKE PAYMENTS TO THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM FOR UTILITY SYSTEM EMPLOYEES CURRENTLY BEING BILLED TO THE CITY OF LAWRENCEBURG.

Motion to approve was made by Council Member Fox, with a second by Council Member Sevier. Upon roll call vote where all voted aye; motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE ANY AND ALL PERMIT FEES ASSOCIATED WITH THE RENOVATON OF GOD'S STOREHOUSE PROPERTY ON BUFFALO ROAD TO BE USED FOR TRANSIENT HOUSING.

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 ENCOURAGING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF LAWRENCEBURG TO PASS A RESOLUTION APPROVING THE USE OF \$50,000.00 OF TAX INCREMENT FINANCING FUNDS FROM THE COMMERCE PARK ECONOMIC DEVELOPMENT DISTRICT FOR DISTRIBUTION TO THE MODINE MANUFACTURING COMPANY

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 Sevier to adjourn. Motion passed unanimously.

Meeting adjourned.

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