

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 9, 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 December 23, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham welcomed Leadership Lawrence County to the Council Meeting.

City Administrator, Chris Shaffer, announced the work session scheduled for 9:30 am Friday morning concerning the Downtown Enhancement Grant, and the Regional Recycle Grant for the Lawrence County Solid Waste Department.

Mr. Shaffer also introduced Garland Stone. Mr. Stone made a presentation to the Council concerning the imminent need to proceed with the acquisition and permitting for future handling of debris at our demolition landfill.

A motion was made by Council Member Robin Williams, with a second by Council Member Fox to proceed with the appraisal and permitting application of the property. Motion passed unanimously.

City Attorney Betz presented two ordinances and one resolution for consideration.

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. Second and final reading.

Motion to approve on second reading was made by Council Member Moore, with a second by Council Member Sevier. 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. Second and final reading.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION ON THE WEB. Motion to approve was made by Council Member Williams, with a second by Council Member Fox. 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 Williams to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder