

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

June 23, 2011

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

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 June 9, 2011 Council Meeting was made by Council Member Sevier with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham thanked Council Member Jerry Moore for his years of service to the City; not only as a Council Member but also for his years as a Police Officer; as this is his last meeting as a Council Member.

Mayor Durham reminded everyone of the "Swearing in Ceremony" of the re-elected and newly elected officials on July 1 at 12:00 noon in the Auditorium. Everyone invited to attend.

City Offices will be closed on Monday, July 4th and the City /County sponsored July 4th Celebration will be held at LCHS on July 4th with a baseball game, music and the annual fireworks show. This would be a good place for the family to picnic, be entertained and celebrate the 4th.

Mayor Durham announced the reappointment of Lonnie Bailey, Ken Bond and Oneal Stanford to the Regional Planning Commission with their terms to expire June 30, 2014.

The Utility Board appointment will be made at the next meeting.

Sue Brown was presented with a retirement plaque for her 33 years of service to the City as Employee Benefit Clerk. Appreciation for her interest in the employees and their welfare was expressed by all. She has been a valued employee and will be missed.

City Administrator introduced Doug Edwards as the new Benefits/HR employee for the City. He will be taking over Sue's responsibilities and eventually Ken Hinson's responsibilities.

Ms. Norma Sharp appeared before the Council to speak concerning the Simms Street Park. She presented information from an anonymous company willing to supply bricks at a greatly reduced price; to brick the bathrooms and a drinking fountain located in the park. She asked when the Council would be able to tell the Park Committee the amount of funding for the park and the date when restructuring the park would begin.

She could not be given a date or an amount of funds as the Council is still working on the budget.

City Administrator McLain informed the Council of a meeting with Main Street and LUS yesterday to discuss the electrical requirements for vendors participating in events on the Lawrenceburg Square. The requirements will be sent to the vendor when they apply to participate.

ORDINANCE 1076 AN ORDINANCE TO AMEND ORDINANCE NO.1065 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2010-2011 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second and Final Reading.

Motion to approve Ordinance 1076 on second reading was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NUMBER 1077 AN ORDINANCE TO AMEND TITLE 8 SECTION 1 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED ALCOHOLIC BEVERAGES. Second and Final Reading.

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

Motion to amend the effective date from” immediately” to “10 days after adopted” and change “Board of Mayor and Commissioners” to “Board of Mayor and Council”. Motion to amend Ordinance Number 1077 was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

Motion to approve ordinance Number 1077 as amended was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NO. 1078 AN ORDINANCE TO ADOPT A CORRECTIVE ACTION PLAN FOR AN INTERFUND LOAN AND TO SEEK APPROVAL FOR THE PLAN FROM THE STATE COMPTROLLER. First Reading.

Motion to approve Ordinance Number 1078 on first reading was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

ORDINANCE NO. 1079 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE “ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE” . First Reading

Motion to approve Ordinance Number 1079 on first reading was made by Council Member fox, with a second by Council Member Sevier. Motion passed.

Public Hearing on Ordinance Number 1079 will be July 14th at 8:30 a.m. during the regular Council Meeting.

RESOLUTIONS

2011-23-6A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JERRY GIBBS AND MARK TIETGENS TO THE CITY OF LAWRENCEBURG PUBLIC BUILDING AUTHORITY. Terms to expire October 5, 2016.

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

2011-23-6B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JERRY PUTMAN, CAROLYN THOMPSON AND TOM HAYES TO THE CITY OF LAWRENCEBURG INDUSTRIAL DEVELOPMENT BOARD. Terms to expire on December 31, 2013.

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

2011-23-6C A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT WILLIAM (BILL) ELEDGE AND APPOINT DIAN EZELL AND RON EVANS TO THE CITY OF LAWRENCEBURG /LAWRENCE COUNTY LIBRARY BOARD . Terms to expire June 30, 2014.

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

2011-23-6D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT GARY HYDE AS THE CITY OF LAWRENCEBURG REPRESENTATIVE ON THE REGIONAL SOLID WASTE PLANNING BOARD. Term to expire November 16, 2016.

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

2011-23-6E A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT TIM DICKEY AS THE CITY OF LAWRENCEBURG REPRESENTATIVE ON THE TENNESSEE SOUTHERN RAILROAD AUTHORITY BOARD. Term to expire March 1, 2013.

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

2011-23-6F A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT PAT HUDGINS TO THE LAWRENCEBURG/LAWRENCE COUNTY AIRPORT BOARD. Term to expire June 30, 2013.

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

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder

June 23, 2011

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