

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

January 13, 2011

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

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 December 22, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Moore. Motion passed unanimously.

Mayor Durham announced the closing of city offices on January 17, in observance of Martin Luther King, Jr. Day. Council Member Fox announced the Unity Breakfast on January 17 at 8:00 a.m. in the City Administration Auditorium, and encouraged all to attend. Council Member Williams informed the Council of Black History Month Celebration on February 20 at 2:00 p.m. in a location to be announced later.

City Administrator William McLain encouraged the Council to answer the questionnaire for their Health Insurance by June in order to stay on the Partnership Plan. He gave the Council a financial and a bond update.

Mayor Durham reminded the Council to fill out their Statement of Interest on the State Web Site.

There were two items tabled in Old Business; a Resolution and an Ordinance:

2011-13-1A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AGREEMENT TO CONVEY AN EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, INC. d/b/a AT&T TENNESSEE TO BE LOCATED ON LAFAYETTE STREET.

Council Member Williams made a motion to take the above Resolution off the table, with a second by Council Member Sevier.

Motion to deny or not approve said resolution with AT&T was made by Council Member Williams, with a second by Council Member Moore. Motion passed 4-1 with Council Member Sevier voting no.

ORDINANCE NO. 1071

AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, SECTION IV – COMPENSATION; ITEM K. WORKING OUT OF CLASSIFICATION AND TO AMEND TITLE 4, CHAPTER 5; SECTION 4-512 (1) (3) (5) OF THE LAWRENCEBURG MUNICIPAL CODE REGARDING COMPENSATION FOR EMPLOYEES WORKING OUT OF CLASSIFICATION – Second and Final Reading.

Motion to take Ordinance No. 1071 off the table was made by Council Member Moore, with a second by Council Member Fox.

Motion to approve Ordinance No. 1071 on second and final reading as written was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously, Ordinance No. 1071 approved.

In New Business, City Attorney Betz had one Ordinance and two Resolutions for consideration.

ORDINANCE NO. 1072

AN ORDINANCE TO AMEND ORDINANCE NO. 1011 AND ORDINANCE NO. 1040, ENTITLED THE "PERSONNEL RULES AND REGULATIONS" OF THE CITY OF LAWRENCEBURG, AND TO AMEND SECTION V, SUBSECTIONS (H), (N) and (S), OF

THE LAWRENCEBURG MUNICIPAL CODE REGARDING HEALTH INSURANCE FOR PERSONS HIRED AFTER JULY 31, 2008. Second and Final Reading.

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

City Attorney Betz asked the Council to amend Ordinance No. 1072 to include two paragraphs under S. – Current Policy. He is concerned when MTAS adds this to our code they will misunderstand and think S was eliminated. Council Member Williams made a motion to amend Ordinance 1072 to include the two paragraphs under S, with a second by Council Member Sevier. Motion passed unanimously.

Motion to approve Ordinance No. 1072 on second and final reading as amended was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2010-2011 FISCAL YEAR

Attorney Betz asked the Council not to consider the above resolution as the publication in the paper had not been done.

2011-13-1B A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE ADMINISTRATION DEPARTMENT AS SURPLUS TO BE SOLD TO TENNESSEE VALLEY RECYCLING, LLC.

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

Council Member Moore congratulated Linda Adair on her upcoming graduation ceremony and certificate from the State on completing her financial training (Certified Municipal Finance Officer).

He also commended Jerry Smith and the Street Department on their handling of the snow within the city.

Council Member Sevier asked Joe Baxter for an update on the Flood Project funding.

Police Chief Moore updated the Council on the injury of Brian Hagan in the line of duty. The domestic violence call; vehicle chase and subsequent altercation with the suspect caused serious injury to his leg. Surgery was performed with an estimated 4 to 6 month recovery time.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder