

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

November 24, 2010

The Board of Mayor and Council met in regular session. The following members were present: Mayor 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 led by William McLain and the Pledge of Allegiance led by Council Member Moore.

Motion to approve the minutes of the November 10, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced that the Council Meeting was being held a day early due to the Thanksgiving Holiday and that City offices would be closed Thursday and Friday, November 25th and 26th for Thanksgiving. The Sanitation Department will be working on Friday, November 26, 2010 and Mayor Durham reminded citizens to have their carts out early since it would be a double route day. Mayor Durham announced that the Council Members had received their invitation to the Spirit of Santa Breakfast on December 2 and 3, 2010 and this would be the 21st year for Spirit of Santa. The Community Christmas Tree has been picked out, and LUS will cut it next week. There will be a lighting ceremony on December 4, 2010 at 5:00 p.m. prior to the annual Christmas Parade.

Council Member Moore wanted to wish everyone a Happy Thanksgiving. Council Member Sevier encouraged the public to shop at home this holiday season. Council Member Fox noted that State Sales Tax Revenues were up by \$18,000 in October over October of 2009. Also, from July through October 2010, State Sales Tax Revenues were up \$40,000.

City Administrator William McLain reported the City was changing non tort liability insurance with TML from one million dollars to seven hundred thousand dollars for a savings of \$16,400 to the City. This is insurance that is necessary for civil rights violations. He wanted to confirm that the Council was in agreement with the seven hundred thousand amount.

Mr. McLain also wanted to set the date for the Employee Breakfast for December 9, 2010 at 8:00 a.m. This would be prior to the next Council Meeting.

Ms. Norma Sharp addressed the Council about the Simms Park and what progress had been made since she last addressed the Council. Mr. McLain reported that after looking at the drainage at the park, moving dirt into it may not be the best option. He suggested we start by clearing out the creek bank. Joe Baxter suggested that we make the park a natural green area similar to the Veterans Park and that we consider putting the swinging bridge at the Simms Park again. The biggest hold up on this project is the funding and the uncertainty of available grant money. The Council agreed that we should do the clean up for now.

Under Old Business regarding the AT & T TENNESSEE AGREEMENT (TABLED 8-12-2010), Mayor Durham suggested leaving it tabled for now until AT & T moves a cable.

Mayor Durham turned the meeting over to City Attorney Alan Betz for legal issues.

In New Business City Attorney Betz had one Ordinance and one Resolution for Council consideration:

ORDINANCE NUMBER 1070

AN ORDINANCE TO AMEND ORDINANCE NO. 1065 ENTITLED BUDGET APPROPRIATIONS OF REVENUES AND EXPENDITURES FOR THE 2010-2011 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE – first reading.

Motion to approve Ordinance No. 1070 first reading was made by Council Member Williams with a second by Council Member Fox. Motion to approved Ordinance No. 1070 first reading passed unanimously.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPROVE AN ECONOMIC IMPACT PLAN FOR THE COMMERCE PARK ECONOMIC DEVELOPMENT DISTRICT.

Motion to approve this Resolution was made by Council Member Williams with a second by Council Member Moore. With a roll call vote the motion passed with five affirmative votes.

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

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder