

COUNCIL MEETING MINUTES  
CITY OF LAWRENCEBURG  
January 14, 2010

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

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

A motion to approve the minutes of the December 10, 2009 meeting was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham announced the closing of city offices on January 18, 2010 in observance of Dr. Martin Luther King, Jr. Day.

Mayor Durham informed the Council that he is appointing Oneal Stanford to the Lawrenceburg Regional Planning Commission to complete the term of Bert Spearman, ending June 30, 2011. Mr. Spearman offered his resignation after being appointed County Commissioner for District 17.

City Administrator William McLain introduced Mr. Bill Griggs. Mr. Griggs thanked the City Council for the opportunity to work for the City and the Utility Systems.

Mr. McLain introduced Beth Campbell, Director of the Parks and Recreation Department to give an update on the 2009 Spirit of Santa Project.

Mr. McLain also informed the Council that the Natchez Trace Wilderness Reserve has called desiring information on our annual July 4<sup>th</sup> Fireworks display. Mayor Durham would like to see the Fireworks to continue and asked Mr. McLain to attempt to coordinate with the Reserve on the day so we would not conflict with the date they plan their display. Mayor Durham would like for the display to be on Saturday evening July 3<sup>rd</sup>.

City Attorney Betz had 1 ordinance and 3 resolutions for approval.

ORDINANCE(S)

ORDINANCE NUMBER 1058  
AN ORDINANCE TO AMEND ORDINANCE NO.1055 ENTITLED  
BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR  
THE 2009-2010 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG

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

ORDINANCE NUMBER 1059 was deferred.

RESOLUTION(S)

A RESOLUTION TO ENTER INTO A CONTRACT WITH LIBERTY WEBS  
FOR THE RE-DESIGN OF THE CITY OF LAWRENCEBURG'S WEB SITE.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE  
CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY  
IN THE PARKS AND RECREATION DEPARTMENT AS SURPLUS TO BE SOLD  
ON GOVDEALS.COM.

All the items came from the Theater Annex and Lot 11 was removed from exhibit A – as the city does not own the costumes.

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

A RESOLUTION DECLARING THE INTENT OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) RELATING TO IMPROVEMENTS TO THE FLOOD CONTROL SYSTEM OF THE CITY WITH THE PROCEEDS OF BONDS, LOANS OR NOTES TO BE ISSUED BY THE CITY OF LAWRENCEBURG, TENNESSEE

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

Council Member Fox informed the Council that a Unity Breakfast would be held in the auditorium Monday.

Mayor Durham informed the Council that this is the 100<sup>th</sup> Anniversary of Southern Gospel Music, the music created and published by James D. Vaughan, and implied we should keep this anniversary in the forefront of activities in Lawrenceburg this year.

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

Meeting adjourned.

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

Lawrenceburg City Council Meeting  
January 14, 2010  
Page 2