

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
July 8, 2010

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

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 June 24th Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham stated that he would like to hear more advertising about the James D. Vaughan 100th Anniversary Music Festival for this month. He asked Alan Betz to give an update on the Barbeque Contest. Mayor Durham made comments about the July 4th Celebration fireworks and Council Member Fox announced the July 17th Little League State Tournament. Work on the soccer fields was discussed as well as ways to keep people off them. Street Department Manager Jerry Smith was complimented on the paving at Bobby Brewer Park and the Council was informed that Rogers Group made a donation to the city in materials for the job. Mr. Smith informed the Council the milling and repaving of Springer Road is scheduled to begin Monday.

Out of agenda order but in the order of announcements Attorney Betz informed the Council of the 14 year old Babe Ruth Tournament starting tonight with Lawrence County playing Giles County at 8 p.m. Council Member Williams read a notice from Rep. Joey Hensley concerning the Business Tax situation with the State and cities.

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

City Attorney Betz had 2 ordinances and 5 resolutions for Council consideration:

RESOLUTION

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE
CITY OF LAWRENCEBURG, TENNESSEE TO ACKNOWLEDGE AND
ACCEPT THE STATE CERTIFIED TAX RATE OF \$1.4234 PER \$100 OF
ASSESSED VALUE ON ALL REAL AND PERSONAL PROPERTY DUE
TO THE STATE REASSESSMENT OF PROPERTY IN THE CITY OF
LAWRENCEBURG AND CONFIRMED BY THE LAWRENCE COUNTY
TAX ASSESSOR'S OFFICE

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

ORDINANCE(S)

1065 AN ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE
ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL
YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011– First
Reading

Motion to approve Ordinance 1065 was made by Council Member Moore with a second by Council Member Williams. A motion to amend Section 11 of Ordinance 1065 was made by Council Member Williams with a second by Council Member Moore. Motion passed unanimously. Motion to approve Ordinance 1065 as amended on first reading was unanimously approved.

1066 AN ORDINANCE TO ESTABLISH THE 2010 PROPERTY TAX RATE; TO
LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY,
REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY
OF LAWRENCEBURG, TENNESSEE, SUBJECT TO TAXATION. – First
Reading

Motion to approve Ordinance 1066 as amended on first reading was made by Council Member Williams, with a second by Council Member Williams.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE PURCHASE OF A USED VEHICLE FROM LANNY HURST MOTORS.

Motion to approve the resolution was made by Council Member Fox with a second by Council Member Moore. City Administrator McLain informed the Council that there was a typo and the amount was incorrect. Motion to amend the resolution was made by Council Member Fox with a second by Council Member Sevier. Resolution passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE PURCHASE OF A USED VOLVO MODEL L70F WHEEL LOADER FROM SCOTT CONSTRUCTION EQUIPMENT

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ENTER INTO AN EXCLUSIVE TICKETING AGENT AGREEMENT WITH TICKETSAGE FOR TICKET SALES FOR CROCKETT THEATER

Motion to approve was made by Council Member Moore with a second by Council Member Sevier. After discussion a motion was made to table the resolution by Council Member Fox 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 PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

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

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder