

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
July 22, 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 and the Pledge of Allegiance.

Motion to approve the minutes of July 8, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Fox. Motion passed unanimously.

Mayor Durham asked Council Member Fox to give an update on the Little League Tournament taking place this week at Bobby Brewer Park. He then asked City Attorney Alan Betz to give an update on the Babe Ruth Tournament and the Lawrenceburg All Stars involved in that. Attorney Betz reported that this team won the State Championship and would be playing in the Regional Tournament being held in Lewisburg, Tennessee. Mayor Durham stated that the James D. Vaughan Music Festival taking place July 30-31, 2010 at the Crockett Theater would be the 100 year anniversary of that Music Festival.

City Administrator William McLain reported that the 2010 Census had a 76 percent response in Lawrence County. He also reported that the STP fund was \$604,000 over a three-year period. Mr. McLain then introduced Daniel Webb, Executive Director of the Chamber of Commerce who reported on current activities of their organization such as their web-site update and the Enterprise Center, the Lunch and Learn program, plans for a regional Business Expo, and a Small Business Advisory Board being formed.

Mr. McLain asked for reports from three of the City's Department Managers. Beth Campbell in Parks Department reported on the soccer field renovation project; Jerry Smith in Street Department reported on the completion of milling and paving Springer Road which has cost approximately \$243,000 with the striping still to be done; Joe Baxter in Flood Control reported on the status of the Flood Control project and that they were one third completed with \$397,000 worth of boxes installed.

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

Attorney Betz opened the Public Hearing for Ordinance 1065; with no one wishing to address the Ordinance the Public Hearing closed.

City Attorney Betz had three Ordinances and three Resolutions for Council consideration:

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– Second and final Reading

Motion to approve Ordinance 1065 was made by Council Member Fox with a second by Council Member Moore. Motion to approve Ordinance 1065 on second and final 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. – Second and final Reading

Motion to approve Ordinance 1066 was made by Council Member Williams with a second by Council Member Fox. Motion to approve Ordinance 1066 on second and final reading was unanimously approved.

1067 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" AND TO AMEND THE LAWRENCEBURG MUNICIPAL CODE; TITLE 4; CHAPTER 2: ARTICLE V; SECTION 5.060 COMMERCIAL DISTRICT REGULATIONS; 5.061 C-1, CENTRAL BUSINESS DISTRICT; D. USES PERMITTED AS SPECIAL EXCPETION; RESIDENTIAL ACTIVITIES TO REMOVE THE WORDS MULTI-FAMILY ONLY.-
First Reading as recommended by the Regional Planning Commission

Motion to approve Ordinance 1067 was made by Council Member Sevier with a second by Council Member Williams. Motion to approve Ordinance 1067 on first reading was unanimously approved.

RESOLUTION(S)

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 bring this Resolution off the Table was made by Council Member Williams with a second by Council Member Fox. Motion to approve the Resolution passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN ADDENDUM TO LEASE AGREEMENT WITH THE ROTARY CLUB OF LAWRENCEBURG, TENNESSEE, INC.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE FOR THE SWEEPING OF STATE STREETS WITHIN THE CITY LIMITS OF LAWRENCEBURG AND OTHER STREET AND/OR RIGHT OF WAY MAINTENANCE AGREEMENTS

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

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

