

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
August 12, 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 22, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the appointment of Clint Evers to the Regional Planning Commission to complete the term of Mac Old; ending June 30, 2013. Mayor Durham reminded the Council of David Crockett Days this Friday, Saturday and Sunday with cake and lemonade on Saturday in celebration of Davy's Birthday on the 17th. He also reminded everyone of the Antique Tractor Show that will be in Lawrenceburg next weekend with arrivals beginning the middle of next week.

Mayor Durham then proceeded to present Service Awards to Josephine Niedergeses (47 years) and Joan Bedford (24 years) for their many years as School Crossing Guards for the City Police Department protecting children as they made their way to school.

City Administrator William McLain introduced Linda Duck with Red Cross. Ms. Duck proceeded to inform the Council and challenge the city employees to participate in the Bloodmobile Challenge of the Governments on September 9th. The drive will be from 12:30 until 5:30 p.m.; with the potential for prizes.

Mr. McLain then asked Chief Judy Moore to make her presentation to the Council. Chief Moore introduced 6 new recruits to the Council with one being absent due to illness. Chief Moore advised that this is the first time we have had this many new officers hit the street and she is confident they all will make excellent officers.

Mr. McLain then brought up the subject of the stop sign removed from Second Street and Austin Court. He informed the Council that he had a petition for said removal and that Assistant Chief Goolsby had indicated that he did not see any issues that it might cause; the stop bar on Austin goes out far enough that the motorist could see beyond the trees.

The Council asked to have this issue looked into further as to perhaps lowering the speed limit on Second Street.

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

Attorney Betz opened the Public Hearing for Ordinance 1067; 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)

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.-
Second and Final 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 second and final reading was unanimously approved.

1068 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, TENNESSEE. – First Reading

Motion to approve Ordinance 1068 on first reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

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

A RESOLUTION AUTHORIZING THE SALE BY THE MAYOR AND PROVIDING THE DETAILS OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2011 AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH.

Motion to approve was made by Council Member Moore, with a second by Council Member Fox. Upon discussion Attorney Betz read into the record a letter from Mr. Vic Pusser:

August 10, 2010

Re: **Purchase of Bud Abbott Property
Lawrenceburg, TN**

Dear Mayor Durham,

Lawrenceburg Utility Systems (LUS) is proposing to purchase the property that Bud Abbot owns on North Locust Avenue in Lawrenceburg. As you are aware, this property is located adjacent to the existing LUS office. LUS has future plans to consolidate the North Locust office and the Liberty Avenue office and the purchase of this property will give LUS the additional space to accomplish this consolidation. LUS has negotiated a purchase price that we feel is a fair price for both parties involved in the sale. LUS is financially able to make this purchase and we have budgeted monies for the purchase. LUS understands and agrees that LUS will be responsible for all payments for the purchase price and expenses involved in the purchase, now and in the future. LUS requests that you and the City Commission support this purchase as we feel it is in the best interest of the utility to make this purchase.

If you have any questions, please feel free to call me at (931) 762-7161 ext. 4750.

Sincerely,
LAWRENCEBURG UTILITY SYSTEMS
Victor B. Pusser, P.E.
General Manager

Motion passed unanimously.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT MEMBERS TO THE LAWRENCEBURG HISTORICAL ZONING COMMISSION AND TO ESTABLISH STAGGERED TERMS OF SAID MEMBERS

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

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

Mayor Durham suggested that the Council take no action on this resolution at this time as we have been requesting AT&T to remove their wires from the old poles in front of the City Administration Building.

Motion to table said resolution was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously. RESOLUTION TABLED

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR PARKS AND RECREATION FUNDS THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND TO EXECUTE ALL DOCUMENTS NECESSARY THEREOF.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A "SAFE ROUTES TO SCHOOL SIDEWALK GRANT."

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

Council Members asked that the residents in the area where the sidewalks were to be located be contacted for their opinion and if positive they could write letters in favor to go with the application.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

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

City Administrator informed the Council that the Lawrence County Youth Soccer League will contribute \$3,000.00 toward the refurbishing of the soccer fields. Everyone was very appreciative of their contribution.

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 Williams. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder