

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
August 26, 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 August 12, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Moore. Motion passed unanimously.

Mayor Durham announced the closing of city offices on September 6 in observance of Labor Day. He also asked to step out of order from the agenda and asked Jim Parkes to address the Council first as he has a meeting at 9:00 a.m.

Council Member Moore had asked for an update on the spec building proposed for the Team Lawrence Commerce Park. Mr. Parkes explained the history behind the proposed building. Mayor Durham completed the presentation by explaining where we have been and our current obligation with the State of Tennessee and the search for a funding source toward that obligation.

Laura Shultz presented a project from her Leadership Lawrence County Class. They were challenged to create a project for the betterment of our community. She and her team of Joyce England; Kristy Staggs; Gale Giambelluca; Shelby Borum; Leah Reeves; Judy Moore and Denise McCroskey came up with a Community Outreach Service in the form of Resource Guide. The team is looking for help in getting the guide published and out into the community. The City Council gave them some resource ideas and indicated their interest in helping. The guide has been placed on the City's web page.

Steve Carter was presented a Retirement Plaque on behalf of the City of Lawrenceburg for 30 years of service to the Fire Department and Alan Rager, with the Lawrenceburg Police Department was presented an Award of Appreciation for preserving the freedom of all citizens through his tour of duty in Iraq.

City Administrator McLain updated the Council on questions presented him by Council Member Moore; Capital Funding expense and the storm water drainage system in need of repair where the old pipes have collapsed causing flooding in several areas of the city.

Mr. Charlie Garrard addressed the Council asking them to issue a letter indicating the Council does not have a problem with the State placing signs from the intersection of Highway 43 and 64 North to Seventh Street in honor of former Street Commissioner Sam Garrard. Mayor Durham indicated he would not have a problem with that.

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

Attorney Betz presented Old Business concerning deferred Ordinance 1059.

1059 AN ORDINANCE TO ESTABLISH A CHARGE FOR FALSE EMERGENCY ALARMS WHICH WERE NOT CAUSED BY A VIOLENT ACT OF NATURE

This ordinance was presented for second and final reading. Motion was made by Council Member Sevier, with a second Council Member Fox. Motion passed unanimously.

(TABLED 8-12-2010) A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AGREEMENT TO CONVEY AN EASEMENT TO BELL SOUTH TELECOMMUNICATIONS, INC. d/b/a AT&T TENNESSEE TO BE LOCATED ON LAFAYETTE STREET

The AT&T Resolution remained tabled.

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

ORDINANCE(S)

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. – Second and Final Reading

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

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE, TO ACCEPT THE BID OF INSITUFORM TECHNOLOGIES, INC. IN THE AMOUNT OF THREE HUNDRED NINE THOUSAND EIGHTY ONE DOLLARS (\$309,081.00) FOR THE REHABILITATION OF THE SEWER SYSTEM FOR BASINS 10 AND 11, FUNDED BY A COMMUNITY DEVELOPMENT BLOCK GRANT WITH THE LAWRENCEBURG UTILITY SYSTEMS PROVIDING MATCHING FUNDS.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH THE CONSULTING FIRM OF TENNESSEE RISK MANAGEMENT PARTNERS TO PERFORM A COMPREHENSIVE REVIEW AND AUDIT OF PUBLIC ENTITY INSURANCE (PROPERTY, LIABILITY AND WORKERS COMP) FOR THE 2010-2011 FISCAL YEAR.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JOHN BRYANT TO THE LAWRENCEBURG BEER BOARD.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ALLOW THE APPLICATION FOR A CHANGE IN THE LIQUOR LICENSE ISSUED TO DEBBIE HILL TO INCLUDE THE NAME OF HER HUSBAND (DALLAS E. HILL) AND DAUGHTER (DELANA HILL BOYLE).

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder