

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG
September 23, 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 September 9, 2010 Council Meeting was made by Council Member Williams with a second by Council Member Sevier. Motion passed unanimously.

Mayor Durham announced the closing of city offices on October 11, in observance of Columbus Day, with residential trash carts to be picked up the following Thursday. Mayor Durham also suggested that Halloween "Trick or Treating" be observed on Saturday evening rather than Sunday evening.

Mayor Durham brought to the attention of the Council that this year all November meeting dates are on holidays, and asked the Council's thoughts on meeting another day.

Council Member Fox made a motion to change the November meeting dates to the Wednesday before the regular date (November 10 and November 24), with a second by Council Member Sevier. Motion passed.

Mayor Durham introduced Hud Moore. Mr. Moore proceeded to inform the Council of plans for a "Welcome Home" for Vietnam Veterans beginning on November 6, 2010. The schedule will be in the paper and he asked the city to supply a proclamation, wreath, podium and public address system for services on the square on November 9.

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

Old Business

(TABLED 8-12-2010) 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

The AT&T Resolution remained tabled.

In New Business City Attorney Betz had one Resolution for Council consideration:

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR A GRANT THROUGH THE APPALACHIAN REGIONAL COMMISSION FOR ROADWAY IMPROVEMENTS TO REMKE STREET AND HELTON DRIVE IN THE LAWRENCEBURG INDUSTRIAL PARK.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF (\$5,000) FIVE THOUSAND DOLLARS FOR FISCAL YEAR 2009/2010

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

RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF (\$5,000) FIVE THOUSAND DOLLARS FOR FISCAL YEAR 2010/2011

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

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

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

City Attorney Betz informed the Council that he had sent each of them an e-mail concerning the Simms Street Park Property last evening.

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

September 23, 2010
Council Meeting
Page 2