

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
SEPTEMBER 4, 2003

The Mayor and Board of Commissioners met in regular session on September 4, 2003. The following members were present: Commissioner Bid Lindsey, Commissioner Buford Goolsby, Mayor Allen Chapman, and Commissioner Keith Durham. Commissioner Tim Dickey was absent.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion was made by Commissioner Durham to approve the minutes of the August 21, 2003 meeting, with a second by Commissioner Lindsey. Motion passed.

Charlie Garrard appeared before the board to ask that as the city has changed to the Best Lock System, and locks have been changed in the administration building, to be in possession of a key to the auditorium, to be used by the Gospel Singing Association of Tennessee.

After some discussion Mayor Chapman made a motion to implement a plan for a passkey to be signed for and returned by a specific time, with a cost for the loss of the key. The motion received a second by Commissioner Durham. The motion passed unanimously.

Col. Bob Hamsley appeared before the Commission to ask permission to use the city streets and parking for a five day stay of the participants in the David Crocket Millennium Parade and Frolic next year.

Attorney Betz informed Col. Hamsley that there is a policy in place through the Police Department for parades, and the Commission informed Col Hamsley that we now have a RV Park that would be ready for use by them next year.

Mayor Chapman asked citizens to refrain from putting brush and leaves in the street. This washes into the storm drain and stops them up, causing the streets and property to flood. There is a possibility in the future citizens may be fined for this infraction of the City Ordinance.

Mayor Chapman also announced the appointment of Randy Shook to the Planning Commission to replace Barry Doss. Mr. Shook's first term will expire June 30, 2004.

Commissioner Durham informed the Commission that he would like the city to publicize an approximate time the brush trucks will be in a particular area. This would encourage citizens to keep the brush on their lawn.

Attorney Betz presented 1 ordinance and 5 resolutions for consideration.

Ordinance # 969 – To amend Section 3-501 of the Lawrenceburg Municipal Code and Ordinances #749, 895 and 911 and to establish a Bill of Cost for all Warrants and Citations, repeal of all ordinances in conflict therewith. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-4-9A - To authorize Allen Chapman and Keith Durham as signatories on specified accounts for the City of Lawrenceburg. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-4-9B - To amend Resolution No. 2002-11-7C, the Purchasing Policy of the City of Lawrenceburg, changing the amount of expenditures requiring a purchase order from \$200 to \$500. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-4-9C - For the Police Department of the City of Lawrenceburg to apply for the Local Law Enforcement Grants Program (LLEBG), with the Bureau of Justice Assistance

(BJA). Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-4-9D – Appoint Randy Shook to the Board of Zoning Appeals with his term to expire June 30, 2006. Motion to approve was made by Commissioner Durham, with a second by Commissioner Goolsby. Motion passed.

2003-4-9E – Authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and making certain representations, certifications, and pledges of certain revenues in connection with such financing.

Commissioner Durham asked that Attorney Betz draw up a Hold-Harmless Agreement with the Utility System, insuring the City of Lawrenceburg does not have to pay back the loan should the Utility System fail in their obligation. Motion to approve the funding and the Hold-Harmless Agreement was made by Mayor Chapman, with a second by Commissioner Lindsey. Motion passed unanimously.

With no further business to come before the Board, a motion was made by Commissioner Durham to adjourn; a second was made by Commissioner Goolsby. Motion passed. Meeting adjourned.

Attest: _____
City Administrator