

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
NOVEMBER 20, 2003

The Mayor and Board of Commissioners met in regular session on November 20, 2003. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, and Mayor Chapman. 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 Mayor Chapman to approve the minutes of the November 6, 2003 meeting, with a second by Commissioner Goolsby. Motion passed.

Mayor Chapman had an announcement that the City offices will be closed November 27 and 28 in observance of the Thanksgiving Holiday. Residential garbage pick-up scheduled for Thursday, will be picked up on Friday, November 28.

In new business Commissioner Durham asked Joe Baxter to give an update on the storm water projects.

Attorney Betz presented 7 resolutions for consideration.

2003-20-11A – To enter into a contract with Safety & Compliance Management, Inc. for administration fees for random drug and alcohol testing for the City of Lawrenceburg, in the amount of \$300.00 for the period from January 1, 2004 to December 31, 2004. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-20-11B – To appoint John Hoover to the Board of Zoning Appeals with term to expire June 30, 2006. Motion to approve was made by Commissioner Durham, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-20-11C – To reappoint Larry Morrow to the Housing Authority Board with term to expire December 9, 2008. Motion to approve was made by Commissioner Durham, with a second by Commissioner Goolsby. Motion passed unanimously.

2003-20-11D – To accept the bid of Boatman Construction Company in the amount of \$115,970.00 for 2002 Sewer System Rehabilitation Phase I. To provide television, smoke, pressure, and dye testing of sewer lines to determine sources of infiltration. Evaluation Phase funded by Community Development Block Grant with Lawrenceburg Utility System providing matching funds. Motion to approve was made by Mayor Chapman with a second by Commissioner Lindsey. Motion passed unanimously.

2003-20-11E – To terminate the Master Service Agreement with EnSafe, Inc. Motion to approve was made by Mayor Chapman with a second by Commissioner Durham. Motion passed unanimously.

2003-20-11F – Authorizing one or more loans under one or more loan agreements between the City of Lawrenceburg, Tennessee and a Public Building Authority in Tennessee in an aggregate principal amount of not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000). Motion to approve was made by Commissioner Lindsey with a second by Mayor Chapman. Motion passed unanimously.

2003-20-11G – Authorizing one or more loans under one or more loan agreements between the City of Lawrenceburg, Tennessee and a Public Building Authority in Tennessee in an aggregate principal amount of not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the municipality's obligations under the loan agreements; consenting to the assignment of the municipality's obligations under the loan agreements; approving a Utilities Board Agreement; and approving one or

more swap agreements. Motion to approve was made by Commissioner Lindsey with a second by Commissioner Goolsby. Motion passed unanimously.

Under Citizens Request – Mr. James Wilburn informed the Commission that many persons asking about the newly elected officials, and their stand on taking the city back have approached him. He asked the Commission to go forth and put on the agenda or for consideration making Commissioners over departments, and to limit the terms of appointed officials.

Mayor Chapman informed Mr. Wilburn that he has told the Commissioners if they want to make any changes to bring it to the table and start the process.

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

Attest: _____
Acting City Administrator