

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
DECEMBER 4, 2003

The Mayor and Board of Commissioners met in regular session on December 5, 2003. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, Mayor Chapman and Commissioner Tim Dickey.

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 20, 2003 meeting, with a second by Commissioner Lindsey. Motion passed.

Mayor Chapman informed the Commission that we would be taking items out of agenda order, and asked Attorney Betz to begin with legal business.

Commissioner Durham made a motion to suspend the rules/ Roberts Rules of Order so Joe Baxter can speak before we make a motion. Mayor Chapman made a second to the motion and motion was unanimously approved.

Mr. Baxter explained the four change orders for the North and South Hicks Street Storm Water Retention Ponds. Upon completing his explanation, Attorney Betz began with the Resolutions.

RESOLUTIONS:

03-4-12A – Resolution for the City of Lawrenceburg, Tennessee to enter into Contract Change Order Form No. 005 with DASCO for North Hicks Street Retention Pond, Pump Station and Force Main – Contract 1. Mayor Chapman made a motion to approve, with a second by Commissioner Durham. Motion passed unanimously.

03-4-12B – Resolution for the City of Lawrenceburg, Tennessee to enter into Contract Change Order Form No. 002 with DASCO for South Hicks Street Storm Water Retention Pond – Contract 2. Motion to approve was made by Mayor Chapman, with a second by Commissioner Durham. Motion passed unanimously.

03-4-12C – Resolution for the City of Lawrenceburg, Tennessee to enter into Contract Change Order Form No. 001 with DASCO for South Hicks Street Storm Water Retention Pond – Contract 2. Motion to approve was made by Mayor Chapman, with a second by Commissioner Durham. Motion passed unanimously.

03-4-12D – Resolution for the City of Lawrenceburg, Tennessee to enter into Contract Change Order Form No. 004 with DASCO for North Hicks Street Retention Pond, Pump Station and Force Main – Contract 1. Motion to approve was made by Mayor Chapman, with a second by Commissioner Durham. Motion passed unanimously.

03-4-12E – Resolution for the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee to authorize Lawrenceburg Utility Systems employees Renee Chandler and Ron Cato to have signatory authority for documents related to the \$12.5 million loan with the State Revolving Loan Fund for improvements to the Sewer Treatment Plant. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

03-4-12F – Resolution for the City of Lawrenceburg to enter into a contract with Mark III Brokerage, Inc., as the Section 125 (Cafeteria Benefits Plan) broker to act as broker for all insurance programs implemented in the Section 125 Program for the City of Lawrenceburg, effective January 1, 2004 to December 31, 2007. Motion to approve was made by Mayor Chapman, with a second by Commissioner Goolsby. Motion passed unanimously.

## ORDINANCE

#972 – To amend Ordinance #825 entitled “Personnel Rules and Regulations of the City of Lawrenceburg” and to amend Lawrenceburg Municipal Code Title 4, Chapter 2, Section 4-206 (7) and Section 4-207 (3) and (4) to suspend the caps for maximum accrual for sick leave, annual/vacation leave, and compensatory time off for the calendar year Ending 12/31/03. Motion to approve on first reading was made by Mayor Chapman, with a second by Commissioner Dickey. Motion passed unanimously.

Mayor Chapman announcement that the auditors have a sick employee and that has slowed things down. Mayor also reminded everyone of the Christmas Parade Saturday night and the Spirit of Santa breakfast Friday morning.

In new business Commissioner Durham made a motion to appoint Mayor Chapman and Joe Baxter to get a detailed cost analysis to move the Codes Department back to City Hall, to see if there would be any savings. The Commission expects the report by January 8, 2004. Commissioner Lindsey made a second to the motion. Motion passed unanimously.

Commissioner Durham made a motion to review and adopt a stricter drug enforcement policy for employees. Commissioner Lindsey made a second to the motion. Motion passed unanimously.

Commissioner Lindsey made a motion to employ a person on a temporary basis for a period of not more than 90 days from date of employment to act as City Administrator for the purpose of assisting the Mayor and Commissioners in the day to day operation of the city. Salary and responsibility will be set on or before the date of employment. They will be an at will employee and if after 90 days if this employee is acceptable to the Mayor and City Commission, we might make that a permanent position. Mayor Chapman made a second to the motion. Motion passed unanimously.

Commissioner Dickey made a motion for a Charter change, to start the process and let the people have a say, to begin the process for amendments. Commissioner Goolsby made a second to the motion. Motion passed unanimously.

Commissioner Durham made a motion to suspend the rules to allow James Wilburn to speak for five minutes. Commissioner Dickey made a second to the motion. Motion passed unanimously.

Mr. Wilburn spoke on the dictionary’s definition of a commissioner and an alderman. He informed the commission that they could vote right now to make changes to the charter and allow the commissioners to serve over the departments for which they were elected. He stated they did not need Joey Yeager. They should be listening to the people, not Alan or Joyce. He stated there was a lie at the end of the last meetings minutes, he informed Joyce and nothing was done about it. He stated that there were people being run over, such as Mike Weathers at the Parks Department and the Beautification Board and the Commission did not know anything about it.

In further discussion concerning the Charter, Commissioner Durham stated that if this Commission makes changes without citizen input, they would be doing the same thing that the previous Commission had done.

Commissioner Dickey encourages citizens to contact the Commission on their desire for the Charter.

The Commission thanked Mr. Wilburn for his comments.

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

Attest: \_\_\_\_\_  
Acting City Administrator