

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
JANUARY 15, 2004

The Mayor and Board of Commissioners met in regular session. 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 December 18, 2003 meeting, with a second by Commissioner Durham. Motion passed.

Mayor Chapman welcomed the visitors and press and announced the city offices would be closed Monday, January 19, 2004.

Mayor Chapman read a proposed motion to the Commission:

In an effort to provide the citizens of Lawrenceburg an active voice and to promote good will among the members of the Mayor and Board of Commissioners, I would like to make the following recommendation:

To appoint Commissioner Lindsey as board liaison to the department of Public Safety, which includes the Lawrenceburg Police Department and Lawrenceburg Fire Department.

-and-

To appoint Commissioner Goolsby as board liaison to the department of Parks and Recreation.

The liaison duties should include, yet not be limited to:

1. Working closely with the department head to provide the department and/or recommend to this board ideas or actions, which would result in improvement of the department and/or provide operational cost savings.
2. Providing direction for improving job execution, employee moral and public perception.
3. Giving support to achieve short-term and long-term departmental goals.
4. Working with the department head to convey and carry out any specific directions of this board.
5. Assisting in the preparation of a yearly departmental budget for approval by this board.
6. Acting on behalf of the department in relation to this board.
7. Reporting the welfare of the department to this board on a regular basis.

Our current charter is state law and defines the duties and responsibilities of the office of Commissioner. This act should not supersede or undermine the duties and responsibilities delegated to Commissioners by our current charter. With respect, it should compliment them.

These appointments will be for the remainder of the terms of office for Commissioner Lindsey and Commissioner Goolsby.

I believe this act is the next step in providing the citizens of Lawrenceburg with an effective and responsible government.

Fellow Commissioners, I bring this to you tonight in the form of a motion for approval as read.

Commissioner Durham made a second to the motion and motion passed unanimously.

Mayor Chapman had asked the Department Heads to attend the first commission meeting of each month to report on their departments. Mike Weathers, Chief Don Kelley, Beth Campbell, Joe Baxter, Buddy Howell, Gary Hyde and Ken Hinson were in attendance and gave reports. Chief Shay was out of town.

ORDINANCE:

#973 – To amend Ordinance #789 entitled the “Zoning Ordinance of the City of Lawrenceburg, Tennessee to rezone property located on the east side of Highway 43, or State Route 15, north of Mattoxtown Road and south of Good Hope Road; property belonging to the estate of Samuel Buckner. The request is to rezone the property to C-2 from R-1. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Durham. Motion passed unanimously.

RESOLUTIONS:

04-15-1A – Resolution for the City of Lawrenceburg to appoint Ann Brown to the Lawrenceburg Beer Board to complete the term of Steve Bolin with term to expire 8/31/2007. Commissioner Lindsey made a motion to approve, with a second by Mayor Chapman. Motion passed unanimously.

04-15-1B – Resolution for the City of Lawrenceburg to enter into an agreement with Leeco, Inc. for the purchase of one (1) 2004 Emergency One Typhoon Rescue Pumper with a C440 Body to be paid through Series “A” Bond Fund. Motion to approve was made by Commissioner Lindsey with a second by Commissioner Goolsby. Motion passed unanimously.

04-15-1C – Resolution for the City of Lawrenceburg to adopt change order No. 3 and Change Order #4 to the Lawrenceburg Fire Sub-station #2 project regarding the contract with Annie Mechanical Company. Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

04-15-1D – Resolution for the City of Lawrenceburg to enter into a contract with Third Coast Talent, LLC to provide entertainment for Mayberry Days on July 2, 2004. Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

Mayor Chapman asked if there were any citizens that wanted to speak or ask questions, several citizens did participate in asking questions.

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