

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 19, 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.

Mayor Chapman made a motion to approve the minutes of February 5, with a second by Commissioner Goolsby. Motion passed.

Mayor Chapman presented a Certificate of Appreciation to Shane Eaton. Mr. Eaton has applied for and received \$637,000 grant money for several fire departments county wide.

Mayor Chapman read the certificate into record: This is to certify that Joseph Shane Eaton is hereby presented this Certificate of Appreciation for outstanding service to the Lawrenceburg Fire Department and all Lawrence County Fire Services through the application and procurement of grants. We appreciate your dedication to the safety and welfare of the lives and property of all the citizens of Lawrenceburg and Lawrence County, and the brave men and women who risk their lives daily.

Fire Chief Don Kelley also thanked Mr. Eaton for his dedication to the Lawrenceburg Fire Department and everything he has done to help him. Chief Kelley also gave a report on the activities of the Lawrenceburg Fire Department. Chief Kelley indicated the plans are to have an Open House at the new fire station on March 9th.

RESOLUTION:

2004-19-2A To reappoint Kenney Beavers and Joe Stanford and appoint Tracy Gobble as members of the Industrial Development Board, with terms to expire December 31, 2006. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2004-19-2B To waive the building permit fee associated with the Lawrence County Chamber of Commerce project. Motion to approve was made by Commissioner Dickey, with a second by Commissioner Lindsey. Motion passed unanimously.

Mayor Chapman made a motion to suspend the rules to allow Gary Hyde to explain the project connected with the next resolution on the agenda. A second was made by Commissioner Durham. Motion passed unanimously.

The resolution is to enter into a Professional Service Agreement with Environmental Management and Engineering, Inc. for Class III/IV Landfill.

Mr. Hyde explained that the City of Lawrenceburg presently owns a demolition landfill. The landfill is nearing capacity and will cost approximately \$150,000 to close. We are asking for engineers to perform necessary test and evaluations, to have our adjoining property approved, to create a larger landfill in the present location. Should the property be approved, we would not have to close the present landfill. Commissioner Lindsey asked questions concerning the bid process. Mr. Joe Baxter was not present at the meeting to address those concerns. There was further discussion on deferring the resolution until next meeting.

Commissioner Durham made a motion to defer the resolution until the next Commission Meeting; Commissioner Lindsey made a second to the motion. Motion passed unanimously.

Attorney Betz asked for a motion to adopt the Housekeeping Amendments to the Reconciliation Agreement dated August 21, 2003 with the Lawrenceburg Utility System.

Commissioner Lindsey made a motion to adopt the Housekeeping Amendments, with a second by Mayor Chapman. Motion passed unanimously.

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