

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 4, 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 18, with a second by Commissioner Goolsby. Motion passed.

Department Managers gave a report on their departments.

New Business: Commissioner Lindsey brought up the purchase of side arms for police officers. They wish to upgrade to Glock 22, 40 caliber weapons. Craig's Firearm Supply is the only Glock authorized Law Enforcement Dealer in the State of Tennessee. The total purchase price for 40 guns, holsters and magazine pouches is \$20,100.33. The Police Department will trade in old firearms and the cost of trade will be \$9,869.00. The rest of the cost will be paid through the Local Law Enforcement Grant.

Commissioner Lindsey made a motion to approve the purchase and trade of the firearms from Craig's Firearm Supply. Commissioner Durham made a second to the motion. Motion passed unanimously.

Commissioner Lindsey also presented a proposal for the purchase of four (4) Crown Victoria patrol cars from Steve Williams Ford in the amount of \$20,249.00 each. Commissioner Lindsey stated that there was an understanding that there is some money left in the Series A Bond Fund and wanted to use this money for the purchase of the patrol cars.

Commissioner Lindsey made a motion to purchase the vehicles from Steve Williams, with a second by Mayor Chapman. Motion passed unanimously.

John Cheatwood, Director of the E-911 Center spoke to the Commission about obtaining some property located on the Old Florence road to build a new communications facility.

Attorney Betz asked the Commission to allow him to research the property before they voted, as he is of the opinion some of that property may have already been sold.

RESOLUTION:

2004-4-3A For the City of Lawrenceburg to enter into Contract No. Z-04-020275-00 for grant agreement with the State of Tennessee Department of Military Tennessee Emergency Management Agency. Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

2004-4-3B For the City of Lawrenceburg, Tennessee to enter into Professional Service Agreement for consulting services with Environmental Management and Engineering, Inc. for Class III/IV Landfill. Motion to approve was made by Commissioner Durham, with a second by Mayor Chapman. Motion passed unanimously.

To approve the appropriations to attached list of non-profit organizations, by the City of Lawrenceburg during the 2003-2004 fiscal year. This resolution has been tabled in the past and Commissioner Tim Dickey made a motion to table the resolution again. Commissioner Goolsby made a second to the motion. Motion passed unanimously. They want to get together and discuss the resolution. A meeting was scheduled for March 16th at 5:00 p.m.

200-4-3C To accept the bid of Kent Carvell Construction Co. Inc., to replace the roof on two gymnasiums located in Rotary Park and install ceiling insulation. Commissioner Goolsby made the motion and received a second from Commissioner Durham. Motion passed unanimously.

Attorney Betz announced that another resolution that he had prepared had some mistakes in it; and he needed to postpone the presentation.

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

Attest: _____
Acting City Administrator