

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
APRIL 15, 2004

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, and Commissioner Buford Goolsby, Mayor Allen 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 March 18, with a second by Commissioner Durham. Motion passed unanimously.

Ms. Beverly Horner with Kraft Brothers Auditing Firm presented the 2001-2002 audit to the Commissioners. She indicated this was the first unqualified audit they had presented to the Commission. (An unqualified audit or "clean" opinion is issued when the auditor can state, without reservation, that the financial statements are fairly presented in conformity with GAAP "generally accepted accounting principles"). The audit was accepted by the Board of Mayor and Commissioners.

Under Old Business Mayor Chapman made a motion to approve the (# 2004-15-4A) Resolution to approve an appropriation to the attached list of non-profit organizations, by the City of Lawrenceburg during the 2003-2004 fiscal year. (Main Street \$10,000; Senior Citizens \$2,500; The Shelter \$5,000; South Central Tourism \$3,000. to be paid when feasible). Commissioner Lindsey made a second to the motion and it passed unanimously.

RESOLUTIONS:

Resolution 2004-15-4B – A Resolution for the City of Lawrenceburg, Tennessee to accept the bid of Reliable Seating, Inc., in the amount of Thirteen Thousand One Hundred Eight Dollars (\$13,108) for two (2) sets of 21 feet aluminum bleachers with one center aisle to be installed at the baseball field at Bobby Brewer Memorial Park. Motion to approve was made by Commissioner Goolsby to approve, with a second by Commissioner Lindsey. Motion passed unanimously.

Resolution 2004-15-4C – To appoint Lorie Pettus to the Theater Board to complete the term of Brenda Gleason with term to expire October 31, 2005. Commissioner Lindsey made the motion to approve, with a second by Commissioner Dickey. Motion passed unanimously.

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

Attest: _____
Acting City Administrator