

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
JUNE 3, 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 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 May 20, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman reminded everyone of the Heritage Festival this week-end and announced the commission is working diligently on the budget for 2004-2005. Mayor Chapman also announced that the city has been notified of the receipt of a HOME grant in the amount of \$56,234.00 through Tennessee Housing Development Agency. This grant is a 100% grant and will require no funding from the city. More information will be distributed when more details are available.

Mayor Chapman asked Attorney Betz to draw up a resolution to enter into an agreement with THDA for the grant.

Attorney Betz informed the commission they could enter into a resolution to enter into an agreement with THDA that allows the mayor to sign any and all documents at this time. Commissioner Lindsey made a motion to enter into the agreement, with a second by Keith Durham. Motion passed unanimously.

ORDINANCES:

#975 – An ordinance to amend Ordinance Number 813 to dissolve the City Cable Board. Motion to approve on second and final reading was made by Commissioner Goolsby, with a second by Mayor Chapman. Motion passed unanimously.

RESOLUTIONS:

2004-3-6A - To enter into an Agreement with the Tennessee Housing Development Agency for a HOME Grant in the amount of Fifty Six Thousand Two Hundred Thirty Four Dollars (\$56,234.00) requiring no matching funds from the City of Lawrenceburg. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Durham. Motion passed unanimously.

2004-3-6B - To enter into an inter-local agreement whereby the City of Ethridge would employ the Codes Department of the City of Lawrenceburg for enforcement and review of the Building Codes and Residential Development Requirements. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. 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