

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 2, 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, Commissioner Tim Dickey and Mayor Allen Chapman.

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 the November 18th meeting, with a second by Commissioner Durham. Motion passed unanimously.

Mayor Chapman reminded everyone of the Spirit of Santa Breakfast Friday morning and the Christmas Parade on December 4th at 5:00 P.M.

Mayor Chapman welcomed Mr. Terrell Sellers as the new City Administrator. Attorney Betz presented the following items for consideration:

Ordinance #984 – An Ordinance to amend Ordinance #825 entitled “Personnel Rules and Regulations of the City of Lawrenceburg” and to amend Lawrenceburg Municipal Code Title 4, Chapter 2, Section 4-206(7) and Section 4-207(3) and (4) to suspend the caps and maximum accrual for sick leave, annual/vacation leave and compensatory time off for the calendar year ending 12/31/04. Motion to approve on second and final reading was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

Commissioner Durham made a motion to suspend the rules to allow Mr. Bert Spearman, Chairman of the Planning Commission to speak to the Commission concerning a proposal by Highers, Koonce and Associates concerning the Storm Water Ordinance. A second was made by Mayor Chapman. Motion passed unanimously.

Mr. Spearman addressed the Commission concerning the desire to lax the ordinance and yet stay within the boundaries of the ordinance. Highers, Koonce and Associates proposal would look at amendments that could offer options to enhance development within the city and increase the tax base.

Mr. Greg Edrington, Engineer for Highers, Koonce and Associates, explained the project and the scope of the work to be performed in the proposal. We may be able to relax certain areas of town and still protect the public in an economical fashion. He plans a series of meetings with the Planning Commission, developers and elected officials for recommendations and comments to incorporate into a draft to revise the ordinance. He explained that it would be a balancing act with broader options on a case by case basis. He also explained the cost would be on an hourly basis, not to exceed \$5,000.00 and would take 3 to 4 months for development.

Attorney Betz presented three resolutions for consideration.

Resolution # 2004-2-12A – A Resolution for the City of Lawrenceburg, Tennessee to accept the proposal of Highers, Koonce and Associates for Engineering Services for Storm Water Ordinance Revisions. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

Resolution # 2004-2-12B – A Resolution for the City of Lawrenceburg, Tennessee to reappoint Uday Shah to the Lawrenceburg Housing Authority Board. Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Durham. Motion passed unanimously.

Resolution # 2004-2-12C – A Resolution for the City of Lawrenceburg, Tennessee to authorize Terrell Sellers as signatory on specified accounts for the City of Lawrenceburg. Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

Mayor Chapman asked Mr. Sellers if there was anything he would like to say.

Mr. Sellers responded stating that this is his home; he wants to be here to help make this community better. He thanked the Commission for the opportunity.

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

Attest: _____
City Administrator