

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 16, 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 December 2nd meeting, with a second by Commissioner Durham. Motion passed unanimously.

City Administrator Sellers gave the Commission a list of subjects he felt needed to be addressed; and ask the Commission to digest the list and after the holidays have meetings to address the issues.

Commissioner Lindsey introduced a resolution to approve the sell of the EOC Building to the Lawrence County Communications District. After some discussion and amendments made to the original resolution a motion was made by Commissioner Lindsey with a second by Commissioner Goolsby to pass Resolution 2004-16-12A. (See order below)

The Public Hearing was opened for Ordinance #985; with no one wishing to address Ordinance #985 the Public Hearing Closed.

Ordinance #985 – An Ordinance to amend Ordinance #789 entitled “Zoning Ordinance of the City of Lawrenceburg, Tennessee” to rezone property belonging to Rollie Price located at 2318 Highway 43 S. from R-1 to C-2. Motion to approve on second and final reading was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

Attorney Betz presented four resolutions for consideration.

Resolution # 2004-16-12A –A Resolution for the City of Lawrenceburg, Tennessee to enter into contact to sell real estate to Lawrence County Emergency Communications District in the amount of \$400,000 with the city to have right of first refusal to purchase property back, if they want to sell it. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

Resolution # 2004-16-12B – A Resolution for the City of Lawrenceburg, Tennessee to appoint Kenneth Whitley to the Lawrenceburg Beer Board, with term to expire August 31, 2009. Motion to approve was made by Mayor Chapman, with a second by Commissioner Lindsey. Motion passed unanimously.

Resolution # 2004-16-12C – A Resolution for the City of Lawrenceburg, Tennessee to reappoint Jerry Putman, Carolyn Thompson and Tom Hayes to the Industrial Development Board with terms to expire December 31, 2007. Motion to approve was made by Mayor Chapman, with a second by Commissioner Goolsby. Motion passed unanimously.

Resolution #2004-16-12D – A Resolution to enter into a lease/purchase contract with Thompson Machinery for a new Caterpillar Track Type Tractor, Serial Number AKM00948. Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

Commissioner Durham made a motion to suspend the rules to allow Mr. Cromer Smotherman to make a presentation. Motion received a second by Mayor Chapman. Rules were suspended.

Mr. Smotherman presented a book to the City of Lawrenceburg entitled (The First 30 Years of Murray Ohio in Lawrence County). Mr. Smotherman was the first employee of Murray from Lawrence County and has compiled this book entailing the history of Murray.

The Commission accepted the book on behalf of the City of Lawrenceburg.

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

Attest: _____
City Administrator