

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JANUARY 20, 2005

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 January 6<sup>th</sup> meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Mayor Chapman announced the appointment of Ken Bond to the Planning Commission to replace John Cathey. Mr. Bond's term is set to expire June 30, 2008.

City Administrator Terrell Sellers presented a press release asking citizens and business owners to call the Utility Systems to report street light outage in their neighborhood and business areas.

Attorney Betz presented one ordinance and four resolutions for consideration.

Ordinance #986 – An Ordinance to amend Section 3-501 of the Municipal Code and Ordinances Number 794,895, 911 and 969 and to establish a Bill of Cost for all warrants and citations; repeal of all ordinances in conflict therewith, effective date. Motion to approve on second and final reading was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

Resolution #2005-20-1A – A Resolution authorizing the issuance General Obligation Refunding Bonds, Series 2005, in the aggregate principal amount of not to exceed Three Million Six Hundred Fifty Thousand and no/100 Dollars (\$3,650,000) of the City of Lawrenceburg, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Lindsey made a motion to approve subject to the final approval of the bond council, the city attorney and the financial officers of the Lawrenceburg Utility Systems and the City of Lawrenceburg, with a second by Commissioner Goolsby. Motion passed unanimously.

Resolution #2005-20-1B – A Resolution authorizing the issuance of Water and Sewer Revenue and Tax Refunding Bonds, Series 2005, in the aggregate principal amount of not to exceed Ten Million Five Hundred Fifty Thousand and no/100 Dollars (\$10,550,000) of the City of Lawrenceburg, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of the municipality; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Dickey made a motion to approve subject to the final approval of the bond council, the city attorney and the financial officers of the Lawrenceburg Utility Systems and the City of Lawrenceburg, with a second by Mayor Chapman. Motion passed unanimously.

Resolution #2005-20-1C – A Resolution authorizing the issuance of Electric System Revenue and Tax Refunding Bonds, Series 2005, in the aggregate principal amount of not to exceed Seven Million Eight Hundred Fifty Thousand and no/100 Dollars (\$7,850,000) of the City of Lawrenceburg, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from the Electric System of the municipality; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Dickey made a motion to approve subject to the final approval of the bond council, the city attorney and the financial officers of the Lawrenceburg Utility Systems and the City of Lawrenceburg, with a second by Commissioner Lindsey. Motion passed unanimously.

Resolution #2005-20-1D – A Resolution for the City of Lawrenceburg to appoint Terrell Sellers as acting City Recorder. Motion to approve was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

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

Attest: \_\_\_\_\_  
City Administrator

