

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
FEBRUARY 3, 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 and Commissioner Tim Dickey. Mayor Allen Chapman was absent.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Commissioner Durham made a motion to approve the minutes of the January 20<sup>th</sup> meeting, with a second by Commissioner Dickey. Motion passed unanimously.

City Administrator Terrell Sellers presented a department managers report and the quarterly report on city finances.

Attorney Betz presented one resolutions for consideration.

The resolution was to approve the non-profit appropriations for the fiscal year 2004-2005. There was discussion concerning the amount of certain appropriations and the resolution did not receive a motion for approval.

The Commission asked that the annual budget be amended to change the amount of certain appropriations.

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

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

