

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 17, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Mayor Allen Chapman, Commissioner Buford Goolsby, and Commissioner Tim Dickey...

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

Commissioner Goolsby made a motion to approve the minutes of the February 3rd meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Mayor Chapman announced that city offices will be closed Monday, February 21, in observance of Presidents Day. Mondays trash carts pick-up will be picked up the following Thursday, February 24.

Renee Chandler, Finance Officer of the Lawrenceburg Utility Systems, addressed the Commission on two resolutions on their agenda for the Utility System.

District Attorney, Mike Bottoms addressed the Commission on a proposition for the City of Lawrenceburg to join with the Rotary Club and the South East Law Enforcement Training Seminar, Inc., in an effort to install air conditioners in the middle gym at Rotary Park.

After discussion Commissioner Lindsey made a motion to approve not more than Twenty Five Thousand (\$25,000) toward the joint purchase of air conditioner units for the middle gym at Rotary. The motion received a second by Commissioner Dickey. Motion passed unanimously.

Commissioner Lindsey initiated a discussion concerning the proposed pay plan for firemen and police officers, previously presented to the Commission by Mr. Ken Hinson.

After discussion Commissioner Lindsey made a motion for the City of Lawrenceburg to adopt the proposed pay plan for firemen and police officers effective July 1, 2005 for the 2005-2006 Fiscal Year Budget. The motion received a second by Commissioner Durham. Motion passed unanimously.

Attorney Betz presented three ordinances and five resolutions for consideration.

ORDINANCE(S)

#987 - To amend Ordinance Number 978, being the 2004-2005 Fiscal Year Budget for the City of Lawrenceburg to reflect a change in the amount of contributions to certain non-profit organizations. First Reading. Commissioner Lindsey made the motion to approve on first reading, with a second by Mayor Chapman. Motion passed unanimously.

#988 - 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 4-207 (4) to change the policy for sick leave. First Reading. Commissioner Dickey made a motion to approve on first reading, with a second by Mayor Chapman. Motion passed unanimously.

#989 - To amend Ordinance Number 789 entitled the "Zoning Ordinance of the City of Lawrenceburg, Tennessee" to zone property located on the south side of Dunn-Leoma Road, on the east side of Old Military Road & Tennessee Southern Railroad and on the west side of U.S. Highway 43 or State Route 6 - belonging to Rick & Karen Lanning from R-1 to C-2. First Reading. Mayor Chapman made a motion to approve on first reading, with a second by Commissioner Durham. Motion passed unanimously.

Attorney Betz announced that a Public Hearing on Ordinance #989 will be held at the March 17th meeting at 6:00 p.m.

RESOLUTION(S)

2005-17-2A - For the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee to apply for grant funds under the State of Tennessee Community Development Block Grant Program to rehabilitate the sewer system for Basins 5 and 10 in the Lawrenceburg Utility Systems. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

2005-17-2-B - For the Board of Mayor and Commissioners of the City of Lawrenceburg to amend its cafeteria Plan; The Health Care Reimbursement Account; Code Section 105 and the Dependent Care Reimbursement Account; Code Section 129 to reflect certain changes in the applicable rules and regulations. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

2005-17-2C - Authorizing the City of Lawrenceburg to enter into a contract to audit accounts with the accounting firm of Yeary, Howell and Associates for The period from July 1, 2004 to June 30, 2005. Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

2005 -17-2D - For the City of Lawrenceburg, Tennessee to convey to L.H. Magee, III the vacant parking lot located on McDowell Street, Lawrenceburg, TN in exchange for L.H. Magee, III conveying the property located at 303 West Gaines Street, Lawrenceburg, TN to the City of Lawrenceburg. Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Dickey. Motion passed unanimously.

2005-17-2E - Authorizing the City of Lawrenceburg, Tennessee, to borrow funds in an aggregate principal amount of not to exceed Fifteen Million Dollars (\$15,000,000) through the issuance of its general obligation bonds and/or obtaining a loan from a Public Building Authority in Tennessee, under one or more loan agreements between the municipality and the authority. Motion to approve was made by Commissioner Dickey, 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 Commissioner Dickey. Motion passed. Meeting adjourned.

Attest: _____
City Administrator