

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 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 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 February 17th meeting, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Lindsey announced that Walgreens Drug Store would soon be building in Lawrenceburg, and welcomed them to the community.

Attorney Betz presented three ordinances and five resolutions for consideration.

Chief Terry Shay informed the Commission that the Police Department is applying for a grant through the Local Law Enforcement Block Grant 2005 program, and will at some time ask the Commission to enter into a grant agreement with that entity. Matching funds will come from the Police Department General Fund.

City Administrator Terrell Sellers reported on property tax collection and informed the Commission that approximately 80% of taxes have been paid.

Commissioner Lindsey asked for a motion from the Commission to allow the citizens of Lawrenceburg to speak by referendum whether or not the City of Lawrenceburg should be led by a Full Time Mayor. If the citizens of Lawrenceburg elect to be led by a full time mayor then the appropriate Charter changes would be made before the 2007 election of mayor. We should be able to have this matter appear on the ballot next fall. Commissioner Durham made that motion, with a second by Buford Goolsby. Motion passed unanimously.

Commissioner Durham made a motion that the Board of Commissioners direct Terrell Sellers report to the board the economics of privatization of garbage collection and disposal for the City of Lawrenceburg. Mr. Sellers will report back to this board the economic impact/differences including cost savings if any to the City of Lawrenceburg and the citizens of Lawrenceburg. Commissioner Dickey second Commissioner Durham's motion. Motion passed unanimously.

Attorney Betz presented 2 ordinances and 4 resolutions for consideration by the board.

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. Commissioner Dickey made the motion to approve on second and final reading, with a second by Commissioner Goolsby. 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. Commissioner Goolsby made a motion to approve on second and final reading, with a second by Commissioner Dickey.

Attorney Betz presented a amendment to Ordinance #988 reflecting changes in the ordinance since first reading.

AMENDMENTS TO SICK LEAVE FOR SECOND READING ON 3-3-05

Page 18

SICK LEAVE MAXIMUM ACCRUAL

The underlined sentence below - was added to clarify

EMPLOYEES WITH 25 YEARS OF MORE OF EMPLOYMENT AS OF MARCH 1, 2005

Page 18

Original said:

RETIREMENT

After March 1, 2005 employees retiring will have all accrued sick leave hours up to a maximum of 960 hours (firefighters 2,808 hours) credited to their retirement account.

Amended version says:

Underlined sentence added to clarify

EMPLOYEES WITH LESS THAN 25 YEARS OF EMPLOYMENT AS OF MARCH 1, 2005

After March 1, 2005 employees retiring will have all accrued sick leave hours credited to their retirement account.

Page 19

Original said:

LAYOFF

Accumulated sick leave hours maximum of 960 hours (firefighters 2,808 hours) may remain frozen for a period of up to 12 months or until recall from layoff which ever is less before their disposition. Employees who are vested for retirement will have hours credited in their account.

Amended version says:

LAYOFF

Accumulated sick leave hours may remain frozen for a period of up to 12 months or until recall from layoff which ever is less before their disposition. Employees who are vested for retirement will have hours credited in their account.

Original said:

ADDITIONAL INFORMATION

Effective March 1, 2005 employees may not accrue more than 960 hours (firefighters 2,808 hours) of sick leave. (Employees with 25 years or more of employment will be frozen at their accrual total).

Amended version - the **above was removed**

Commissioner Dickey made a motion to amend Ordinance # 988 to reflect the changes; Commissioner Goolsby made a second to the motion. Motion passed unanimously and the amendments were approved.

Upon approval of the changes Commissioner Durham made a motion to approve Ordinance #988 as amended, with a second by Commissioner Dickey. Motion passed unanimously.

RESOLUTION(S)

2005-3-3A - For the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee to participate in the Three Star Program. Motion to approve was made by Commissioner Durham, with a second by Commissioner Dickey. Motion passed unanimously.

2005-3-3-B - For the Board of Mayor and Commissioners of the City of Lawrenceburg to affirm compliance with Federal Title VI Regulations. Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

2005-3-3C - Authorizing the City of Lawrenceburg to enter into Contract No. Z-05-025391-00 for Grant Agreement with the State of Tennessee, Department of Military Tennessee Emergency Management Agency. Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Durham. Motion passed unanimously.

2005 -3-3D – A resolution amending and supplementing a resolution adopted by the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee on January 20, 2005 as it relates to the issuance of General Obligation Refunding Bonds, Series 2005 and amending and supplementing a resolution adopted by the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee on January 20, 2005 as it relates to the issuance of Water and Sewer Revenue Tax Refunding Bonds, Series 2005. Motion to approve was made by Commissioner Dickey, with a second by Commissioner Durham. Motion passed unanimously.

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

Attest: _____
City Administrator