

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 17, 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 Chapman.

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

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

Mayor Chapman announced that city offices would be closed on March 25th in observance of Good Friday.

City Administrator Terrell Sellers reported that the budget process has begun with the Department Heads. The schedule is for the budget to be presented to the Mayor and Commissioner by May 15, so it can be finalized by June 30th.

We also plan to have a surplus property sale in May. The list will be presented to the Commission for approval of sale.

We have state prisoners cleaning up litter in Lawrenceburg and it cost us lunch; approximately \$30.00 per day that they work. May 7th has been scheduled as a county wide clean-up day and we are striving to have Lawrenceburg cleaned up on that date.

I am continuing to look at the privatization of garbage pick-up for Lawrenceburg.

Mayor Chapman asked Mr. Sellers to look at park maintenance to study mowing and report the cost of contracting verses using city forces.

Commissioner Dickey asked Mr. Sellers to look into the lawn care at LCHS sports fields.

The Public Hearing for Ordinance # 989 opened; and with no one wishing to address the commission on the ordinance, the public hearing closed.

Attorney Betz presented 1 ordinance and 5 resolutions for consideration by the board.

ORDINANCE(S)

#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. Commissioner Durham made a motion to approve on second and final reading, with a second by Commissioner Lindsey. Motion passed unanimously.

RESOLUTION(S)

2005-17-3A - For the City of Lawrenceburg, Tennessee to extend the contract with Chuck's Tree Service and Lawn Care to mow Mimosa Cemetery at the bid price of \$575.00 per mowing and to include care of two flower beds located in the cemetery. Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

2005-17-3-B - For the City of Lawrenceburg, Tennessee to authorize transfer of up to \$10,000 from the Denver Trapp Field Baseball Fund to Lawrence County High School for concession stand, press box and bathroom improvements at the Tom Crews Baseball Field at the Bobby Brewer Memorial Park. Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Durham. Motion passed unanimously.

2005-17-3C – A Resolution for the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee to waive any and all permit fees associated with the remodeling and building of God’s Storehouse located on Frank Street. Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

2005 -17-3D – A resolution authorizing the City of Lawrenceburg to enter into a grant agreement with the Federal Emergency Management Agency under the Emergency Preparedness & Response Directorate Firefighters Grant Program – Grant No. EMW-2003-FG-04678 in the amount of One Hundred Seventy Two Thousand Five Hundred Dollars (\$172,500) for the City of Lawrenceburg Fire Department. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Durham. Motion passed unanimously.

2005-17-3E – A resolution for the Board of Mayor and Commissioners of the City of Lawrenceburg, Tennessee not to require the Utility Systems to pay in cash the cost of the Building Permit Fee for the Sewer Treatment Plant in the amount of Twenty Four Thousand Four Hundred Seventy Eight Dollars (\$24,478); but that the fee be used as a credit against potential sums owed by the City of Lawrenceburg to the Utility Systems. Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

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

Attest: _____
City Administrator