

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
AUGUST 18, 2005

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

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 August 4<sup>th</sup> meeting, with a second by Commissioner Goolsby. Motion passed unanimously.

City Administrator, Terrell Sellers, informed the Commission that he, Commissioner Durham and Commissioner Dickey met with Matt Prince of the Tennessee Southern Railroad concerning the crossing at Helton Drive, and Mr. Prince informed us of the need to repair the spur that services several industries in the Industrial Park. The spur is owned by the City of Lawrenceburg. He will request a grant that will help pay for that repair and will meet again with a report at a later date. Mr. Sellers also informed the Commission that he spoke with Congressman Lincoln Davis concerning the need for a new Post Office in Lawrenceburg. Mr. Sellers then presented a summary of the City of Lawrenceburg's July Financial Report.

Under New Business, Commissioner Morrow addressed the cellular phone issues and memo from Mr. Sellers. He also initiated discussion on the litter issue in Lawrenceburg. He asked to speak at length concerning the flooding problem on Hayes Avenue at the next meeting.

Commissioner Durham expressed concern about when asked the question, what are we doing about employment in Lawrenceburg, he would not have an adequate response. He proposed working with the City of Lawrenceburg Industrial Development Board to perhaps entice current industries to expand their facilities in Lawrenceburg through a reimbursement of Planning Commission Fees, if after approval of their plans, they proceed. He asked Attorney Betz and Joyce DiCapo for more information concerning the legal duties and responsibilities of the board.

Mayor Chapman brought up discussion on property clean-up, especially along Highway 43. He also questioned the Police Department raises previously approved before the new Budget was passed. It is his opinion that the Commission voted for a 100% raise according to the survey prepared by Ken Hinson, and he felt they did not receive it.

Under Legal Issues Attorney Betz presented 4 resolutions for consideration.

(RESOLUTIONS)

2005-18-8A -REAPPOINT JOE GIESKE TO THE LAWRENCEBURG BEER BOARD WITH TERM TO EXPIRE AUGUST 31, 2010. Motion to approve was made by Commissioner Durham, with a second by Commissioner Dickey. Motion passed unanimously.

2005-18-8B - APPOINT TIM DICKEY AS LAWRENCEBURG'S REPRESENTATIVE ON THE TENNESSEE SOUTHERN RAILROAD AUTHORITY, WITH TERM TO EXPIRE MARCH 1, 2007. Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Durham. Motion passed with 4 voting yes. Commissioner Dickey abstained from voting.

2005-18-8C - ACCEPT LOW BID FROM LMI TO PURCHASE LOWBOY TRAILER. Motion to approve was made by Commissioner Dickey, with a second by Mayor Chapman. Motion passed unanimously.

2005-18-8D -AMENDMENT #1 TO ORIGINAL GRANT #GG-02-09547-00 TO INCREASE GRANT AMOUNT BY \$164,415.91 FOR A TOTAL GRANT OF \$2,795,337.41 FOR THE ACQUISITION/STORMWATER MANAGEMENT PROJECT #HUD/DRI-0076-DRI. Motion to approve was made by Commissioner Durham, with a second by Mayor Chapman. Motion passed unanimously.

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

Meeting adjourned.

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