

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
SEPTEMBER 1, 2005

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

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

Mayor Chapman made a motion to approve the minutes of the August 18th meeting, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced the closing of City Offices for the Labor Day Holiday on September 5th. Monday's garbage pick-up will be on Thursday, September 8th. Mayor Chapman also asked everyone to remember the Hurricane Katrina Victims and asked Mr. Sellers to set up a collection for Red Cross donations starting with the Mayor's check for the next pay period. Other Commissioners volunteered their check also.

City Administrator, Terrell Sellers, informed the Commission that he and Attorney Betz have been working with Brandi Wilson with Charter Communications on the new contract. There are a few items still requiring discussion.

Also, Mr. Sellers thanked the City Departments for their work Monday and Tuesday night in preparing for and handling situations created for us by Hurricane Katrina.

Commissioner Morrow had several subjects he would like the Commission to address

1. The litter issue in Lawrenceburg
2. Numbering of traffic lights
3. Enforcement of the "tarp" law for vehicles hauling trash

He also informed the Commission that they are invited to the VFW after the Parade for our departing National Guardsmen on Friday, September 9th.

Mayor Chapman brought up the subject of the Police and Fire Department raises and discussion ensued as to the Commission's thoughts as to what was actually voted on. After discussion Attorney Betz was asked his opinion and he stated; that when they voted to approve the budget, that superseded any other vote they may have made on the raises, and any changes would cause the budget to have to be amended.

Under Legal Issues Attorney Betz presented 1 resolution for consideration.

(RESOLUTIONS)

2005-1-9 FOR THE CITY OF LAWRENCEBURG TO ENTER INTO A SETTLEMENT AGREEMENT WITH K-MART CORPORATION FOR DELINQUENT PERSONAL PROPERTY TAXES.

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 Commissioner Durham, with a second by Commissioner Morrow. Motion passed.

Meeting adjourned.

Attest: _____
City Administrator