

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 6, 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, Commissioner Tim Dickey, and Mayor Allen Chapman.

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 September 15th meeting, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on October 10th in observance of Columbus Day.

City Administrator Terrell Sellers presented several people with request for Commission consideration.

1. Michael White, Buffalo Valley Grant Consultant, presented a request for the City of Lawrenceburg to accept their proposal to make Payments In Lieu of Taxes (PILOT) rather than pay property taxes on the units Buffalo Valley has in the City of Lawrenceburg under HUD 202 for the elderly and HUD 811 for the disabled. Commissioner Morrow made a motion to defer any action until further information can be obtained, with a second by Commissioner Durham. Motion passed unanimously.
2. John Cheatwood, E-911 Director, asked the Commission to consider increasing the City's budget line to include a 3% raise for employees in his department. The County has indicated they will fund the additional money for the raises in their budget. Commissioner Dickey made a motion to take his request under advisement and for the Commission to work with Mr. Cheatwood to find a solution for the pay increase, with a second by Commissioner Morrow. Motion passed unanimously.
3. Sean Hendrix, Charter Communications, presented the proposed franchise agreement for the City of Lawrenceburg. The Commission will review the agreement and perhaps have first reading the next meeting.

Commissioner Durham made a motion to form a feasibility committee for constructing an indoors recreational facility in Lawrenceburg. This facility may include but not limited to: a regulation swimming pool, walking track, racquet ball court, volley ball court, basketball court, meeting and event rooms.

This committee will be responsible for the following:

- Determine the necessity and activity of the facility. (Advantages and disadvantages if any.)
- Determine a location that best suits all activities provided by the facility.
- Determine cost of constructing and ways of funding construction. (Which may include public and/or private funds, grants, fund raisers, etc.)
- Determine the ongoing operational costs and ways to offset these costs. (Dues, fees, etc.)
- Determine management and maintenance structure to ensure proper operation of the facility.
- Determine the layout and overall appearance of the facility.

This committee would report to the Lawrence County Joint Economic and Community Development Board for guidance and the Lawrenceburg Board of Mayor and Commissioners for approval.

The members will be:

Jim Parkes
Judy Heffington
Dr. Michael Boyd
Steve Frisbie
Aaron McCrosky
Marilyn McCormick (Fitness Expert, Facilities Manager)
Rose Boyd (Health Council)
Drew Edwards - Member Selected by Committee
One Other Member to be selected by Committee

Commissioner Dickey made a second to the motion, and motion passed unanimously.

Under Legal Issues Attorney Betz presented 1 ordinance and 3 resolutions for consideration.

ORDINANCE(S)

998 - AN ORDINANCE TO AMEND ORDINANCE 904 AND AMEND CERTAIN TITLES OF THE LAWRENCEBURG MUNICIPAL CODE, TO WIT: TITLE 18, CHAPTER 4, ENTITLED "STORM WATER MANAGEMENT REGULATIONS" FOR STORM WATER MANAGEMENT OF THE CITY OF LAWRENCEBURG, TENNESSEE: PURPOSE: METHOD: TECHNICAL GUIDELINES: SUBMITTAL REQUIREMENTS: VALIDITY: REPEAL OF CONFLICTING ORDINANCE: EFFECTIVE DATE OF ORDINANCE: DEFINITIONS:

Motion to approve on first reading was made by Commissioner Durham, with a second by Mayor Chapman. Motion passed unanimously.

(RESOLUTIONS)

2005-6-10A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM.

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

2005-6-10B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO CONVEY PROPERTY TO GOBBLE PROPERTIES LOCATED ON THOMAS STREET.

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

2005-6-10C A RESOLUTION TO AUTHORIZE THE CITY OF LAWRENCEBURG, TENNESSEE TO OBTAIN PROPERTY FOR THE EXPANSION OF THE DEMOLITION LANDFILL, AUTHORITY, AUTHORIZATION FOR CONDEMNATION PROCEEDINGS, APPROPRIATION, DETERMINATION OF PUBLIC PURPOSE, EFFECTIVE DATE THEREOF.

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 Commissioner Morrow, with a second by Mayor Chapman. Motion passed.

Meeting adjourned.

Attest: _____
City Administrator