

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 20, 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 Commissioner Tim Dickey. Mayor Allen Chapman was absent.

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

Commissioner Morrow made a motion to approve the minutes of the October 6th meeting, with a second by Commissioner Dickey. Motion passed unanimously.

City Administrator Terrell Sellers informed the Commission that he has met with County Executive Bailey and they are still evaluating the Buffalo Valley PILOT request. He also informed the Commission of the recommendation from the Safety Committee to install a 4-way stop at Mahr Avenue and Waterloo Street. The Commission was in favor of a study for the project. Mr. Sellers also informed the Commission of a plan to institute direct deposit for city payroll, starting January 1, 2006. He has asked the banks to make presentations concerning their capabilities for direct deposit.

Under Legal Issues Attorney Betz presented 4 ordinances and 3 resolutions for consideration.

ORDINANCE(S)

990 - AN ORDINANCE TO AMEND ORDINANCE NUMBERS 813, 794, 715, 714, 649, 638, 484 OF THE CITY OF LAWRENCEBURG TO ENTER INTO A NON-EXCLUSIVE CABLE TV FRANCHISE WITH CHARTER COMMUNICATIONS AND GRANTING THE RIGHT TO ERECT, MAINTAIN, AND OPERATE A CABLE TELEVISION SYSTEM IN THE STREETS, HIGHWAYS, AND OTHER PUBLIC PLACES IN THE CITY OF LAWRENCEBURG, TENNESSEE FOR THE RECEPTION, TRANSMISSION AND DISTRIBUTION OF THE TELEVISION AND OTHER SIGNALS TO THE INHABITANTS OF SAID CITY, AND OTHER PURPOSES, FOR A PERIOD OF TEN (10) YEARS.

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

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 second and final reading was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

999 - REZONE PROPERTY LOCATED ON THE CORNER OF SPRINGER ROAD AND WEAKLEY CREEK ROAD FROM R-2 TO R-3. PROPERTY BELONGING TO JAMES L. BRAZIER.

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

1000 - REZONE PROPERTY - SPRINGER BUSINESS PARK LOCATED ON SPRINGER ROAD AND CREWS ROAD FROM R-2 TO C-3. PROPERTY BELONGING TO SOUTHLAND HOLDINGS, LLC.

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

Attorney Betz informed the Commission that a Public Hearing on Ordinance 999 and 1000 would be held November 17 at the Regular Commission Meeting.

(RESOLUTIONS)

2005-20-10A - A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A LEASE AGREEMENT BETWEEN THE AMERICAN LEGION L.O, CRANE POST #63 AND THE CITY OF LAWRENCEBURG, TENNESSEE (HEADSTART PROGRAM)

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

2005-20-10B - A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TO ENTER INTO AN AGREEMENT WITH SOUTH CENTRAL HUMAN RESOURCE AGENCY

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

A motion by Commissioner Durham, with a second by Commissioner Morrow caused the RESOLUTION TO INCREASE THE COST TO THE CITY OF LAWRENCEBURG EMPLOYEES, OFFICIALS, COVERED RETIREES AND ELIGIBLE DEPENDENTS FOR HOSPITALIZATION INSURANCE to receive no action. Motion passed unanimously.

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

Meeting adjourned.

Attest: _____
City Administrator