

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

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

Mayor made a motion to approve the minutes of the November 17th meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Mayor Chapman reminded everyone of the Spirit of Santa Breakfast in the Auditorium from 7:00 a.m. until 9:00 a.m. tomorrow, stating that Walgreen's donated \$500 to the Spirit of Santa to be redeemed after their grand opening, also the Christmas Parade Saturday evening, and the Christmas Pops to be performed at the Crockett Theater December 5th.

City Administrator, Terrell Sellers, introduced Mr. Bill Willet, the Vice Chairman of the Salvation Army, in Lawrenceburg. Mr. Willet explained the fund raising efforts of the Salvation Army and invited the Commissioners to be "Bell Ringers". Several signed up to be contacted to work.

Mr. Sellers also informed the Board of Mayor and Commissioners, press and citizens of a meeting scheduled for December 13th at 12:00 Noon in the Commission Meeting Room to discuss the implementation of the Storm Water Utility.

Commissioner Dickey read a portion of a letter from Jason Rich with the TML Risk Management Pool, concerning our loss control efforts. "I understand that from an administrative side nothing speaks louder than numbers so I want to share these with you. Each year the board of directors for the TML Pool evaluates the financial position of the Pool and decides on whether or not to award a dividend to its members. When that dividend is awarded only towns and cities that have an acceptable loss control ratio qualify. I'm happy to say that the City of Lawrenceburg did receive that credit this year which exceeded the 5,000 dollar level. Also, to help encourage you in your loss control efforts, the underwriting department calculated premium in a different manner. This year the City of Lawrenceburg contributed \$298,358 to the TML Pool for insurance premiums in worker's compensation and liability. Should the City be completely void of a loss control program and not make any stride toward managing risks, the premium to cover the same number of exposures would have been \$517,245."

Commissioner Dickey stated that this is a substantial savings and complemented Ken Hinson on the Safety Program and commended Mr. Sellers and the city employees for their efforts in loss control.

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

ORDINANCE(S)

1002 - AN ORDINANCE TO AMEND ORDINANCE #825 ENTITLED "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND LAWRENCEBURG MUNICIPAL CODE TITLE 4, CHAPTER 2, SECTION 4-206 (7) AND SECTION 4-207 (3) TO SUSPEND THE CAPS AND MAXIMUM ACCRUAL FOR COMPENSATOR TIME OFF AND ANNUAL/VACATION LEAVE FOR THE CALENDAR YEAR ENDING 12/31/2005.

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

RESOLUTION(S)

2005-1-23 REAPPOINT GLENDA EZELL TO THE LAWRENCEBURG
HOUSING AUTHORITY BOARD WITH TERM TO EXPIRE
DECEMBER 9, 2010.

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

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

Meeting adjourned.

Attest: _____
City Administrator