

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 2, 2006

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

With a quorum present, Mayor Chapman 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 January 19th meeting, with a second by Commissioner Durham. Motion passed unanimously.

Commissioner Dickey announced and encouraged the citizens to attend the Crockett Theater on February 9th at 6:30 p.m. to see the speaker and presentation on the Anti-Meth Campaign.

Commissioner Durham informed the Commission that we were not approved for the grant concerning the Farmer's Market; however Mr. Calvin Bryant would like to meet with the Commission to work on changes that may be made without the benefit of the grant.

Commissioner Morrow announced projects by the Beautification Board, the Heart of the City Banquet and a Breakfast Brainstorm meeting on Wednesday February 8th.

City Administrator Terrell Sellers informed the Commission that the bid for the railroad spur repair has been awarded to Prince Construction. The city is in the process of getting quotes for the 1,030 crossties for the project. The bid was slightly under estimate, so there has been a request for the State Contract for 100% of the work as bid.

Mr. Sellers also informed the Commission that our auditor has asked for clarification on receivables from the Sanitation Department and the Federal Disaster Relief in the amount of \$3,374,830.00. We can establish a fee or write it off. He does not care; he just needs an answer to complete the audit.

He reminded the Commission of the meeting next Thursday, February 9th with Margaret Norris to discuss the full-time mayor issue, and that it is budget time again.

Street and Sanitation Department Manager Mike Weathers presented several items to the Commission. He asked the commission to vote to establish a rate for the demolition landfill, to be charged to those that bring debris to the landfill to be disposed of. There is a different rate for different type vehicles and we are charged by Cranford Jennings to haul the debris to Pulaski. He did indicate that the rate may have to be changed somewhat as all he wanted to do at this time is to break-even with cost.

DEMOLITION LANDFILL RATE

Demolition Waste

Pickup	\$ 10.00
1-ton truck	\$ 22.00
Single Axle	\$ 45.00
Tandem Axle	\$ 90.00

Shingles/Rocks/Concrete/Stumps/Fill Dirt

Pickup	\$ 40.00
1-ton truck	\$ 90.00
Single Axle	\$180.00
Tandem Axle	\$240.00

Minimum Charge

Any truck	\$ 10.00
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Commissioner Dickey made a motion to adopt the rate as submitted noting that anything over 20% increase come before the Commission for approval. Motion received a second by Mayor Chapman, and upon vote passed unanimously.

Mr. Weathers also asked the Commission to approve the purchase of a 2006, 2500HD Truck from Heritage Automotive in the amount of \$19,444.83. This quote is below the state bid price. When asked, he indicated that the truck would also be used by other city departments. Attorney Betz informed the Commission that he was of the opinion they could approve this purchase as it is below the state bid price.

Motion to approve was made by Mayor Chapman with a second by Commissioner Goolsby. Motion passed unanimously.

Mr. Weathers clarified for the Commission the timeline question for the landfill. He also informed them that the alleys have been prepared for the city to once again start picking up debris in the alleyways.

Commissioner Morrow asked Mr. Sellers to meet with him and his committee concerning improvements in the auditorium.

Attorney Betz informed the Commission that a Public Hearing will be held on February 16, concerning Ordinance Number 1001 at 6:00 p.m. during regular session of the City Commission Meeting.

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

Meeting adjourned.

Attest: _____
City Administrator