

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 16, 2006

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

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

Mayor Chapman made a motion to approve the minutes of the February 2 meeting, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on February 20 in observance of Presidents Day. Monday's garbage pick-up will be on Thursday, February 23. Please have carts out early.

Shelia Bridges and Shirley Roberts, representing Friends of Shoal Creek Cabin and the Girl Scouts announced that the Cabin is now officially being used, and that Girl Scouts and Boy Scouts throughout the county will be using the cabin and Scout Park. Girls Scouts, Kara Jones and Christen Fisher read a thank you note to the Commission. Jay Dee Glass and son, Jacob Glass thanked the Commission on behalf of the Boy Scouts and invited them to a Camporee on March 3, 4, and 5, with the campfire being at 7:00 p.m. on Saturday night.

City Administrator Terrell Sellers presented the Quarterly Financial Report to the Commission, informing them that barring unexpected emergencies, we should achieve our budget cash reserve of \$637,579 by June 30, 2006.

At the end of his report Mr. Sellers informed the Commission of his intent to resign effective March 31, 2006.

Mayor Chapman presented a retirement award to Captain Jerry Moore of the Lawrenceburg Police Department for over 25 years of service to the citizens and the Board of Mayor and Commissioners.

Attorney Betz opened the Public Hearing on Ordinance 1001, with no one wishing to address the Commission concerning 1001 the Public Hearing closed.

Attorney Betz presented one ordinance and five resolutions for the Commission's consideration.

ORDINANCE(S)

1001 - AN ORDINANCE TO AMEND ORDINANCE #789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" AND TITLE 14 CHAPTER 3 SECTION 14-301 ET SEQ. OF THE LAWRENCEBURG MUNICIPAL CODE FOR THE PURPOSE OF AMENDING THE LAWRENCEBURG TENNESSEE MUNICIPAL CODE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF LAWRENCEBURG, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM.

Commissioner Dickey made a motion to approve on second and final reading, with a second by Mayor Chapman. Motion passed unanimously.

RESOLUTION(S)

2006-16-2A A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO AUDIT ACCOUNTS WITH THE ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES FOR THE PERIOD FROM JULY 1, 2005 TO JUNE 30, 2006.

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

2006-16-2B RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REPORT AS A TRANSFER FROM THE GENERAL FUND TO THE FEDERAL DISASTER RELIEF FUND AND SANITATION FUND CERTAIN FUNDS PREVIOUSLY ADVANCED FOR ACCOUNTING AND AUDITING PURPOSES.

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

2006-16-2C A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF SIXTEEN THOUSAND NINE HUNDRED FIFTY NINE DOLLARS (\$16,959.00).

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

2006-16-2D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE POLICE DEPARTMENT TO APPLY FOR A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR A JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF TEN THOUSAND SEVEN HUNDRED SIXTY SEVEN DOLLARS (\$10,767.00).

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

2006-16-2E A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR PARK AND RECREATION FUNDS IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND TO EXECUTE ALL DOCUMENTS NECESSARY THEREOF.

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

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

Meeting adjourned.

Attest: _____
City Administrator