

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MARCH 16, 2006

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

Vice Mayor Durham asked for a motion to approve the minutes of the March 2 meeting. A motion was made by Commissioner Morrow with a second by Commissioner Goolsby.

Vice Mayor Durham asked for a correction to be made on the March 2, minutes on page three, Mayor Chapman was the one suggesting a feasibility study for a central maintenance shop instead of Commissioner Dickey.

Motion to amend the minutes of March 2, was made by Commissioner Dickey, with a second by Commissioner Morrow. Motion passed unanimously.

Commissioner Morrow made a motion to approve the minutes of March 2, as amended, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Durham reminded the Commission and the citizens of Lawrenceburg about the Community Forum concerning the Five (5) Year Strategic Plan, to be held at Columbia State Community College on March 27, at 5:00 p.m., and encouraged all to attend.

Commissioner Morrow introduced a special guest Mr. Dennis Boggs the (Mr. Lincoln) impersonator that had performed earlier today for the students of Lawrence County at the Crockett Theater. Mr. Lincoln gave a brief moving and inspiring speech on the freedom of this nation and our liberty and independence, and the great price we have paid for this freedom and independence.

City Administrator Terrell Sellers informed the Commission that on March 28, the Department Managers will begin work on their budget and starting the first of April on Tuesdays and Thursdays at 4:00 p.m. he would like to begin the budget work sessions with the Commission.

Mr. Sellers presented the Commission with the audit financial report ending June 30, 2005. This audit also includes the Utility Systems audit. He read an excerpt from Page 1 of the report concerning the auditor's qualifying statement.

Mr. Sellers asked Mr. Hinson to give a report on the Central Vehicle Maintenance Shop Feasibility Study. Mr. Hinson indicated he was surprised at the number of cities that actually had the shops.

Upon the conclusion of his report, he was asked to continue with the study, to learn more about the cost to set up the shop, and the savings created by having the shops.

Commissioner Morrow distributed an invitation from the Citizen's Action Committee concerning Litter to the Board of Mayor and Commissioners.

This invitation will be distributed to Lawrenceburg business owners or managers asking them to sign a pledge and commitment to keep their property, including their parking lot clean and litter free year round. They would also like to erect a "Wall of Pride" sign at City Hall denoting the name of each business that makes and keeps this commitment.

Commissioner Morrow made a motion for the City of Lawrenceburg to be the first to sign the pledge, motion was second by Buford Goolsby, with the understanding that any business considered for the "Wall of Pride" would be voted upon by the Commission. Motion passed unanimously.

Commissioner Morrow asked Ken Nelson to make his presentation on his findings on the cost for the renovations of the City Auditorium. Mr. Nelson indicated the cost was substantially higher than he had originally thought.

Commissioner Dickey suggested that if we were going to spend money to improve the appearance of the auditorium, we should spend money on improving the appearance and maintenance issues for the entire City Administration Building.

After much discussion it was determined there be a scope of work prepared for the project(s) and issue a notice of bids. Motion to approve a "Scope of Work" for bid process was made by Commissioner Morrow, with a second by Vice Mayor Durham. Motion passed with Commissioner Dickey voting no.

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

ORDINANCE(S)

1004 - AN ORDINANCE TO AMEND ORDINANCE #789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE". To rezone property located on the corner of W.O. Smith Road and Mt. Ararat Road belonging to Bob Kelly I-1 from I-2.

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

Attorney Betz announced that a Public Hearing concerning Ordinance 1004 would be held on April 6, 2006 during the regular session of the Commission Meeting.

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND ITS CAFETERIA PLAN, PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, FOR THE PURPOSE OF AMENDING THE FLEXIBLE BENEFITS PLAN TO RECORD A CHANGE IN THE HEALTH CARE REIMBURSEMENT ACCOUNT EFFECTIVE JANUARY 1, 2006

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

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

Meeting adjourned.

Attest: _____
City Administrator