

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
APRIL 6, 2006

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Buford Goolsby, Commissioner Keith Durham, Commissioner Butch Morrow and Mayor Allen Chapman. Commissioner Tim Dickey arrived later (6:30 p.m.) during the meeting.

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 March 16 meeting, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on April 14th in observance of Good Friday. Garbage pick up scheduled for that day will be picked up on Thursday, April 13th.

City Administrator Terrell Sellers presented Mr. Jim Parkes to the Commission.

Mr. Parkes made a presentation on behalf of the Feasibility Committee on the construction of an indoor recreational facility. The committee has worked diligently and spent many hours researching and visiting other facilities. The Committee would like to go to the next step and have conceptual drawings made by the Architectural Firm of Barge, Waggoner, Sumner and Cannon.

After some discussion Commissioner Durham made a motion to amend the 2005-2006 Budget to approve the expenditure of \$14,800.00 for the drawings, with a second by Commissioner Goolsby the motion passed unanimously. Attorney Betz informed the Commission that the budget is an ordinance and will require two readings to be fully approved.

Mr. Sellers introduced Jay Fincher and Steve Grigsby to the Commission. Mr. Fincher and Mr. Grigsby asked the Commission to consider some changes to the Sign Ordinance to allow better advertising and directions for the businesses on the Square and those located outside the normal business districts.

Ken Nelson will contact the State Planning Office for information on how other cities handle this and the Commission will discuss the situation during budget work sessions.

Under Old Business Commissioner Morrow asked about the auditorium fix-up. Mr. Sellers informed him that we are working with Mims Construction, concerning the needed repairs on the entire building.

Mayor Chapman asked about the Central Maintenance Shop. Mr. Hinson informed him that his research has been completed and the project has been turned over to Mike Weathers for further study.

Under New Business, Commissioner Morrow distributed recommendations for Crockett Cabin. The Beautification Board is concerned because it is not being locked in the evenings and they would like to plant flowers and or shrubs in the flower beds and they also want to be responsible for keeping the lawn litter free.

Commissioner Dickey informed the Commission that the Police Department had been responsible for locking the cabin in the past, and during some transitions in the Police Department that may have been overlooked. He suggested the Police Department return to locking the cabin in the evenings.

City Attorney Alan Betz opened the PUBLIC HEARING for Ordinance Number 1004. With no one wishing to address the Commission concerning the ordinance, Attorney Betz presented the ordinance for second and final reading.

Attorney Betz presented one ordinance and two resolutions 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 second and final reading was made by Commissioner Dickey, with a second by Commissioner Durham. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2005-2006 FISCAL YEAR.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TENNESSEE TO ENTER INTO A FINAL SETTLEMENT AGREEMENT WITH MURRAY, INC., (MURRAY LIQUIDATING TRUST) HEREIN TITLED THE "STIPULATION" RESOLVING INTEREST ON 2004 REAL PROPERTY AND PERSONAL PROPERTY TAX CLAIMS OF THE CITY OF LAWRENCEBURG.

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

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

Meeting adjourned.

Attest: _____
City Administrator