

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
APRIL 20, 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 was 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 April 6 meeting, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced that he would not be present for the May 4th meeting, as he would be in in-service training that week.

City Administrator Terrell Sellers informed to the Commission that repair work on the railroad spur should begin around the middle of May, and he is in the process of bidding for 1030 crossties. He also plans to visit Fayetteville next week to look at their maintenance shop.

Commissioner Durham reminded Mr. Sellers to give a two week advanced notification to the manufactures that would be affected by the railroad repair so they may plan alternate routes for their suppliers and shippers.

Mr. Sellers also informed the Commission that all non-profits wishing to be considered in the 2006-2007 fiscal year budget should have their request in by April 30.

Commissioner Morrow asked about the scope of work for repairs to the administration building. Mr. Sellers informed him he has discovered that Mims Construction deals with heating and cooling, and that Mr. Mike Braly will be doing the scope of work and should be able to have it within the next few weeks.

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

ORDINANCE(S)

1005 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 996, BEING THE 2005-2006 FISCAL YEAR BUDGET FOR THE CITY OF LAWRENCEBURG TO REFLECT THE CHARGE FOR ARCHITECTURAL FEES IN THE MOUNT OF FOURTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$14,800) FOR CONCEPTUAL DRAWINGS OF THE PROPOSED INDOOR RECREATIONAL CENTER.

Motion to approve on second and final reading was made by Keith Durham, with a second by Commissioner Goolsby. Motion passed unanimously.

1006- AN ORDINANCE TO AMEND ORDINANCE NUMBER 789, ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE". Property on Robbins Street and belonging to Bert Spearman and wife Donna from C-5 to R-2.

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

Attorney Betz announced the Public Hearing on Ordinance 1006 would be held on May 18 during regular session of the Commission Meeting.

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE CLOSURE/POST CLOSURE PLAN AND FINANCIAL ASSURANCE FOR THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL DML 50-102-0024.

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

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO CONTRACT NO. Z-06-032855-00 FOR GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY.

Motion to approve was made by Mayor Chapman, with a second by Commissioner Durham. 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