

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
SEPTEMBER 7, 2006

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

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

A motion to approve the minutes of the August 17th meeting was made by Commissioner Morrow, with a second by Commissioner Dickey. Motion passed unanimously.

City Administrator Terrell Sellers presented Mr. Trent Gang, President of the Lawrence County Youth Football League. Mr. Gang asked the Commission to assist the League with a one time contribution of \$3,500.00 to help offset certain costs for the League.

After discussion Attorney Betz informed the Commission that the League could present bills for payment to the City of Lawrenceburg.

A motion to assist the league with the \$3,500.00 was made by Mayor Chapman, with a second by Commissioner Morrow. Motion passed unanimously.

City Administrator Sellers presented Ms. Anne Morrow, with Friends of Lawrenceburg to showcase the new Fall Banners.

Ms. Morrow praised the Beautification Board and the Friends of Lawrenceburg for all their dedication and hard work.

There was discussion concerning the Fall Frenzy Flea Market and selling of produce on the square. After much discussion the Commission instructed Mr. Sellers to get with Ken Nelson and find a way to facilitate the selling of produce on the square for this event and for others interested in selling on the square.

Under Old Business Commissioner Durham informed the Commission that the question of the Mayor's salary referendum could not be placed on the ballot as there is no specific authority in the City Charter to place the question on a ballot for a referendum. This information was received in a letter from Alan Betz after his telephone conversation with Beth Henry Roberson, legal counsel for the State Department of Elections. She advised that before a question would be able to be placed on a general election ballot that there would have to be specific statutory authority allowing the Election Commission to put such question on the ballot.

Upon this revelation, Commissioner Dickey again reminded the Commission that they had voted to make amendments to the Charter, and they had not followed through with discussion or action.

A work session for the purpose of discussing amendments to the Charter is scheduled for September 19, at 5:00 p.m. The public is invited.

Attorney Betz presented 4 Ordinance(s) and 1 Resolutions for consideration.

RESOLUTION

2006-7-9 A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO APPOINT A DIRECTOR AND BOARD MEMBERS TO THE LAWRENCEBURG BEAUTIFICATION BOARD.

Anne Morrow is appointed as Director, with Susie Wilson, Kathy Hayes and Mary Casteel appointed with their terms to expire 9/1/2010 and Mary Ann Karnes, Tresia McWhirter, J.W. Durham and Renee Chandler appointed with their terms to expire 9/1/2009.

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

ORDINANCE(S)

1009 TO AMEND ORDINANCE 1007; AND ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2006, THROUGH JUNE 30 2007 TO REFLECT REVENUES IN THE SANITATION FUND APPROPRIATED BY THE GENERAL FUND IN THE AMOUNT OF ONE HUNDRED EIGHTY FOUR THOUSAND SIX HUNDRED SEVENTY FOUR DOLLARS (\$184,674.00) PER REQUEST BY THE STATE OF TENNESSEE COMPTROLLER'S OFFICE. Second Reading

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

1010 AN ORDINANCE TO ADOPT A CODE OF ETHICS FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading.

Motion to approve was made by Commissioner Morrow, with a second by Commissioner Dickey. Commissioner Durham had a question concerning #9 in the code. Attorney Betz informed the Commission that they have until July 1, 2007 to approve this ordinance, and they may want to make some changes as this is the model policy furnished by (MTAS) Municipal Technical Advisory Service. After discussion Commissioner Morrow made a motion to table the ordinance, with a second by Commissioner Dickey. Motion passed unanimously. Ordinance 1010 was tabled.

Ordinance Number 1011 was not addressed as it co-insides with ordinance 1010.

1012 AN ORDINANCE OF THE CITY OF LAWRENCEBURG REPLACING MUNICIPAL CODE TITLE 15, CHAPTER 8, SECTION §15-803 – AUTHORITY; AND ADOPTING BY REFERENCE STATE TRAFFIC OFFENSES AND RULES OF THE ROAD. First Reading

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

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

Meeting adjourned.

Attest: _____
City Administrator