COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG SEPTEMBER 21, 2006

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Buford Goolsby, Commissioner Butch Morrow, Commissioner Tim Dickey and Mayor Allen Chapman. Commissioner Durham 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 September 7th meeting was made by Mayor Chapman, with a second by Commissioner Dickey. Motion passed unanimously.

City Administrator Terrell Sellers recommended that the Commission appoint Ken Hinson as City Administrator along with his duties as HR and Safety Director. He also informed the Commission that Charlotte Robbins with the Fire Department will be retiring and that Elizabeth Stover will be replacing her. Mr. Sellers plans to not fill the position the Ms. Stover has at this time and plans for her duties to be absorbed by the remaining employees in Administration. This will amount to a savings of approximately \$80,000 plus benefits.

Commissioner Dickey made a motion to appoint Mr. Hinson as City Administrator, with a second by Commissioner Goolsby. Upon discussion Commissioner Morrow and Mayor Chapman said they were not ready to vote on that proposal, and would like to hold a work session.

Commissioner Dickey made a motion to table his motion on Mr. Hinson, with a second by Mayor Chapman, motion passed. Motion tabled.

A work session was scheduled for Monday, September 25, at 5:00 p.m.

City Administrator introduced Mr. John Copeland with the Crockett Theater Board. Mr. Copeland informed the Commission that the Theater Board has been having electrical work done at the theater and that more needs to be done to bring the wiring up to code. The wiring problem is due in part to the installation of extra lights in the past. He requested the city reimburse the Theater Board \$38,383.73 for the work they have already done, and stated the Board intends to continue the upgrading.

Mayor Chapman made the motion to reimburse the Theater Board, with a second by Commissioner Morrow. Motion passed unanimously.

Commissioner Dickey was concerned that the building may not be safe for its current use and asked for a report from our inspectors as to whether the building should be closed for events until the electrical code is addressed. He also asked that other buildings be inspected for codes compliance.

City Administrator also introduced Eloise Perry and Norman Simbeck with the Lawrence County Produce Growers Association. They again asked for the city's support for their organization creating a place for the produce growers inside the City of Lawrenceburg. They also indicated there was some misunderstanding concerning the Fall Festival to be held downtown this week-end.

After discussion Commissioner Dickey made a motion to suspend the portion of the Zoning Ordinance dealing with the sell of produce to allow produce growers to participate in the Fall Frenzy on the square. Motion received a second by Commissioner Morrow. Motion passed unanimously.

Attorney Betz presented 1 Ordinance for consideration.

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. Second and final reading

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

Commissioner Dickey stated that he would like to see the speed limit at Crocket School raised from 15 mph to 25 mph. Staff was instructed to write a letter to the proper authorities concerning said speed limit.

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.

Meetin	g adjourned.	
Attest:		
	City Administrator	-