COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG NOVEMBER 2, 2006

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

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 October 19th meeting was made by Commissioner Durham, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on November 10 in observance of Veterans Day. Friday's residential garbage pick up will occur on Thursday, November 9th. He also encouraged citizens to check out our web site for information beneficial to our citizens such as prescription assistance, legal aid, etc. He mentioned the Christmas tree exhibit at the Crockett Arts Center beginning on the 7th of November through the 19th of November.

Commissioner Dickey informed the Commission of the passing of a former Street Department Employee, Mr. Barry Beeler.

Commissioner Morrow personally thanked Mr. Ken Nelson for the great work he has done over the years for Habitat for Humanity.

Commissioner Dickey made a motion to take Ordinance No. 1010 off the table, with a second by Commissioner Morrow. Motion passed.

Commissioner Dickey made a motion to approve Ordinance No. 1010 - AN ORDINANCE TO ADOPT A CODE OF ETHICS FOR THE CITY OF LAWRENCEBURG, TENNESSEE on first reading, with a second by Commissioner Durham. Motion passed unanimously.

Ms. DiCapo was asked to get a copy to all city boards, so they would be aware of the Code of Ethics to be passed, as it will affect them as well as city officials and employees.

Commissioner Durham stated his opposition to the building of the new jail behind the present courthouse and created a petition for citizens to sign to protest the site. The petition will be located at city hall for citizen participation.

Commissioner Morrow welcomed Mr. Ken Hinson as interim City Administrator and suggested the Commission set a time and date to start reviewing applications. November 16, at 4:30 p.m. was decided upon for the first work session concerning applications for the position of City Administrator.

Mayor Chapman asked for more information about the Lafayette Street extension as to when it would be opened and whether the Commission would vote on a 4-way stop at the site.

Ken Hinson is to gather information concerning the street construction and opening.

Commissioner Dickey made a motion to change the speed limit on Highway 64 at the Crockett School Zone from 15 mph to 30 mph, with a second by Commissioner Goolsby. Motion passed unanimously

Mr. Hinson was asked to gather information as to the cost of changing out the signs.

Attorney Betz presented 3 Resolutions for consideration.

RESOLUTION(S)

2006-2-11A TO REAPPOINT BILL PETTUS AND BETTY CLAYTON TO THE CROCKETT THEATER BOARD WITH TERMS TO EXPIRE OCTOBER 31, 2009

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

2006-2-11B TO AUTHORIZE KEN HINSON AS SIGNATORY ON SPECIFIEDACCOUNTS FOR THE CITY OF LAWRENCEBURG

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

2006-2-11C AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT FOR THE SALE OF REAL ESTATE TO TRUSTEE'S OF THE CORNERSTONE BAPTIST CHURCH AND AUTHORIZING EXECUTION OF THE DEED OR DEEDS TO COMPLETE THE TRANSACTION

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

Meetir	g adjourned.	
Attest:		
	Interim City Administrator	