

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 7, 2006

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Keith Durham, Commissioner Tim Dickey, and Mayor 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 November 16th meeting was made by Commissioner Durham, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced the closing of city offices on December 22 and 25 in observance of the Christmas Holiday. He also announced the closing of city offices on January 1st in observance of New Year's Day. The garbage pick up schedule was also announced.

Commissioner Morrow invited the Commission to the Arts Center on behalf of Ms. Betty Marston and a group of LCHS students on the 14th or 15th of December. They are recreating an 18th Century Coffee House.

Interim City Administrator Ken Hinson gave the Commission a memo of topics the Commission need to meet on in work sessions. The first work session was scheduled for Tuesday January 16th at 5:00 p.m.

Mr. Ken Hinson also introduced Ms. Bonita Dearmond. She requested to address the Commission concerning certain policies at the Parks and Recreation Department. After discussion it was determined that the Parks and Recreation Advisory Board should act as mediator between the citizens and the department's policies. She also suggested the department do background checks on the person or persons coaching children on behalf of city programs.

Under New Business Commissioner Morrow informed the Commission of the progress made in obtaining and the installation of a screen and projector for Crockett Theater. The funds are short in the amount of \$3,500.00 to complete the job.

Commissioner Morrow made a motion for the City of Lawrenceburg to commit \$3,500.00 toward the project for the screen and projector. The motion received a second by Mayor Chapman. Motion passed with Commissioner Dickey voting no.

Commissioner Morrow made a motion for the Board of Mayor and Commissioners to not hold the next regular meeting in December (December 21), and that there is an ordinance to be voted on regarding the caps on time for the employees. That would mean the ordinance could not receive a second vote in December, however, it is not the intent of the Commission for the employees to lose any time, and will be approved at the next regular meeting. Motion received a second by Mayor Chapman. Motion passed unanimously.

Attorney Betz presented 2 Ordinances and 5 Resolutions for consideration.

ORDINANCE NO. 1010 – AN ORDINANCE TO ADOPT A CODE OF EITHICS FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Presented for second and final reading.

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

ORDINANCE NO. 1016 - AN ORDINANCE TO AMEND ORDINANCE #825 ENTITLED "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND LAWRENCEBURG MUNICIPAL CODE TITLE 4, CHAPTER 2, SECTION 4-206 (7) AND SECTION 4-207 (3) TO SUSPEND THE CAPS AND MAXIMUM ACCRUAL FOR COMPENSATORY TIME OFF AND ANNUAL/VACATION LEAVE FOR THE CALENDAR YEAR ENDING 12/31/2006.
First Reading

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

RESOLUTION(S)

2006-7-12A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE THREE STAR PROGRAM.

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

2006-7-12B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS.

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

2006-7-12C A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO REAPPOINT TRACY GOBBLE AND KENNY BEAVERS AND APPOINT T. J. HUGHES TO THE INDUSTRIAL DEVELOPMENT BOARD. With terms to expire 12-31-2009.

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

Commissioner Dickey asked for a meeting with the Chairman of the Industrial Development Board for updates. They would like for him to meet with them on the 16th of January.

2006-7-12D A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS TO AUTHORIZE THE ROUNDING OF PENALTY AND INTEREST ON DELINQUENT PROPERTY TAX AMOUNTS TO THE NEAREST DOLLAR.

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

2006-7-12E A RESOLUTION FOR BOARD OF MAYOR AND COMMISSIONERS TO REAPPOINT WALT ADAMS TO THE LAWRENCEBURG HOUSING AUTHORITY BOARD. With term ending December 9, 2011.

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

Meeting adjourned.

Attest: _____
Interim City Administrator