

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
FEBRUARY 1, 2007

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

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 January 18, 2007 meeting was made by Mayor Chapman, with a second by Commissioner Morrow. Motion passed unanimously.

Mayor Chapman announced that Congressman Lincoln Davis would be at the City Administration Building on February 23 at 8:00 a.m.

Commissioner Morrow informed the Commission that the Lion Club Convention would be held in Lawrenceburg in a few weeks. The first time it has ever been held here, and all area Lions Clubs will be hosting a portion of the convention. He invited everyone to the February 23 and 24<sup>th</sup> activities.

County Executive Paul Rosson addressed the Commission concerning a grant application Lawrence County Government will be making on behalf of the Farmer's Market and asked the City of Lawrenceburg to partner with the county for application purposes and to help with location and funding of the Farmer's Market.

After much discussion Commissioner Dickey made a motion to draft the grant application to show continued co-operation between the City of Lawrenceburg and Lawrence County Government, contingent upon receipt of the grant and city budget issues. Motion received a second by Commissioner Goolsby. Motion passed unanimously.

Interim City Administrator Ken Hinson asked the Commission for their approval to start the street lighting in the annexed areas of Good Hope Road, Sundance Subdivision and along Highway 43 South.

Commissioner Dickey made a motion to begin the project, with a second by Mayor Chapman. Motion passed unanimously.

Mr. Hinson also asked the Commission for their permission to start the project to change the speed zone at Crockett School. After discussion concerning the cost of the project, the Commission asked Mr. Hinson to find out how much the project would cost, before committing to pursuing it.

The Public Hearing on Ordinance 1017 was opened, with no one wishing to address the Commission concerning Ordinance 1017 the Public Hearing closed.

City Attorney Alan Betz presented 2 ordinances and 4 resolution for consideration.

1017 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" To rezone property belonging to Clayton and Denise Wilson located south of Crews Road and on the west side of east Springer road R-4 from R-1. Second and Final Reading.

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

1011 - AN ORDINANCE TO AMEND ORDINANCE 825 ENTITLED, "PERSONNEL RULES AND REGULATIONS" FOR THE CITY OF LAWRENCEBURG, TENNESSEE, TITLE 4, CHAPTER 2, OF THE LAWRENCEBURG MUNICIPAL CODE. Second and Final Reading

Attorney Betz asked the Commission to hold on the second reading of Ordinance 1011 to give him more opportunity for study, as he had some concerns in a few areas.

RESOLUTION(S)

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2006-2007 FISCAL YEAR.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO BASIC AGREEMENT WITH WARNER BROS. DISTRIBUTING, INC. FOR FILMS TO BE SHOWN AT THE CROCKETT THEATER.

Motion to approve was made by Mayor Chapman, with a second by Commissioner Morrow. Motion failed with 2 yes and 3 no votes.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE LAWRENCEBURG UTILITY SYSTEMS EMPLOYEES RENEE CHANDLER AND JOHN CAIN TO HAVE SIGNATORY AUTHORITY FOR DOCUMENTS RELATED TO THE \$12.5 MILLION LOAN WITH THE STATE REVOLVING LOAN FUND FOR IMPROVEMENTS TO THE SEWER TREATMENT PLANT.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO SELLERS AGREEMENT TO LIST ITEMS FOR SALE WITH GOVDEALS, INC. AN INTERNET AUCTION SERVER.

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 Mayor Chapman, with a second by Commissioner Dickey. Motion passed unanimously.

Meeting adjourned.

Attest: \_\_\_\_\_  
Interim City Administrator