

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
MARCH 1, 2007

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

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

A motion to approve the minutes of the February 15, 2007 meeting was made by Commissioner Goolsby, with a second by Commissioner Dickey. Motion passed unanimously.

Interim City Administrator Ken Hinson introduced Mike Bottoms as a member of the Theater Board to address the Commission.

Mr. Bottoms reported on the Theater Board Meeting of February 22, 2007. The Board reiterated that the Theater is not a movie theater, and is to be used for community events and seminars. They did however agree to allow a maximum of 4 films shown per year at the Theater. He informed the Commission that the use of the Theater seems to be increasing and the need for more maintenance may become an issue.

He asked the Commission to consider a small budget for Crockett Theater to help in the preservation.

The Theater Board voted not to pursue the contract with Southeastern Sound for the projector and screen at this time; and voted not to take any action on the contract with Warner Brothers until the Board of Mayor and Commissioners give them direction.

Mr. Bottoms reminded the Commission of the Grant application through TDOT to make Crockett Theater a Welcome Center, and the grant could help with other projects needed at the Theater. He encouraged the Commission members and citizens to write the Governor in support of the grant for the Theater.

City Attorney Alan Betz presented 1 ordinance and 2 resolutions for consideration.

ORDINANCE(S)

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 presented the amendments and revisions to Ordinance 1011 to the Commission for approval.

Commissioner Dickey made a motion to accept the amendments and revisions, with a second by Commissioner Morrow. Motion passed unanimously.

Upon approval of the amendments Commissioner Morrow made a motion to approve Ordinance 1011 on second and final reading, with a second by Commissioner Dickey. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT TO AUDIT ACCOUNTS WITH THE ACCOUNTING FIRM OF YEARY, HOWELL AND ASSOCIATES FOR THE PERIOD FROM JULY 1, 2006 TO JUNE 30, 2007.

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

A RESOLUTION TO REAPPOINT TIM DICKEY TO THE TENNESSEE SOUTHERN RAILROAD BOARD WITH TERM TO EXPIRE 3-1-2009.

March 2, 2007

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

Commissioner Morrow informed the Commission that Tommy Moore of the TVJ would like to make a donation to the City of Lawrenceburg in the amount of \$1060.00 for the purchase of tables for use in the auditorium. (March 7<sup>th</sup> at 10:00 a.m.)

Commissioner Morrow suggested that the city consider matching the funds donated for the purchase of additional tables and perhaps some chairs.

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

Meeting adjourned.

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