

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
APRIL 19, 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, Commissioner Keith Durham and Mayor Allen Chapman.

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 April 5, 2007 meeting was made by Commissioner Durham, with a second by Commissioner Dickey. Motion passed unanimously.

Ken Nelson and Randy Jones gave the Commission an update or summary of the first quarter of 2007 concerning the issuance of permits and codes violations.

City Attorney Alan Betz presented 1 ordinance and 1 resolution for consideration.

ORDINANCE(S)

1020 TO AMEND ORDINANCE 1007; AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007 TO REFLECT EXPENDITURES TRANSFERRED FROM STREET DEPARTMENT (43100) IN THE AMOUNT OF (\$50,340.00) DOLLARS TO EMERGENCY MANAGEMENT (42500); AND TO INCREASE SALE OF BONDS (36920) IN THE AMOUNT OF (\$566,750.00) DOLLARS WITH (\$537,189.00) DOLLARS TO INCREASE OPERATION TRANSFER TO FLOOD CONTROL (41800-761) AND (\$29,561.00) DOLLARS TO INCREASE STREET DEPARTMENT CAPITAL OUTLAY (41300-900)

Motion to approve Ordinance 1020 on second and final reading was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION TO ENTER INTO LEASE AGREEMENT WITH THE CITY OF LAWRENCEBURG, TENNESSEE AND LAWRENCE COUNTY, TENNESSEE AS JOINT LESSORS AND LARRY KAMARA AS LEESEE FOR THE CONSTRUCTION OF A HANGAR/MAINTENANCE SHOP TO BE LOCATED ON THE AIRPORT PROPERTY.

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

Commissioner Morrow requested documentation from the Airport Board indicating the lease agreement is at their request.

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

Meeting adjourned.

Attest: _____
Interim City Administrator