COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JUNE 21, 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 June 7, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Durham informed the Commission that Mayor Chapman is in In-Service Training and had to miss his last meeting. Vice Mayor Durham also thanked Commissioner Dickey for his service to the city and the Utility Systems.

Vice Mayor Durham reminded everyone of the Bar-B-Q Cook-off this week-end, and that City offices would be closed on July 4th in observance of Independence Day and asked everyone to be very cautions with fireworks.

Commissioner Dickey thanked the citizens of Lawrenceburg for the opportunity to serve them. He said he hoped he had done well. He did the best he could and tried to make good decisions. It was an enjoyable and educational experience, and wished the best of luck to the newly elected commissioners.

Interim City Administrator, Ken Hinson updated the Commission on the demolition landfill, street paving and litter pick-up and weed trimming.

Mr. Hinson introduced Cindy Elliott with the Tennessee Rehab Center in Columbia. She asked for the center to be included in the 2007-2008 annual budget in the amount of \$1,500.00.

Several citizens asked to be heard by the Commission concerning the limit or no limits on liquor stores. These citizens have applied for liquor license and wished to express their opinions that there should be a limited number of stores. Those speaking to the City Commission were: Herbie Magee; Vince Santini; Mike Braly; Jacob Murdock; Gene Hill for wife Deborah; and Sandy Campbell.

A motion to amend Ordinance 1021 to adopt amendments to Section 8-211 Retailer – be limited to 1 store per 2500 residents with initial limit being 4 with additional stores when population permits. Motion to pass on first reading was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

Attorney Betz informed the Commission that Ordinance 1023 to amend Ordinance 1021 addressing the number of stores and rules for lottery and application cut off date would be at the next meeting for final approval.

City Attorney Alan Betz presented 1 ordinance and 3 resolutions for consideration.

ORDINANCE(S)

1022 AN ORDINANCE TO AMEND TITLE 17, SECTION 1 OF THE LAWRENCEBURG MUNICIPAL CODE AND TO AMEND ORDINANCE NO. 941 ENTITLED "REFUSE AND TRASH DISPOSAL". Second and final Reading

A motion was made by Commissioner Morrow to amend Ordinance 1022 to make the effective date July 1, 2007 with a second by Commissioner Dickey.

Motion to approve Ordinance 1022 as amended was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Vice Mayor Durham asked that Public Service Announcements be placed with the news media.

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RESOLUTION(S)

2007-21-6A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO EXECUTE A QUITCLAIM DEED OF RIGHT OF WAY EASEMENT TO CONVEY A PERMANENT EASEMENT AND RIGHT OF WAY CONSISTING OF AN ABANDONED TVA EASEMENT CROSSING THE LANDS OF RONNIE J. MIX TO RONNIE J. MIX.

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

2007-21-6-B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE LAWRENCEBURG UTILITY SYSTEMS EMPLOYEES VIC PUSSER 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 Morrow, with a second by Commissioner Dickey. Motion passed unanimously.

2007-21-6C A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM

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

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

Meetın	g adjourned.
Attest:	
	Interim City Administrator