

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
JULY 19, 2007

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Jerry Moore, Commissioner Buford Goolsby, Commissioner Robin Williams and Mayor Keith Durham.

With a quorum present 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 July 5, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham began the first order of business by appointing Commissioner Robin Williams to the Planning Commission; Mayor Durham also reappointed Mac Old, Randy Shook and Louis Brink to the Planning Commission with their terms to expire June 30, 2010. Mayor Durham reappointed Louis Brink as the Mayor's Representative on the Planning Commission.

Mayor Durham stated that he would like to nominate Buford Goolsby as the City's representative on the Lawrenceburg Utility Systems Board and asked for a motion. Commissioner Morrow made the motion, with a second by Commissioner Moore. Motion passed unanimously.

Mayor Durham asked the Commission to look at the other boards that need reappointing and any suggestions would be appreciated.

Mayor Durham congratulated the 16 year old Babe Ruth Lawrence County Legends for going to the regional tournament games in North Carolina. Counsel and his son Chez Betz, one of the coaches, will be leaving for North Carolina after this meeting.

Mayor Durham also congratulated the 14 year old and 10 year old teams for their winning status enabling them to compete in the state championship games also.

Commissioner Morrow suggested the Commission work on Charter issues either during budget meetings or set aside Charter work sessions to get any suggested changes to the Legislature for consideration by January.

Attorney Betz asked that the record show that the LIQUOR LOTTER was held prior to the Commission Meeting and the following four (4) persons were issued Certificates of Compliance:

1. Jacob Murdock
2. Rick Gongwer
3. Deborah Hill
4. Lloyd (Herbie) Magee III

The three alternates are as follows:

5. - 1st Alternate Mike Braly
6. - 2nd Alternate Sandra Campbell
7. - 3rd Alternate Vince Santini

Should any of the first four applicants fail for any reason to establish a liquor store within one year, the alternates shall in order of draw be eligible to establish a store.

Attorney Betz stated that all applicants had passed their background checks and all other requirements have been met.

Attorney Betz had two ordinances and one resolution for approval.

1025 AN ORDINANCE ADOPTING AND ENACTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE CITY OF LAWRENCEBURG, TENNESSEE. Second and Final Reading.

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

Attorney Betz informed the Commission of an amendment to Ordinance 1025 (Amending Section 3). Motion to approve amendment was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed.

Motion to approve Ordinance 1025 as amended on second and final reading was made by Commissioner Williams, with a second by Commissioner Moore. Motion passed unanimously.

1026 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" - Property belonging to Dan & Cleda Daniel located on North Locust Street and Howard Street. First Reading.

Motion to approve on first reading was made by Commissioner Morrow, with a second by Commissioner Moore. Motion passed unanimously.

Commissioner Betz informed the Commission that the Public Hearing on Ordinance 1026 would be held on August 16, at the regular Commission Meeting.

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRECENURG TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE FOR THE COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$4,000.00 TO BE USED FOR THE 7TH ANNUAL LIBERTY FESTIVAL TO BE ADMINISTERED BY THE LAWRENCEBURG BEAUTIFICATION BOARD.

Motion to approve was made by Commissioner Moore with a second by Commissioner Williams. Motion passed unanimously.

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

Meeting adjourned.

Attest: _____
Interim City Administrator