

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
AUGUST 2, 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 19, 2007 meeting with the date changed at the top of page 2 to July 19 from August 19 was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham announced three different events in August:

August 10, 11, 12 – David Crockett Days, At David Crockett State Park
August 17, 18 – Crossroads of Dixie Antique Tractor and Engine Show, Rotary Park
August 31 & September 1 – Summertown Bluegrass Reunion, Summertown

Interim City Administrator Ken Hinson gave a report on the progress made by citizens on the new Ordinance eliminating Bulky Household Pick-up and the damaged property (to be rehabbed or demolished) in Lawrenceburg.

Mayor Durham asked that we make sure that contractors that do demolition are given first opportunity to demolish property before the city steps in.

Mayor Durham stated that due to the opening of our Demolition Landfill, and since we no longer have to haul debris to Pulaski, he felt we could remove the 20% increase recently approved.

Commissioner Morrow made a motion to remove the 20% increase for vehicles taking debris to the demolition landfill effective immediately, with a second by Commissioner Goolsby. Motion passed unanimously.

Commissioner Morrow asked Attorney Betz to start preparing documents to present to the Legislature concerning the Charter change to reflect the elimination of the (Run-Off Election).

Attorney Betz suggested the Commission wait until they have decided upon all the changes they would like to make and to present it as one document to the Legislature for approval.

The Commission agreed and asked that the Ordinance providing for Charter Change be presented in November.

City Attorney Alan Betz opened the Public Hearing on Ordinance 1024, with no one wishing to address the Commission concerning the Rezone Ordinance, the Public Hearing closed.

Attorney Betz had one ordinance and five resolutions for approval.

1024 AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" – Property owned by L.H. Magee and wife Nancy – located at S. Locust Avenue and McDowell Street.

Motion to approve Ordinance 1024 on second and final reading was made by Commissioner Goolsby, with a second by Commissioner Williams. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE FOR THE COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$3,000.00 TO BE USED FOR RESTROOMS AT BOBBY BREWER PARK SOCCER FIELDS AND TO BE ADMINISTERED BY THE LAWRENCEBURG PARKS AND RECREATION DEPARTMENT.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO PURCHASE A ROLL-OFF TRUCK FOR THE SANITATION DEPARTMENT AND TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR SAID VEHICLE.

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

A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG TO ENTER INTO AMENDMENT NO. 1 TO THE ORIGINAL CONTRACT NO. Z-03-017912-00 FOR GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY TENNESSEE EMERGENCY MANAGEMENT AGENCY TO INCREASE THE GRANT AMOUNT FROM \$401,194.32 TO \$630,687.52 TO REPLACE THE BOX CULVERT THAT CROSSES E.O. COFFMAN FOOTBALL FIELD THAT WAS DAMAGED IN THE MAY 2003 FLOOD.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN POLICE DEPARTMENT PROPERTY AS SURPLUS.

Exhibit "A" asked that the proceeds from the sale of the vehicles be placed in the Drug Fund.

Mayor Durham asked for a motion to amend the Resolution to reflect that request. A motion to amend the surplus property resolution to reflect the funds from the sale to be placed into the Drug Fund was made by Commissioner Williams, with a second by Commissioner Morrow. Amendment passed unanimously.

Motion to approve the Surplus Property Ordinance with amendment was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

A RESOLUTION OF THE CITY OF LAWRENCEBURG TO ENTER INTO AN AGREEMENT WITH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE LAWRENCEBURG POLICE DEPARTMENT.

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

Attorney Betz informed the Commission that the 16 Year Old Babe Ruth Team came in 4th in the Southeast Regional District and that the 14 Year Old Babe Ruth Team won the Tennessee State Championship and are going on to compete in North Carolina.

Mayor Durham said he would like to do a presentation ceremony for both teams. Alan Betz said he would help him with that project.

Commissioner Williams asked if something could be done about excessive speeding on Springer Road. Chief Shay informed the Commission that due to the construction Springer, as well as several other streets are being used as by-passes, and the extra traffic and increased speed on all those streets are creating problems for the residential areas. He has increased the presence of Police Officers at those areas in an effort to slow the traffic down.

A temporary 4-way stop was suggested for Springer Road, and Mayor Durham asked Chief Shay to look into that possibility and report back.

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

Meeting adjourned.

Attest: _____
Interim City Administrator