

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
AUGUST 16, 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 August 2, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham announced two events in August:

August 17, 18 – Crossroads of Dixie Antique Tractor and Engine Show, Rotary Park.

August 31 & September 1 – Summertown Bluegrass Reunion, Summertown.

He also announced that city offices would be closed on September 3<sup>rd</sup> for Labor Day.

Mayor Durham asked all citizens to be good neighbors and do wellness checks on our neighbors especially the elderly during this heat wave.

Commissioner Morrow announced the birth of his 4<sup>th</sup> grandchild – his name is Henry Morrow.

In the absence of the City Attorney, Mayor Durham opened the Public Hearing on Ordinance 1026, with no one wishing to address the Commission concerning the Rezone Ordinance, the Public Hearing closed.

Mayor Durham introduced three ordinance and four resolutions for approval.

ORDINANCE(S)

1026 AN ORDINANCE TO AMEND ORDINANCE 998 ENTITLED THE “ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG TENNESSEE” Property belonging to Dan & Clede Daniel located on North Locust Street and Howard Street- Second and Final Reading.

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

1027 AN ORDINANCE TO AMEND TITLE 8, SECTION 2 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED “ALCOHOLIC BEVERAGES” First Reading

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

1028 AN ORDINANCE TO AMEND ORDINANCE NO. 1011, SECTION V (H) REGARDING MILITARY RESERVE DUTY LEAVE POLICY First Reading

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

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE MAYOR KEITH DURHAM TO SIGN AN APPLICATION FOR ELIGIBILITY FOR FEDERAL AND STATE SURPLUS PROPERTY PROGRAM.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ADVERTISE THE SOUTH-END MANUFACTURING BUILDING AND PROPERTY FOR SALE AND TO ACCEPT SEALED BIDS FOR THE SALE OF SAID REAL ESTATE.

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

The goal is to open bids at 5:30 p.m. before the last meeting in September.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO GRANT AGREEMENT NUMBER GG-08 BETWEEN THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) AND THE CITY OF LAWRENCEBURG FOR THE PROVIDING OF FUNDS TO ALLOW THE GRANTEE TO COMPLETE THE PROJECT(S) LISTED ON THE GRANT BUDGET; AND IN ACCORDANCE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) 1441-DR-TN HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$147,734.41 FOR THE LAWRENCEBURG RAILROAD DETENTION POND FLOOD CONTROL PROJECT FEMA ID 1441-0005 TEMA ID 0128 (REPLACES GRANT NUMBER GG-04).

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 ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE FOR A DIRECT APPROPRIATIONS GRANT IN THE AMOUNT OF \$50,000.00 TO BE USED FOR THE INSTALLATION OF SEWER AT THE LAWRENCEBURG/LAWRENCE COUNTY AIRPORT.

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

Meeting adjourned.

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