

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
SEPTEMBER 6, 2007

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

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 16, 2007 meeting was made by Commissioner Goolsby, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham read a thank you card from the Bert Spearman family concerning the death of his daughter. Mayor also reminded the Commissioners of the Chamber Dinner on the 13th of September.

Attorney Betz introduced 5 ordinances and 11 resolutions for consideration

ORDINANCE(S)

1027 AN ORDINANCE TO AMEND TITLE 8, SECTION 2 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED "ALCOHOLIC BEVERAGES".

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

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

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

1029 AN ORDINANCE TO AMEND ORDINANCE 963 AN ORDINANCE OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO FIX THE TIME AND PLACE AT WHICH THE REGULAR MEETINGS OF THE BOARD OF MAYOR AND COMMISSIONERS SHALL BE HELD. First Reading.

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

1030 AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008. First Reading.

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

1031 AN ORDINANCE TO ESTABLISH THE 2007 PROPERTY TAX RATE; TO LEVY TAXES AND TO LEVY AD VALOREM TAXES ON ALL PROPERTY, REAL AND PERSONAL, WITHIN THE CORPORATE LIMITS OF THE CITY OF LAWRENCEBURG, TENNESSEE, SUBJECT TO TAXATION. First Reading.

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

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE THE SITE PLAN REVIEW FEES AND BUILDING PERMIT FEES ASSOCIATED WITH THE REMODELING AND/OR ADDITIONAL BUILDING OF "A KID'S PLACE" THE CHILD ADVOCACY CENTER.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT PAT HUDGINS, STEVE FRISBIE, AND JIM BUSH TO THE LAWRENCEBURG LAWRENCE COUNTY AIRPORT BOARD.

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 REAPPOINT BID LINDSEY TO THE SENIOR CITIZENS BOARD.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT 2300 HELTON DRIVE, LAWRENCEBURG, TENNESSEE.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO CHARGE \$32/TON FOR DEMOLITION DEBRIS AT THE LAWRENCEBURG TRANSFER STATION.

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 ALLOCATE REVENUE GENERATED FROM LIQUOR SALES AND APPLICATION FEES.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG CONGRATULATING THE LAWRENCE COUNTY 14 YEAR OLD ALL STARS FOR WINNING THE 2007 TENNESSEE BABE RUTH STATE CHAMPIONSHIP.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG CONGRATULATING THE LAWRENCE COUNTY LEGENDS FOR WINNING THE 2007 TENNESSEE BABE RUTH STATE CHAMPIONSHIP.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG CONGRATULATING THE LAWRENCE COUNTY 11 YEAR OLD LITTLE LEAGUE TEAM FOR WINNING THE LITTLE LEAGUE DISTRICT III CHAMPIONSHIP AND APPEARING IN THE LITTLE LEAGUE STATE TOURNAMENT.

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

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG CONGRATULATION THE 9 AND 10 YEAR OLD LITTLE LEAGUE TEAM FOR WINNING THE WESTERN DIVISION CHAMPIONSHIP, THE DISTRICT III CHAMPIONSHIP AND FOR BEING RUNNER-UP IN THE TENNESSEE LITTLE LEAGUE TOURNAMENT.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO A CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE CLOSURE/POST CLOSURE PLAN AND FINANCIAL ASSURANCE FOR THE CITY OF LAWRENCEBURG DEMOLITION LATERAL EXPANSION # DML 50-0024.

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

Mayor Durham spoke on the Homecoming of Fred Thompson on the 15th of September. He has offered help from the city and asked that it be coordinated through Ken Hinson. He would like this to be a home town event and not a political event. He will convey information when he receives it.

Commissioner Williams asked about the possibility of enlarging the curve on Alex Drive as it is difficult for the school buses when they meet on the curve.

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

Meeting adjourned.

Attest: _____
Interim City Administrator