

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 11, 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 September 20, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham changed the agenda order so those present for the Public Hearing could be heard and leave if they desired.

The Public Hearing was opened for Ordinance 1032.

Ronnie Thigpen, Jimmy Story, Lester Shadrick, and Jerry Gowen own property in the vicinity of the property to be rezoned. They were all of the opinion that a concrete company would cause dust and noise problems for the neighborhood and/or the aesthetics of the highway corridor and adjacent property.

Mr. Derris Johns and his daughter Meredith Walker with Mid South concrete assured the property owners that they would be good neighbors and that the business would be pleasing to the neighborhood.

Attorney Betz informed the Commission that they have no influence past the first 200 feet that is inside the City Limits.

The Public Hearing Closed.

Ordinance 1032 was taken up immediately for discussion and vote.

Attorney Betz introduced 1 ordinance and 6 resolutions for consideration

ORDINANCE(S)

1032 AN ORDINANCE TO AMEND ORDINANCE NO. 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" Property located on east side of U.S. Highway 43 that is northwardly, a distance of 23.66' from the center of Dunn Road. Property owner Charles M. & Maggie Sue Jones. Property to be Zoned from R-1 to I-1. Second and Final Reading.

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

After discussion; Mayor Durham informed the Commission that a vote of Aye would approve the zoning request and a vote of Nay would be to disapprove the request.

Upon vote there were no Aye's and unanimous Nay's. Ordinance 1032 failed.

The meeting then reverted back to the agenda for continuation.

Commissioner Williams complimented Beth Campbell on her ability to purchase vehicles for her department while saving the city money.

Commissioner Morrow complimented the Fire Department on the way they handled the serious accident involving Mrs. Henson at the Fair.

Parks Director, Beth Campbell gave a report to the Commission on activities in her department over the past year and on upcoming events. The Commission was very complimentary of Ms. Campbell and her department.

Ken Hinson informed the Commission of the vehicle purchased by the Codes Department through Surplus Property. Through Surplus Property the city has purchased 3 good vehicles for the price of one new vehicle.

Mr. Hinson informed the Commission that he had before him the bids on the South End Manufacturing Building.

Mr. Hinson was instructed to open the bids.

1.	Story & Lee Furniture	\$152,100.00
2.	Roy Powell	\$ 25,500.00
3.	T. J. Hughes – Hughes Parker	\$ 72,502.00
4.	Lloyd Carroll	\$ 50,050.00

Mayor Durham entertained a motion for Story and Lee Furniture to be awarded the building. Commissioner Goolsby made the motion to award the building to Story and Lee, with a second by Commissioner Williams. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT JOHN BRYANT TO THE LAWRENCEBURG BEER BOARD.

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

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT AND ACCEPTANCE CERTIFICATE NO.1 AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

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

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

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL MANAGEMENT AND ENGINEERING, INC. (EME) TO PERFORM AN ENVIRONMENTAL SITE ASSESSMENT AT THE PROPOSED LANDFILL PROPERTY ADJACENT TO THE MURRAY-OHIO LANDFILL.

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

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE PROPER OPERATION AND CLOSURE/POST CLOSURE OF THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL, REGISTRATION NUMBER DML 50-0024 ORIGINAL.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT CINDY EDWARDS TO THE LAWRENCEBURG BEAUTIFICATION BOARD.

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

Commissioner Moore asked to clarify something before adjournment. He informed those present that his recommendation at last meeting was just that a recommendation; and that Mayor Durham had spoken on the radio the next day calling his recommendation a motion. He was able to reach Jack Cheatwood at WDXE and clear it up with him.

Mayor Durham informed the Commission that any time a Commissioner makes a suggestion or recommendation for this board to act in a specific manner that it is a motion whether you say the word motion or not; and it is my duty as Chairman to act upon that. I am sorry for any misunderstanding.

Commissioner Williams asked about his earlier request concerning the curve near New Public School.

Mr. Hinson will follow up on that.

Commissioner Moore asked about a tree that was cut down in a parking lot. His constituents have asked him who authorized it to be cut down.

Mayor Durham called for a vote on the motion to adjourn.
Motion passed unanimously.

Meeting adjourned.

Attest: _____
Interim City Administrator