

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 25, 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 October 11, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Mayor Durham announced the Halloween Carnival at Rotary Park on Halloween night for children, and the October 30th luncheon meeting at Crockett Park Restaurant, with Mr. Forrest Wright discussing the rail car manufacture that will be moving into the Shoals area and the impact it will have on our community. He also announced a meeting at the Senior Citizens Center on October 30th at 12:30 pm on Fraud Prevention; and a Library event on the 27th and a December 12th Funding Workshop in Clifton, TN.

Commissioner Morrow spoke on the award the Fire Department received for "Old Huldie" at the 175th Anniversary Celebration of American LaFrance Fire Engines in South Carolina. A special thank you went out to Brent Dixon for the loan of a trailer to haul the antique fire engine to the celebration, and the Street Department for the use of their truck to pull the trailer.

Interim City Administrator, Ken Hinson informed the Commission that Kay Dotson was scheduled to speak however she has become ill and can not attend at this time. She plans to reschedule.

Chief Terry Shay informed the Commission that the Police Department's Record Management System in connection with their TIBER'S System has crashed and is no longer under service contract. They are in the process of finding a vendor that can offer what they need in order to comply with TCA and integrate with the TBI system.

RESOLUTION(S)

2007-25-10A A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2007-2008 FISCAL YEAR.

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

2007-25-10B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT WANDA MAIB, MIKE BOTTOMS AND JOHN COPELAND TO THE CROCKETT THEATER BOARD.

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

2007-25-10C A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2007 ASSISTANCE TO FIREFIGHTERS GRANT.

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

2007-25-10D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF CMI EQUIPMENT FOR THE PURCHASE OF TWO (2) GARBAGE TRUCKS FOR THE SANITATION DEPARTMENT AND TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR SAID VEHICLES.

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

2007-25-10E A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF MUNICIPAL EQUIPMENT FOR THE PURCHASE OF A BOOM TRUCK FOR THE SANITATION DEPARTMENT AND TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR SAID VEHICLE.

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

2007-25-10F A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF EVERS CONSTRUCTION COMPANY, INC. TO REPLACE AND INSTALL A COMPRESSOR FOR THE CHILLER IN THE HVAC UNIT AT THE ADMINISTRATION BUILDING.

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

2007-25-10G A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE CODES DEPARTMENT AS SURPLUS.

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

2007-25-10H A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE POLICE DEPARTMENT AND ADMINISTRATION DEPARTMENT AS SURPLUS

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

2007-25-10I A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO CONVEY PROPERTY LOCATED AT 200 McDOWELL STREET TO MIDLAND CAPITAL,LLC.

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

Meeting adjourned.

Attest: _____
Interim City Administrator