

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 13, 2007

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, and Mayor 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 November 15, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham announced the closing of city offices for the Christmas and New Year Holidays.

Mayor Durham introduced the new City Administrator Mr. William McLain and the newly appointed manager of the Lawrenceburg Utility Systems, Mr. Vic Pusser.

The Mayor also informed the Commission of a \$750,000.00 grant awarded the city to assist with sewer to the new industrial park.

Mrs. Marston's Honors English Class at LCHS will again present an 18th Century English Coffee House at the Crockett Arts Center on the 13th and 14th and invite the Commission to attend.

Commissioner Morrow complimented the Mayor on his ability to lead the city, and thanked Mr. McLain for taking the job as City Administrator and congratulated Vic Pusser on his position as General Manager of LUS.

Commissioner Williams asked everyone to remember Commissioner Goolsby and Commissioner Moore in their prayers. Commissioner Goolsby is undergoing surgery today and Commissioner Moore underwent surgery yesterday.

Department Manager Beth Campbell gave a report on the Spirit of Santa. This is the 18th year and in all these years over \$275,051.00 has been raised plus the toys and clothing donated. We have assisted 17,424 children.

The amount of funds raised to date for this year is \$17,474.00. She thanked the community and the Commission for their support all these years.

Ms. Bernice Davidson spoke to the Commission desiring to establish a "Sister City" with Plouigneau, France. The Commission will meet to gather more information concerning this program before making any commitments.

City attorney Betz had one ordinance and four resolutions for consideration.

ORDINANCE (S)

#1034 AN ORDINANCE TO AMEND TITLE 17, SECTION 115 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED "REFUSE AND TRASH DISPOSAL-SERVICE FEES FOR COLLECTION AND REMOVAL" AND TO AMEND ORDINANCE 886 AND 941 TO FIX AND ESTABLISH SERVICE FEES TO BE CHARGED AND COLLECTED FOR COLLECTION AND REMOVAL OF REFUSE, TRASH, GARBAGE AND OTHER MATERIALS. First Reading

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

RESOLUTION(S)

2007-13-12A A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO AUTHORIZE THE ADDITION OF WILLIAM McLAIN AS SIGNATORY ON SPECIFIED BANK ACCOUNTS FOR THE CITY OF LAWRENCEBURG.

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

2007-13-12B A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JERRY PUTMAN, CAROLYN THOMPSON AND TOM HAYES TO THE LAWRENCEBURG INDUSTRIAL DEVELOPMENT BOARD. With terms to expire 12/31/2010.

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

2007-13-12C A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT KATHY POLLOCK TO THE LAWRENCEBURG HOUSING AUTHORITY BOARD. Term to expire 12/09/2012.

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

2007-13-12D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO PURCHASE 3 NEW PATROL CARS FROM STEVE WILLIAMS FORD.

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

Commissioner Williams made a motion to change the next December meeting from December 27th to December 20th. His motion received a second by Commissioner Morrow. 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: _____
City Administrator/ Acting City Recorder