<div align="center">COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 20, 2007</div>

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 December 13, 2007 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham informed the Commission that he had spoken to Buford this morning, he sounds good. He did not know the meeting date had changed, and had planned to attend on December 27.

Commissioner Morrow informed the Commission that Commissioner Moore had therapy scheduled for today, and he could not attend.

City attorney Betz had one ordinance for consideration.

ORDINANCE (S)

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

Attorney Betz informed the Commission that Ordinance #1034 had an amendment added to Section 1; number 6; to reflect the previously passed resolution charging $32.00 per ton for demolition debris disposal at the Transfer Station.

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

Motion to approve Ordinance #1034 as amended on second and final reading 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 was made by Commissioner Williams to adjourn, with a second by Commissioner Morrow. Motion passed unanimously.

Meeting adjourned.


Attest: _____
  City Administrator/ Acting City Recorder