

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 28, 2008

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, Mayor Durham, Commissioner Jerry Moore and Commissioner Ronald Fox.

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 February 14, 2008 meeting was made by Commissioner Williams, with a second by Commissioner Morrow. Motion passed unanimously.

City Administrator McLain introduced Mr. Mike Bottoms with the Theater Board with a request to receive bids for a smoke detection system for the Crockett Theater.

The Commission agreed and the City of Lawrenceburg will be preparing the bid packets.

Parks and Recreation Department Manager Beth Campbell gave an extensive report on equipment status, programs, activities and future programs for the department.

Commissioner Williams complimented Ms. Campbell on her diligence with city funds in the purchase of equipment through State Surplus. Commissioner Morrow commended her on the implementation of a softball program for the mentally and physically challenged.

City attorney Betz had seven resolutions for consideration.

2008-28-2A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO RE-APPOINT ROBERT PARKER TO THE LAWRENCE COUNTY BOARD OF EQUALIZATION. With term to expire March 24, 2010

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

2008-28-2B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT SUSAN GOBBLE TO THE BEAUTIFICATION BOARD - to complete the term of Renee Chandler - with term to expire September 1, 2009.

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

2008-28-2C A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT AGREEMENT WITH BUCK CONSULTANTS TO PERFORM CERTAIN ACTUARIAL CONSULTING SERVICES

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

2008-28-2D A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A LEASE AGREEMENT WITH THE LAWRENCE COUNTY BOARD OF EDUCATION FOR THE RECREATIONAL USE AND MAINTENANCE OF THE E.O. COFFMAN FOOTBALL FIELD

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

2008-28-2E A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPLY FOR PARK AND RECREATION FUNDS THROUGH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND TO EXECUTE ALL DOCUMENTS NECESSARY THEREOF

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

2008-28-2F A RESOLUTION FOR BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE FOR THE SWEEPING OF STATE STREETS WITHIN THE CITY LIMITS OF LAWRENCEBURG AND OTHER STREET AND/OR RIGHT OF WAY MAINTENANCE AGREEMENTS.

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

2008-28-2G A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN A GRANT APPLICATION OF MAIN STREET LAWRENCEBURG (2008 TENNESSEE MAIN STREET INNOVATION GRANT) BY PROVIDING 10% OF THE 20% MATCHING FUNDS NOT TO EXCEED TWO THOUSAND DOLLARS

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

Mayor Durham asked if anyone had anything else to come before the Commission, and Commissioner Morrow offered a welcome to new Commissioner Ronald Fox.

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