

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
APRIL 10, 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 March 27, 2008 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham announced upcoming activities of the Beautification Board and Friends of Lawrenceburg., and Commissioner Moore brought up the “Rock-A-Billy” concert coming to the Crockett Theater.

Commissioner Morrow asked the Board of Mayor and Commissioners to give some thought to naming something for past Commissioner Buford Goolsby.

Mayor Durham announced that he thought some of the visitors were here because of the possibility of a vote for the new Chief of Police. Mayor Durham stated that the Commissioners wish to hold some work sessions and interview some of the other candidates before calling for a vote on the Administrator’s recommendation for the position.

City Administrator William McLain introduced Mr. Ron Darden with MTAS.

Mr. Darden gave the Commission the results of the Sanitation Study, and made several recommendations, within his report. His strongest suggestion was the city move toward a fully automated garbage pick up system.

Attorney Alan Betz had six resolutions for consideration:

RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND THE BUDGET TO ALLOCATE \$25,000.00 FOR THE INSTALLATION OF AN EMERGENCY GENERATOR AT THE CITY ADMINISTRATION BUILDING.

Mayor Durham made a motion to table the resolution until next meeting. Mayor Durham received a second from Commissioner Williams.

Motion passed unanimously – Resolution tabled.

2008-10-4A A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ABOLISH RESOLUTION 2002-11-7C “PURCHASING POLICY” AND ADOPT A NEW PURCHASING POLICY.

A motion to approve the new Purchasing Policy was made by Commissioner Morrow, with a second by Commissioner Moore. Motion passed unanimously.

2008-10-4B A RESOLUTION TO AMEND RESOLUTION NO. 2008-13.3C REGARDING LITIGATION PENDING BEFORE THE STATE BOARD OF EQUALIZATION CONCERNING LAWRENCE COUNT AND LAWRENCEBURG REDEVELOPMENT PARTNERS, LLC.

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

2008-10-4C A RESOLUTION TO ENTER INTO A CONTRACT WITH ABRACADABRA, INC. TO MOW MIMOSA CEMETERY AT THE BID PRICE OF \$350.00 PER MOWING AND TO INCLUDE \$450.00 TO CARE FOR THE FLOWER BEDS, MULCHING, WEED CONTROL AND FERTILIZING THE CEMETERY.

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

2008-10-4D A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE QUOTE OF SIMPLEXGRINNELL FOR THE PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM IN THE CROCKETT THEATER.

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

2008-10-4E A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AMEND THE BUDGET TO ALLOCATE \$12,000.00 FOR THE PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM AT THE CROCKETT THEATER.

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder