

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JUNE 12, 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 May 22, 2008 meeting was made by Commissioner Morrow, with a second by Commissioner Moore. Motion passed unanimously.

Mayor Durham announced he would be on vacation the next Commission Meeting and that Vice Mayor Morrow would conduct the meeting.

City Administrator William McLain introduced Mr. Wallace Coleman with the Lawrenceburg Soccer League. Mr. Coleman proceeded to inform the Commission that the Soccer League wished to build a concession stand and bathroom facility near the soccer fields. They would like to sub-lease from the City the area of land that the facility would be built on. The Commission was in agreement to have a lease proposal presented to them for approval. Motion to approve the sub-lease agreement be brought before the Commission for approval was made by Mayor Durham, with a second by Commissioner Morrow. Motion passed unanimously.

City Administrator William McLain introduced Johnny Cheatwood with E-911. Mr. Cheatwood informed the Commission that he had discovered the addresses on High Avenue were in terrible disarray. He also stated that several trailers were in a single driveway, and said they should be named. He asked the Commission if they would like to name them.

The Commission was in agreement for emergency purposes the addresses should be corrected and that Mr. Cheatwood has the right to do so. They did propose that the driveways, if the trailers on that driveway belong to one person. That property owner should be asked to name the drive. They are not city streets and the city has no interest in naming them.

Mr. Cheatwood said he would do a further study and get back with the Commission.

City Administrator William McLain informed the Commission that in the process of proceeding with the Theater Grant an e-mail was received asking about a TDOT Grant that was approved in 2003 for sidewalks on the outskirts of the city and ending up at Veteran's Park.

It is a \$337,730.00 grant with a 20% match or \$67,546.00. We asked if the grant could be transferred to another project rather than return the funds. We will research the grant further to see if in-kind work would count toward the match. After that information is received we can determine if we would like to apply the grant toward sidewalks in the town square area.

In Old Business – the resolution to take the resolution to allocate \$25,000 for the installation of an emergency generator at the City Administration Building was taken off the table with a motion by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Commissioner Fox made a motion to amend the resolution to say no more than \$25,000.00.

Attorney Betz informed them that the resolution is for \$25,000.00 and no more.

Commissioner Fox withdrew his motion.

Approval of the Resolution will appear with other resolutions below.

Attorney Alan Betz had two ordinances and six resolutions for consideration:

ORDINANCE NO. 1036 - AN ORDINANCE TO AMEND SECTION 3-401 OF THE LAWRENCEBURG MUNICIPAL CODE AND ORDINANCES # 794, 895, 911, 969 & 986 AND TO INCREASE A BILL OF COST FOR COMPUTERS; REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH.

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

ORDINANCE NO. 1037 - AN ORDINANCE TO ANNEX CERTAIN PROPERTY KNOWN AS "SHOAL COVE" LOCATED ON GLENN SPRINGS ROAD AS REQUESTED BY THE SHOAL DEVELOPMENT GROUP, LLC. First Reading

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

#### RESOLUTION(S)

2008-12-6A A 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.

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

2008-12-6B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO RE-APPOINT ORA GREEN AND APPOINT GALA GLASS TO REPLACE MAC OLD ON THE BOARD OF ZONING APPEALS

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

2008-12-6C A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT WILLIAM "BID" LINDSEY AS THE CITY OF LAWRENCEBURG'S REPRESENTATIVE ON THE LAWRENCE COUNTY SENIOR CITIZENS BOARD

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

2008-12-6D A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JULIA R. MILLS, SARAH K. JONES AND WILLIAM (BILL) ELEDGE TO THE LAWRENCEBURG/LAWRENCE COUNTY LIBRARY BOARD.

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

2008-12-6E A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT MAC OLD TO THE BOARD OF PUBLIC UTILITIES.

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

2008-12-6F A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ESTABLISH RULES AND REGULATIONS FOR PARTICIPATION IN FUND RAISING ROADBLOCK EVENTS WITHIN THE CITY OF LAWRENCEBURG

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

2008-12-6G A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO PURCHASE OMNI COURT SOFTWARE FROM SOUTHER AUTOMATED SYSTEMS, INC. TO BE USED BY THE LAWRENCEBURG POLICE DEPARTMENT.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO APPOINT MARTY BRADLEY TO THE LAWRENCEBURG BEAUTIFICATION BOARD TO COMPLETE THE UN-EXPIRED TERM OF MARY ANN KARNES.

The resolution was passed with a motion and a second. However the resolution had been approved previously at the April 24, 2008 Commission Meeting.

Commissioner Fox congratulated long time Police Officer Charlie Collier and family for their farm being named the Century Farmer. The complete Board concurred in the congratulations.

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