

COMMISSION MEETING MINUTES  
CITY OF LAWRENCEBURG  
JUNE 26, 2008

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

With a quorum present Vice Mayor Morrow called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

A motion to approve the minutes of the June 12, 2008 meeting was made by Commissioner Williams, with a second by Commissioner Fox. Motion passed unanimously.

Vice Mayor Morrow informed those present that Mayor Durham is on vacation and Commissioner Moore's son was seriously injured in a motorcycle accident this past week end. His prognosis is finally looking good.

Vice Mayor Morrow also announced the closing of city offices in observance of Independence Day on Friday July 4<sup>th</sup>. He mentioned the many activities beginning this week-end through July 5<sup>th</sup>. The Commission will hold a Public Hearing and Special Called Meeting to consider the Charter Changes at 10:00 a.m. on June 30.

City Administrator William McLain explained to the Commission the process and the protocol for the opening of the basement during severe weather. When the tornado warning siren sounds, if after hours, the Police Officer in charge of that shift will unlock the outside basement steps for citizens and will stay with them until he is needed on the streets. If during office hours the administration employees can escort citizens to the basement.

He also recommended that the basement of the Old Armory not be used, as it is damp, dark and not fit for a shelter. If citizens can find other safe shelter, they should go there.

Commissioner Williams said he had received state regulations from Representative Joey Hensley for golf carts on city streets. They must be modified to meet State Regulations. We should give this serious consideration and understand the state regulations and make sure citizens wishing to use golf carts understand the regulations. We may want to pass legislation to allow them on city streets.

Attorney Betz had five ordinances and eight resolutions for consideration:

Attorney Betz presented the Resolution for the Plan of Services for the "Shoal Cove" Subdivision to be annexed. Resolution was approved and will appear in order below.

**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.**

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

**ORDINANCE NO. 1038 - AN ORDINANCE TO AMEND TITLE 17, SECTION 115 OF THE LAWRENCEBURG MUNICIPAL CODE ENTITLED "REFUSE AND TRANS DISPOSAL - SERVICE FEES FOR COLLECTION AND REMOVAL" AND TO AMEND ORDINANCE 886, 941 AND 1034 TO FIX AND ESTABLISH SERVICE FEES TO BE CHARGED AND COLLECTED FOR COLLECTION AND REMOVAL OF REFUSE, TRASH, GARBAGE AND OTHER MATERIALS.**

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

ORDINANCE NO. 1039 - AN ORDINANCE TO AMEND ORDINANCE 963 AND ORDINANCE 1029 AN ORDINANCE OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO FIX THE TIME AND PLACE AT WHICH THE REGULAR MEETINGS OF THE BOARD OF MAYOR AND COMMISSIONERS SHALL BE HELD.

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

ORDINANCE NO. 1040 - AN ORDINANCE TO AMEND ORDINANCE NO. 1011, ENTITLED THE "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND SECTION V, SUBSECTION (N) OF THE LAWRENCEBURG CODE REGARDING HEALTH INSURANCE FOR PERSONS HIRED AFTER JULY 31, 2008.

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

ORDINANCE NO. 1041 - AN ORDINANCE TO AMEND ORDINANCE NO. 1030 AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, TENNESSEE, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2007, THROUGH JUNE 30, 2008 TO REFLECT REVENUES MOVED FROM FUND BALANCE (27100) IN THE AMOUNT OF SIXTY SEVEN THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS (\$67,857.00) AND TRANSFERRED TO ACCOUNT NUMBER (56140-289) IN THE AMOUNT OF (\$20,000.00) TWENTY THOUSAND DOLLARS FOR THE JOINT ECONOMIC DEVELOPMENT BOARD AND (42112-148) IN THE AMOUNT OF (\$10,857.00) TEN THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS FOR SOUTHERN AUTOMATED SYSTEMS AND (44700) IN THE AMOUNT OF (\$12,000.00) TWELVE THOUSAND DOLLARS FOR THE PURCHASE OF FIRE ALARM SYSTEM FOR CROCKETT THEATER AND (42500-900) IN THE AMOUNT OF (\$25,000.00) TWENTY FIVE THOUSAND DOLLARS FOR THE PURCHASE AND INSTALLATION OF A GENERATOR SWITCH FOR THE CITY ADMINISTRATION BUILDING.

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

#### RESOLUTION(S)

2008-26-6A A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ADOPT A PLAN OF SERVICES FOR THE ANNEXATION OF SHOAL COVE SUBDIVISION BY THE CITY OF LAWRENCEBURG, TENNESSEE

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

2008-26-6B A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND AS IT RELATES TO THE PROPER OPERATION AND CLOSURE/POST CLOSURE OF THE CITY OF LAWRENCEBURG DEMOLITION LANDFILL, REGISTRATION NUMBER DML-50-0024 ORIGINAL.

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

2008-26-6C A RESOLUTION TO AMEND RESOLUTION 2008-22-5D FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO AN AMENDED CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF THE SR-15 PROPOSED DRAINAGE PROJECT

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

2008-26-6D A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CROCKETT THEATER VISITOR CENTER

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

2008-26-6E A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF NORTH POINTE PRECAST FOR THE STORM WATER INTERCEPTOR ROAD CROSSINGS

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

2008-26-6F A RESOLUTION AUTHORIZING THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE FOR A COPS PROGRAM GRANT.

Motion to approve was made by Vice Mayor Morrow, with a second by Commissioner Williams.

2008-26-6G A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ACCEPT THE BID OF SOLUTIA GOVERNMENT SERVICES AND ENTER INTO AN AGREEMENT TO PERFORM COLLECTION SERVICES FOR DELINQUENT FINE AND COURT COSTS.

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

2008-26-6H A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML SAFETY PARTNERS GRANT PROGRAM

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

Attorney Betz reiterated the Public Hearing and Special Called Meeting on June 30<sup>th</sup> at 10:00 a.m. for City of Lawrenceburg Charter changes.

With no further business to come before the board a motion was made by Commissioner Fox to adjourn, with a second by Commissioner Williams. Motion passed unanimously.

Meeting adjourned.

Attest: \_\_\_\_\_  
City Administrator/ Acting City Recorder