

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
JUNE 30, 2008

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

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

The purpose of this Special Called Meeting and Public Hearing is to discuss the proposed Charter changes for the City of Lawrenceburg.

Attorney Betz opened the Public Hearing by reading the rules. One person signed to address the Commission. Mr. James Allen Whitehead spoke concerning the changes in the Charter and charging the Commission to abide by the one we already have.

With no one else wishing to address the Commission, Attorney Betz closed the Public Hearing.

Attorney Betz presented the resolution:

RESOLUTION NO. 2008-30-6

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG APPROVING AND RATIFYING THE AMENDMENTS TO THE CITY CHARTER AND REATIFYING PRIVATE CHAPTER NO. 99 OF THE PRIVATE ACTS OF 2008 WHICH IS SENATE BILL 4267 OF THE 105TH GENERAL ASSEMBLY.

Motion to approve the resolution was made by Commissioner Morrow, with a second by Commissioner Fox.

Attorney Betz informed the Commission that there had been some miscommunication concerning the election dates and terms of the future Commissioners. The Commissioners elected in May 2009 will serve until December 15th 2012 and the Commissioners elected in May 2011 will serve until December 15th 2014 a term of 3 years 5 months and 15 days. Elections will then be on the first Tuesday in November every other year in conjunction with state elections.

A role call vote was taken on the Charter changes:

Commissioner Morrow voted aye. Commissioner Moore voted aye. Mayor Durham voted aye. Commissioner Williams voted aye. Commissioner Fox voted aye.

Motion passed with a majority voting aye.

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder