

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
MAY 19, 2005

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Tim Dickey Mayor Allen Chapman and Commissioner Buford Goolsby.

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

Commissioner Dickey made a motion to approve the minutes of the May 5th meeting, with a second by Commissioner Durham. Motion passed unanimously.

Commissioner Durham corrected the statement on the last minutes saying that he would not be here. He leaves Friday for Russia to pick up the daughter he and his wife are adopting, so he is present for this meeting.

Mayor Chapman announced the closing of city offices on May 30 in honor of Memorial Day.

Department Manager Beth Campbell made her presentation on the question of privatization of the mowing of city property. It was her recommendation that we continue using city forces.

Department Manager Joe Baxter made a presentation on the Storm Water Project.

City Administrator Terrell Sellers asked the Commission to meet for budget work sessions on Tuesdays and Thursdays at 4:00 p.m. until its finalization;.

Mr. Otis Jones representing the Lawrenceburg Utilities System made a presentation on how they can assist the city on fire hydrant replacement, storm water maintenance and cleaning up the landfill at the sewer plant.

Mayor Chapman introduced a motion to reappoint Jerry Adams to the Lawrenceburg Utility Systems Board with his term to expire June 30, 2009, with a second by Commissioner Dickey. Motion passed unanimously.

The Public Hearing was opened for Ordinance Number 992. Howard Smith, Betty Ruth Cannon, Tammy Caperton and Ray Eledge spoke against the rezoning with concerns for safety and property value.

The Public Hearing closed and Attorney Betz presented the ordinance for second and final reading.

The Commission out of concern for the safety of citizens driving in the area decided they would attempt to have the speed limit lowered in that area, and until there was an opportunity to look at the situation Commissioner Durham made a motion to table Ordinance 992, with a second by Commissioner Goolsby. Motion passed unanimously. Ordinance #992 is tabled.

Attorney Betz presented 2 ordinances and 2 resolutions for consideration by the board.

Ordinance # 992 – TO AMEND ORDINANCE NUMBER 789 ENTITLED THE “ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE” TO REZONE PROPERTY LOCATED ON DUNN-LEOMA ROAD AND U.S. HIGHWAY 43 OR STATE ROUTE 6 BELONGING TO RICK AND KAREN LANNING FROM R-1 TO C-2. **TABLED**

Ordinance # 993 - TO AMEND ORDINANCE NUMBER 789 ENTITLED THE “ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE” TO REZONE PROPERTY LOCATED ON CREWS ROAD BELONGING TO SOUTHLAND HOLDINGS AND THE ELKS LODGE

FROM R-2 TO C-3. Motion to approve on first reading was made by Commissioner Durham, with a second by Mayor Chapman. Motion passed unanimously.

Attorney Betz announced the Public Hearing on Ordinance # 993 will be held on June 16, 2005 at 6:00 pm in the Commission Meeting Room.

RESOLUTIONS

2005-19-5A REAPPOINTMENT OF JERRY ADAMS TO THE LAWRENCEBURG UTILITY SYSTEM BOARD. (Passed earlier in meeting)

2005-19-5B ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT 2300 HELTON DRIVE, LAWRENCEBURG, TENNESSEE. Motion to approve was made by Commissioner Lindsey, with a second by Mayor Chapman. Motion passed unanimously.

2005-19-5C AMEND THE HEALTH CARE REIMBURSEMENT ACCOUNT TO ADD THE FOLLOWING PROVISIONS TO THE PLAN – HIPPA SECURITY RULES. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

With no further business to come before the Board, a motion to adjourn was made by Commissioner Lindsey, with a second Commissioner Goolsby. Motion passed. Meeting adjourned.

Attest: _____
City Administrator