

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
DECEMBER 15, 2005

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

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

Commissioner Goolsby made a motion to approve the minutes of the December 1st meeting, with a second by Commissioner Dickey. Motion passed unanimously.

Vice Mayor Durham announced the closings of city offices for Christmas and New Year. Offices will be closed December 23 and 26 for Christmas and January 2 for New Year.

Under Legal Issues Attorney Betz presented 2 ordinances and 2 resolutions for consideration.

ORDINANCE(S)

1002 - AN ORDINANCE TO AMEND ORDINANCE #825 ENTITLED "PERSONNEL RULES AND REGULATIONS OF THE CITY OF LAWRENCEBURG" AND TO AMEND LAWRENCEBURG MUNICIPAL CODE TITLE 4, CHAPTER 2, SECTION 4-206 (7) AND SECTION 4-207 (3) TO SUSPEND THE CAPS AND MAXIMUM ACCRUAL FOR COMPENSATORY TIME OFF AND ANNUAL/VACATION LEAVE FOR THE CALENDAR YEAR ENDING 12/31/2005.

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

1003 - AN ORDINANCE TO AMEND ORDINANCE #789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" To rezone property belonging to James A. Stewart Trust located on Mattoxtown Road C-3 from R-1.

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

The Public Hearing for Ordinance 1003 will be held on January 19 at 6:00 p.m. at the regular session of the Commission Meeting

RESOLUTION(S)

2005-15-12A A RESOLUTION FOR THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT ANN JONES HUGHES, ROBERT PARKER, AND BILL GOBBLE TO THE LAWRENCEBURG INDUSTRIAL DEVELOPMENT BOARD. Respective terms to expire December 31, 2008.

Motion to approve was made by Commissioner Goolsby, with a second by Commissioner Dickey. Motion passed unanimously.

2005-15-12B A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO WAIVE THE BUILDING PERMIT FEE FOR THE LAWRENCE COUNTY BOARD OF EDUCATION FOR THE NEW BUILDING ON THE LCHS CAMPUS.

Motion to approve was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

With no further official business to come before the Board, a motion to adjourn was made by Commissioner Dickey, with a second by Commissioner Goolsby. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator