

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
OCTOBER 19, 2006

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

With a quorum present, Vice 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 October 5th meeting was made by Commissioner Goolsby, with a second by Commissioner Morrow. Motion passed unanimously.

Vice Mayor Durham announced the opening of a Property Tax Drop Box on the west side of the City Administration Building, for our tax payers.

He also informed everyone that the Mayor's job prevented him from being present this evening. He is working a different shift.

City Administrator Sellers introduced Connie Hollman, Chairman of the Lawrence County Library. Ms. Hollman informed the Commission that for the past two years, the City of Lawrenceburg had not paid their 1/3 share of the Budget approved by the County Commission.

A motion was made by Commissioner Morrow to increase the budget by \$10,000.00 with a second by Commissioner Goolsby. After some discussion Commissioner Morrow withdrew his motion.

The City Commission decided there should be further discussion concerning the situation and the Library's request for an additional \$36,514.00 for their budget this year.

City Administrator Sellers introduced Mike Weathers, Director of the Street and Sanitation Department to discuss the brush grinding situation.

Mr. Sam French has been grinding and hauling off brush at the County Landfill Site for approximately 2 years at no cost to the city or county. Due to increased cost for equipment and gasoline, Mr. French has asked to be paid \$4.00 per ton. The county has agreed to pay ½ the cost per ton if the city would pay ½ the cost.

Mr. Weathers explained that to haul off our brush it would cost the city \$22.00 per ton, plus the gas and equipment for hauling, or if we were to place the brush in our soon to be opened demolition landfill, it would cut the life expectancy of the landfill in half.

Mr. Weathers recommended that the city agree to work with the county and pay our share of the \$4.00 per ton to Mr. French for his services.

Commissioner Morrow made a motion to go with Mr. Weather's recommendation, with a second by Commissioner Goolsby. Motion passed unanimously.

Attorney Betz presented 3 Ordinance and 2 Resolutions for consideration.

ORDINANCE(S)

1013 - TO AMEND ORDINANCE 1007; AN ORDINANCE FOR THE CITY OF LAWRENCEBURG, ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007 TO REFLECT REVENUES MOVED FROM FUND BALANCE (27100) IN THE AMOUNT OF FORTY ONE THOUSAND EIGHT HUNDRED EIGHTY THREE DOLLARS AND SEVENTY THREE CENTS

(\$41,883.73) AND TRANSFERRED TO ACCOUNT NUMBER (56140-798) WITH \$3,500.00 FOR THE LAWRENCE COUNTY YOUTH FOOTBALL LEAGUE AND \$38,383.73 FOR THE LAWRENCEBURG THEATER BOARD FOR REIMBURSEMENT OF ELECTRICAL WORK PERFORMED AT THE THEATER.

Motion to approve Ordinance 1013 on second and final reading was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

1014 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" TO ADD A NEW SECTION 4.140 IN ARTICLE IV.

Motion to approve Ordinance 1014 on first reading was made by Commissioner Morrow, with a second by Commissioner Goolsby. Motion passed unanimously.

Upon passage of first reading, Attorney Betz informed the Commission that a Public Hearing on Ordinance 1014 would be on November 16, 2006.

1015 - AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE".

Motion to approve Ordinance 1015 on first reading was made by Commissioner Goolsby, with a second by Commissioner Morrow. Motion passed unanimously.

Upon passage of first reading, Attorney Betz informed the Commission that a Public Hearing on Ordinance 1015 would be held on November 16, 2006, also.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO APPOINT KENNY BEAVERS AND TO REAPPOINT POLLY POWELL MARSH TO THE CITY OF LAWRENCEBURG PUBLIC BUILDING AUTHORITY

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

A RESOLUTION FOR THE BOARD OF COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO CALL FOR AN ELECTION OF A MAYOR AND COMMISSIONER SEAT ONE (1) AND COMMISSIONER SEAT TWO (2) IN ACCORDANCE WITH PRIVATE CHAPTER NO. 17, OF THE PRIVATE ACTS OF 2001

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

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

Meeting adjourned.

Attest: _____
City Administrator