

COMMISSION MEETING MINUTES
CITY OF LAWRENCEBURG
FEBRUARY 14, 2008

The Board of Mayor and Commissioners met in regular session. The following members were present: Commissioner Butch Morrow, Commissioner Robin Williams, Mayor Durham and Commissioner Moore.

With a quorum present 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 January 24, 2008 meeting was made by Commissioner Morrow, with a second by Commissioner Williams. Motion passed unanimously.

Mayor Durham announced the closing of city offices for Presidents Day on February 18.

Mayor Durham began the process of the filling of the position of Commissioner Goolsby. Mayor Durham passed out cards and asked each Commissioner to fill in any or all of the three slots: Candidate #1; Candidate #2; or Election. Each Commissioner complied and passed the cards to the secretary. Joyce read each card as they were presented.

1. R. Fox – S. Cone
2. Steve Cone – Ronald Fox
3. Beecham – Fox
4. Bert Spearman – Election

Upon the tally of the votes Ronald Fox received the most votes and became the Number 1 Candidate. Commissioner Morrow made a motion to nominate Ronald Fox to fill the vacancy to be effective February 15, 2008 at 12:00 Noon. Commissioner Williams made a second to the nomination.

Mayor Durham asked for a roll call vote.

Commissioner Morrow – aye
Commissioner Moore – aye
Mayor Durham – aye
Commissioner Williams – aye

The swearing in ceremony will be at the City Administration Building at 12:00 noon on Friday, February 15, 2008.

Mr. Arnold Murrell addressed the Commission concerning the water rates for the City of Lawrenceburg and asked the Commission to consider an alternate member for the Utility Board. Mr. Murrell had hand-outs for the Commission with research he had done on the subject of water rates.

Mayor Durham thanked him for his research and stated he would look at it and discuss it with the Utility System.

Attorney Betz informed Mr. Murrell and the Commission that the structure of the Utility Board is done according to State statute and that changing that is outside of this board's ability.

City Administrator William McLain issued the Commission a report on the increased revenue since the equalization of the sanitation rates.

City attorney Betz had four resolutions for consideration.

A RESOLUTION OF THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE SANITATION DEPARTMENT AND STREET DEPARTMENT AS SURPLUS.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS OF THE CITY OF LAWRENCEBURG TO SUPPORT LEGISLATION PROVIDING FOR COMPETITION IN THE VIDEO SERVICES MARKET.

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

A RESOLUTION TO APPROVE AN APPROPRIATION TO THE ATTACHED LIST OF NON-PROFIT ORGANIZATIONS BY THE CITY OF LAWRENCEBURG DURING THE 2007-2008 FISCAL YEAR.

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

A RESOLUTION FOR THE BOARD OF MAYOR AND COMMISSIONERS TO PROVIDE CHANGES TO THE CITY OF LAWRENCEBURG, TENNESSEE CHARTER

Attorney Betz went over the changes in the Charter with the Commission. After some discussion Commissioner Morrow made a motion to approve the resolution, with a second by Commissioner Moore.

After further discussion Commissioner Williams made a motion to amend Commissioner Morrow's motion to approve the charter with wording to amend in Section 5. Article III, Section (A) to state that those elected shall take office on December 1st following the election. Commissioner Morrow seconded the amendment.

With no further discussion the motion of Commissioner Morrow to approve the resolution as amended was approved unanimously.

Attorney Betz asked the record show that 4 voted aye and none voted against.

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

Meeting adjourned.

Attest: _____
City Administrator/ Acting City Recorder