

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, August 10, 2021, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Joe Bradford, Jerry Gordon and Bam Haislip. City Manager Buck Beard, City Recorder Pam Davis, City Treasurers Donna Park, Jack King and City Attorney Steve Broadway.

Members Absent: None

Mayor Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Pastor Anthony Atkisson of the New Life Family Tabernacle Church and Veteran Jon Fail led the audience in the Pledge of Allegiance.

Item 1. Announcements:

Mayor Bingham and Councilman Jerry Gordon invited Mrs. C.H. Harwell to join them at the Council table where Councilman Gordon read a note written by the late Councilman C.H. Harwell prior to his death on July 25th. The note was addressed to the Mayor and Council as well as all City employees stating how much he loved serving his City and how much he appreciated all the dedicated employees of the City. Immediately following, a moment of silence was observed to remember the Honorable Councilman C.H. Harwell, Ward 3.

Mike Barron, Lewisburg Firefighter was recognized for recently being named as the Tennessee Fire Safety Public Educator of the Year for the State of Tennessee.

Councilman Bradford made special recognition of the Public Works Department for all of their efforts in maintaining the City. He noted he knew they were strained due to not receiving inmate labor help and appreciated all that they were doing.

Item 2. Approval of Minutes:

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve the minutes from the public hearing and the regular Council meeting on July 13th, 2021.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye

Motion passes 3-0

Item 3. Approval of Bills and Financial Statement:

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve the July bills and the June financial statement.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye

Motion passes 3-0

Item 4. Old Business: None

Item 5. New Business:

- a. Consider approval of Resolution 21-23 recognizing Lewisburg Electric System for exceptional electric reliability.**

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve Resolution 21-23 recognizing Lewisburg Electric System for exceptional electric reliability.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye
Motion passes 3-0

Brad Medley, General Manager for LES and members of his staff were in attendance and were presented with an original copy of the approved Resolution.

- b. Consider approval of Resolution 21-24 to make application for a Firehouse Subs Grant for purchase of extraction equipment for the Lewisburg Fire Department.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve Resolution 21-24 to make application for a Firehouse Subs Grant for purchase of extraction equipment for the Lewisburg Fire Department.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye
Motion passes 3-0

- c. Consider approval of Resolution 21-25 appointing Jack King to serve along with City Manager Buck Beard as Trustee for the City of Lewisburg's Defined Benefit Pension Plan.**

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve Resolution 21-25 appointing Jack King to serve along with City Manager Buck Beard as Trustee for the City of Lewisburg's Defined Benefit Pension Plan (removes Donna Park outgoing City Treasurer).

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye
Motion passes 3-0

- d. Consider approval of Pilot Resolution 21-26 for "Project Mewia" for certain personal property (equipment).**

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve Pilot Resolution 21-26 for "Project Meiwa" for certain personal property (equipment).

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Bradford - Aye
Councilman Gordon - Aye
Motion passes 3-0

- e. Consider approval of annual MESTEL Pilot Resolution for Lewisburg Electric System for year 2021-2022.**

Motion was made by Councilman Bradford, seconded by Councilman Gordon to approve the annual MESTEL Pilot Resolution for Lewisburg Electric System for year 2021-2022.

Upon a roll call vote:

Councilman Haislip – Aye
Councilman Bradford – Aye
Councilman Gordon – Aye

Motion passes 3-0

- f. Consider approval of Pilot Resolution 21-28 for “Project Spring” for certain personal and real property.**

Motion was made by Councilman Haislip, seconded by Councilman Bradford to approve Pilot Resolution 21-28 for “Project Spring” for certain personal and real property.

Upon a roll call vote:

Councilman Haislip – Aye
Councilman Bradford – Aye
Councilman Gordon – Aye

Motion passes 3-0

- g. Consider approval of 1st reading of Annexation Resolution 21-09, a Resolution approving the annexation and rezoning request by owners of property located on Gupton Road, Map 062, Pcl:087.00 approx. 72.5 acres for the purpose of a Planned Unit Development (PUD). Owner Heller Family Investments, LLC.**

Motion was made by Councilman Bradford, seconded by Councilman Haislip to approve the 1st reading of Annexation Resolution 21-09, approving the annexation and rezoning request by owners of property located on Gupton Road, Map 062, Pcl:087.00 approx. 72.5 acres for the purpose of a Planned Unit Development (PUD).

Upon a roll call vote:

Councilman Haislip – Aye
Councilman Bradford – Aye
Councilman Gordon – Aye

Motion passes 3-0

- h. Consider approval of 1st reading of Ordinance 21-10 amending Article V; Sections 5.060 and 5.061 of the City’s Zoning Ordinance – Uses Permitting Listing Charts, pertaining to the allowed districts for the wholesale sales and production of Beer, Wine, and Distilled Alcoholic Beverages and Food Trucks.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the 1st reading of Ordinance 21-10 amending Article V; Sections 5.060 and 5.061 of the City’s Zoning Ordinance – Uses Permitting Listing Charts, pertaining to the allowed districts for the wholesale sales and production of Beer, Wine, and Distilled Alcoholic Beverages and Food Trucks.

Upon a roll call vote:

Councilman Haislip – Aye
Councilman Bradford – Aye
Councilman Gordon – Aye

Motion passes 3-0

- i. Consider approval of Resolution 21-29 to make application for the Blue Cross Blue Shield Healthy Places Grant.**

Motion was made by Councilman Bradford, seconded by Councilman Haislip to approve Resolution 21-29 to make application for the Blue Cross Blue Shield Healthy Places Grant.

Upon a roll call vote:

Councilman Haislip – Aye

Councilman Bradford – Aye

Councilman Gordon – Aye

Motion passes 3-0

Item 6. Other Business:

a. Update on Economic Development – Greg Lowe, ECD Director.

b. Directors Reports: Department Reports were given by Planning & Zoning/Codes Director Lueshell Taylor, City Treasurer Jack King, Police Chief Scott Braden, Asst. Police Chief Jason Davis, Public Works Director Branden Davidson, and Parks & Rec Director Cary Whitesell.

Item 7. Citizen Input: None

There being no further business to come before the Council, the regular monthly meeting of the Mayor & Council for the City of Lewisburg adjourned a 6:33 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder