

The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website under Public Notices at www.lewisburgtn.gov.

A Public Hearing was held on Tuesday, December 14, 2021, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

1. **Ordinance 21-16, an Ordinance to amend the Municipal Code pertaining to Title 18, Water and Sewer, Chapter 1, Sewer Use and Section 18-104; Discharge Regulations.**

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

Members Absent: None.

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

Comments:

None.

There being no further comments the public hearing closed at 6:00 p.m.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday December 14, 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, Bam Haislip, Peggy Harwell, and Jack Cathey. City Manager Buck Beard, City Attorney Steve Broadway, City Recorder Pam Davis, and City Treasurer Jack King.

Members Absent: None.

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

The Invocation was given by Councilman Bam Haislip and Retired Veteran Daryl Lee led the audience in the Pledge of Allegiance.

Item 1. Announcements:

None.

Item 2. Citizen Input: None.

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Cathey to approve the minutes from the regular Council meeting on November 9, 2021, and special called Council meetings on November 9th and November 24th.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye

Councilman Bradford – Aye

Councilman Cathey - Aye

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve the November bills and the October financial statement.

Upon a roll call vote:

Councilman Gordon – Aye

Councilman Haislip – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Cathey - Aye

Motion passes 5-0

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 21-16, an Ordinance to amend the Municipal Code pertaining to Title 18, Water and Sewer, Chapter 1, Sewer Use and Section 18-104; Discharge Regulations.**

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the 2nd and final reading of Ordinance 21-16, an Ordinance to amend the Municipal Code pertaining to Title 18, Water and Sewer, Chapter 1, Sewer Use and Section 18-104; Discharge Regulations.

Upon a roll call vote:

Councilman Gordon – Aye

Councilman Haislip – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Cathey - Aye

Motion passes 5-0

Item 6. New Business:

- a. **Consider approval of 1st reading of Ordinance 21-18, an Ordinance adopting a redistricting plan, changing the municipal boundaries based upon the 2020 census.**

Motion was made by Councilman Cathey, seconded by Councilman Gordon to approve the 1st reading of Ordinance 21-18, an Ordinance adopting a redistricting plan, changing the municipal boundaries based upon the 2020 census.

Upon a roll call vote:

Councilman Gordon – Aye

Councilman Haislip – Aye

Councilman Harwell – Aye

Councilman Bradford – Aye

Councilman Cathey - Aye

Motion passes 5-0

- b. **Consider approval of 1st reading of Ordinance 21-19, an Ordinance to approve rezoning of 1703 Franklin Pike (Savannah Lakes) from R-1, low density residential to Planned Unit Development (PUD) and approve preliminary master plan as recommended by the Planning Commission.**

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve the 1st reading of Ordinance 21-19, an Ordinance to approve rezoning of 1703 Franklin Pike (Savannah Lakes) from R-1, low density residential to Planned Unit Development (PUD) and approve preliminary master plan as recommended by the Planning Commission.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey - Aye
Motion passes 5-0

- c. Consider approval of Resolution 21-41 to make application for the Gary Sinise Foundation Grant up to an amount of \$40,000.00 for replacement of mobile and portable radios for the Lewisburg Fire Department.**

Motion was made by Councilman Haislip, seconded by Councilman Cathey to approve Resolution 21-41 to make application for the Gary Sinise Foundation Grant up to an amount of \$40,000.00 for replacement of mobile and portable radios for the Lewisburg Fire Department.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey - Aye
Motion passes 5-0

- d. Consider approval of Resolution 21-42 to make application for the Enbridge Grant up to an amount of \$7,100.00 for replacement of hazardous materials response equipment for the Lewisburg Fire Department.**

Motion was made by Councilman Cathey, seconded by Councilman P. Harwell to approve Resolution 21-42 to make application for the Enbridge Grant up to an amount of \$7,100.00 for replacement of hazardous materials response equipment for the Lewisburg Fire Department.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey - Aye
Motion passes 5-0

- e. Consider approval of Resolution 21-43 to make application for the FM Global Grant in an amount up to \$2,231.74 for acquisition of handheld tables for incident planning and response operations for the Lewisburg Fire Department.**

Motion was made by Councilman Haislip, seconded by Councilman Cathey to approve Resolution 21-43 to make application for the FM Global Grant in an amount up to \$2,231.74 for acquisition of handheld tables for incident planning and response operations for the Lewisburg Fire Department.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey - Aye

Motion passes 5-0

- f. Consider approval of Resolution 21-44 to make application for the CSX Pride in Service Grant in an amount up to \$25,000.00 for acquisition of hazardous materials decontamination/response equipment for the Lewisburg Fire Department.**

Motion was made by Councilman Gordon, seconded by Councilman P. Harwell to approve Resolution 21-44 to make application for the CSX Pride in Service Grant in an amount up to \$25,000.00 for acquisition of hazardous materials decontamination response equipment for the Lewisburg Fire Department.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye
Motion passes 5-0

- g. Consider approval of Resolution 21-45 acknowledging application and accepting grant funds (if awarded) up to an amount of \$5,000.00 for the Storybook Trailblazer Grant for Lewisburg Parks & Recreation Department.**

Motion was made by Councilman Haislip, seconded by Councilman Cathey to approve Resolution 21-45 acknowledging application and accepting grant funds (if awarded) up to an amount of \$5,000.00 for the Storybook Trailblazer Grant for Lewisburg Parks & Recreation Department.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye
Motion passes 5-0

- h. Consider approval of Resolution 21-46 to make application for the Surface Transportation Safety Grant through TDOT in an amount up[to \$637,084.67 for the purpose of street striping within the City and intersection signalization and guard-railing at Mooresville Highway and West Ellington Parkway.**

Motion was made by Councilman Bradford, seconded by Councilman Gordon to approve Resolution 21-46 to make application for the Surface Transportation Safety Grant through TDOT in an amount up[to \$637,084.67 for the purpose of street striping within the City and intersection signalization and guard-railing at Mooresville Highway and West Ellington Parkway.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye
Motion passes 5-0

- i. Consider approval of Resolution 21-47 amending the City of Lewisburg Charter to impose and collect impact fees from new land developments within the municipal boundaries.**

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve Resolution 21-47 amending the City of Lewisburg Charter to impose and collect impact fees from new land developments within the municipal boundaries.

Discussion: Councilman Cathey re-explained the purpose of the proposed amendment stating this only allows for the imposition of impact fees in the future if the Council so chooses and does not impose any fees as of current date.

Upon a roll call vote:

Councilman Gordon – Nay
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey – Aye

Motion passes 4-1

- j. Consider approval of Pilot Resolution 21-48 for Lewisburg Gas Department for F.Y.E. 6-30-2022 in the amount of \$187,965.44.**

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve Pilot Resolution 21-48 for Lewisburg Gas Department for F.Y.E. 6-30-2022 in the amount of \$187,965.44.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey – Aye

Motion passes 5-0

- k. Consider approval of Resolution 21-49 amending/clarifying the employee Jury Duty Policy for the City of Lewisburg as it pertains to emergency personnel.**

Motion was made by Councilman Bradford, seconded by Councilman Haislip to approve Resolution 21-49 amending/clarifying the employee Jury Duty Policy for the City of Lewisburg as it pertains to emergency personnel.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey – Aye

Motion passes 5-0

- l. Consider approval of a \$100.00 dollar Christmas bonus for all full-time and permanent-part time City employees.**

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve a \$100.00 dollar Christmas bonus for all full-time and permanent-part time City employees.

Upon a roll call vote:

Councilman Gordon – Aye
Councilman Haislip – Aye
Councilman Harwell – Aye
Councilman Bradford – Aye
Councilman Cathey – Aye

Motion passes 5-0

- m. Consider approval designating the City Budget Committee as the oversight and advisory committee to the Council for ARPA funding through the Federal American Rescue Plan Act.**

Motion was made by Councilman Gordon, seconded by Councilman Bradford to approve designating the City Budget Committee as the oversight and advisory committee to the Council for ARPA funding through the Federal American Rescue Plan Act.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye

Motion passes 5-0

- n. Consider approval of adding additional posting requirements to the current posting procedure for annexation and rezoning request.**

Motion was made by Councilman Cathey, seconded by Councilman Bradford to approve adding additional posting requirements to the current posting procedure for annexation and rezoning request.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye

Motion passes 5-0

- o. Consider approval of consultant contract of services for Buck Beard for a 9-month period beginning February 1, 2022, for the purpose of training new incoming City Manager.**

Motion was made by Councilman Gordon, seconded by Councilman Cathey to approve a consultant contract of services for Buck Beard for a 9-month period beginning February 1, 2022, for the purpose of training new incoming City Manager.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Cathey - Aye

Motion passes 5-0

Item 7. Other Business:

- a. Update on Economic Development** - Report given by Greg Lowe, ECD Director.
- b. Directors Reports:** reports were given by the following department directors, Finance, J. King, Police, Chief S. Braden, Fire, Chief L. Williams, Code, L. Taylor and Parks & Rec., C. Whitesell.

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 6:33p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder