

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
FEBRUARY 11, 2020**

A Public Hearing was held on Tuesday, February 11th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

a. Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1).

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, Nicholas Tipper and Bam Haislip. Interim City Manager Buck Beard, City Attorney Steve Broadway and City Recorder Pam Davis.

Members Absent: City Treasurer Donna Park.

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

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COUNTY OF MARSHALL**

**STATE OF TENNESSEE
FEBRUARY 11, 2020**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, February 11, 2020, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Artie Allen, Nicholas Tipper and Bam Haislip. Interim City Manager Buck Beard, City Attorney Steve Broadway and City Recorder Pam Davis.

Members Absent: City Treasurer Donna Park.

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

The Invocation was given by Pastor Mark Irvin of the First United Methodist Church and members of Girl Scout Troop 85 from Chapel Hill, TN led the audience in the Pledge of Allegiance.

**Item 1. Announcements:
None**

Item 2. Approval of Minutes:

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the minutes from the public hearing and the regular council meeting held on January 14, 2020.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the January Bills and the December Financial Statement.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 4. Old Business:

- a. Consider approval of 3rd and final reading of Ordinance 19-13, an Ordinance to rezone property located on Rock Crusher Road (Mp. 057, Pcl: 087.02, Lot 3) from I-2 Industrial Park to C-2, Intermediate Business.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 19-13, an Ordinance to rezone property located on Rock Crusher Road (Mp. 057, Pcl: 087.02, Lot 3) from I-2, Industrial Park to C-2, Intermediate Business.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye

Motion Passed 5-0

- b. Consider approval of 2nd reading of Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1)**

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the 2nd reading of Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1)

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye

Motion Passed 5-0

Item 5. New Business:

- a. Consider approval of Resolution 20-03 to appoint Joe L. Beard to serve as co-trustee for the City of Lewisburg.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 20-03 to appoint Joe L. Beard to serve as co-trustee for the City of Lewisburg.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye

Motion Passed 5-0

- b. Consider approval of Resolution 20-04 to accept the Historic District Overlay and Design Guidelines as recommended by the Historic Zoning Commission.**

Motion was made by Councilman Harwell, seconded by Councilman Tipper to approve Resolution 20-04 to accept the Historic District Overlay and Design Guidelines as recommended by the Historic Zoning Commission.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 20-05 to make application for a Community Development Block Grant (CDBG) for Lewisburg Water & Wastewater for sewer system improvements.**

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve Resolution 20-05 to make application for a Community Development Block Grant (CDBG) for Lewisburg Water & Wastewater for sewer system improvements.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 20-06 to accept overall revisions to the Personnel Policy Employee Handbook effective March 1, 2020.**

Motion was made by Councilman Allen, seconded by Councilman Harwell to approve Resolution 20-06 to accept overall revisions to the Personnel Policy Employee Handbook effective March 1, 2020.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- e. **Consider approval of Resolution 20-07 to accept the Cash Management Policy as presented by the City Treasurer.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to DEFER Resolution 20-07 to a later date.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- f. **Consider approval of 1st reading of Ordinance 20-02, an Ordinance amending Title 12, Chapter 3 of the Municipal Code relating to the removal of the Electrical Code.**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 1st reading of Ordinance 20-02, an Ordinance amending Title 12, Chapter 3 of the Municipal Code relating to the removal of the Electrical Code.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

- g. **Consider approval of request from Lewisburg Ellington Airport Manager to sell surplus equipment, specifically a 15ft. Rhino Finishing Mower.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the request from Lewisburg Ellington Airport Manager to sell surplus equipment, specifically a 15ft. Rhino Finishing Mower.

Upon a roll call vote:
Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Haislip - Aye
Motion Passed 5-0

Item 6. Other Business

- a. **Update on Economic Development - Greg Lowe.**
- b. **Director's Reports: None**

Item 7. Citizen Input

1. Alice Haislip, 402 3rd Ave. N. and Kay Dalton, 403 3rd Ave. N. addressed the Council regarding drainage and flooding issues in the area of their residence.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:21 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder