

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JANUARY 14, 2020**

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

- a. **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.**

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, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

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.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JANUARY 14, 2020**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, January 10, 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, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

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

The Invocation was given by Pastor Bob Rush of the Mooresville Baptist Church and Local Commander of the American Legion Vincent Cuevas led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- * Cameras on Ellington Parkway will be activated soon.
- * Verona Ave. where road was milled will be repaired soon.
- * "Edmond Nacchio Day" proclaimed for Jan. 19th, 2020 in honor of his 100th Birthday.

Recognition of the following employees for years of service through year 2018 were given: **30 Years** - Jeff Crick; **25 Years** - Ricky Cook, Danny Burk; **20 Years** - Steve Anderson, Marty Middleton, Dac Burrow, Kevin Patin, Willard Cates; **15 Years** - Billy Richards; **10 Years** - Buck Beard, Darwin Dickson, David Henley; **5 Years** - Cary Whitesell, Dee Schultz.

Item 2. Approval of Minutes:

Motion was made by Councilman Gordon , seconded by Councilman Harwell to approve the minutes from the regular council meeting held on December 10, 2019.

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye

Councilman Gordon - Aye
Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

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

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 3rd and final reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.**

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the 3rd and final reading of Ordinance 19-11, an Ordinance adopting the 2018 International Building, Plumbing, Mechanical and Fuel Gas Codes and the adoption of the 2018 International Residential and Energy Conservation Codes with specified conditions, effective January 1st, 2020.

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. **Consider approval of 2nd 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 Harwell, seconded by Councilman Tipper to approve the 2nd 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 Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of request by Jackie Chapman to lease a small portion of City owned land located on Franklin Pike (Airport property) for an annual amount of Three Hundred Dollars (\$300.00).**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the request by Jackie Chapman to lease a small portion of City owned land located on Franklin Pike (Airport property) for an annual amount of Three Hundred Dollars (\$300.00).

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

b. Consider approval of Pilot Resolution 20-01 for Project Minth Expansion.

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve Pilot Resolution 20-01 for Project Minth Expansion.

Upon a roll call vote:

Councilman Tipper - Nay
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 4-1

c. Consider approval of Resolution 20-02 accepting a USDA Rural Development Community Facilities Grant for the purchase of 1 police vehicle and fire equipment.

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve Resolution 20-02 accepting a USDA Rural Development Community Facilities Grant for the purchase of 1 police vehicle and fire equipment.

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

d. Consider approval of 1st reading of Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1)

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

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Allen - Aye
Councilman Harwell - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 6. Other Business

- a. **Update on Economic Development** - Greg Lowe.
- b. **Director's Reports:** Reports were given by the following Department Directors; Planning & Zoning, Fire, Finance and Police.

Item 8. Citizen Input

None

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 6:30 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder