

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MARCH 10, 2020**

A Public Hearing was held on Tuesday, March 10th, 5:50 pm at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. **Ordinance 20-02, an Ordinance amending Title 12, Chapter 3 of the Municipal Code removing the Electrical Code.**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, 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: Councilman Artie Allen.

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
MARCH 10, 2020**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, March 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, 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: Councilman Artie Allen.

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

The Invocation was given by Dr. Thomas Dumser, Pastor of the First Baptist Church and Retired Veteran Jim Rucker led the audience in the Pledge of Allegiance.

Item 1. Announcements:

Mayor Bingham gave an update report on the final course of the pavement project on Ellington Parkway and the Mooresville Pike sidewalk project.

Item 2. Approval of Minutes:

Motion was made by Councilman Tipper, seconded by Councilman Harwell to approve the minutes from the public hearing and the regular council meeting held on February 11, 2020.

Upon a roll call vote:

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

Motion Passed 4-0

Item 3. Approval of the Bills & Financial Statement:

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

Upon a roll call vote:

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

Motion Passed 4-0

Item 4. Old Business:

- a. **Consider approval of 3rd and final reading of Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1)**

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 20-01, an Ordinance amending the 2019-2020 budget (Amd. #1)

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Motion Passed 4-0

- b. Consider approval of 2nd 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 Gordon to approve the 2nd 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 Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Motion Passed 4-0

Item 5. New Business:

- a. 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 Harwell to approve Resolution 20-07 accepting the Cash Management Policy as presented by the City Treasurer.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Abstain
Councilman Harwell - Aye
Motion Passed 3-1

- b. Consider approval of Pilot Resolution 20-08 as recommended by the Industrial Development Board for Scott Bowden/Talos Engineering for real property expansion located at 841 Industrial Drive.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Pilot Resolution 20-08 as recommended by the Industrial Development Board for Scott Bowden/Talos Engineering for real property expansion located at 841 Industrial Drive.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Abstain
Councilman Harwell - Aye
Motion Passed 3-1

- c. Consider approval of annual Pilot Resolution 20-09 for Lewisburg Gas Department in the amount of \$195,679.12.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve the annual Pilot Resolution 20-09 for Lewisburg Gas Department in the amount of \$195,679.12.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Motion Passed 4-0

- d. Consider approval of 1st reading of Ordinance 20-03, an Ordinance to amend the City of Lewisburg's Zoning Ordinance, Article V, Section 5.060 pertaining to Chart 1, Uses Permitting Listing amending Uses: Industrial - Clay and Glass Products from I-3 to I-2 permitted use.**

Motion was made by Councilman Gordon, seconded by Councilman Harwell to approve the 1st reading of Ordinance 20-03, an Ordinance to amend the City of Lewisburg's Zoning Ordinance, Article V, Section 5.060 pertaining to Chart 1, Uses Permitting Listing amending Uses: Industrial - Clay and Glass Products from I-3 to I-2 permitted use.

Upon a roll call vote:
Councilman Gordon - Aye
Councilman Haislip - Aye
Councilman Tipper - Abstain
Councilman Harwell - Aye
Motion Passed 3-1

Item 6. Other Business

- a. **Update on Economic Development** - Greg Lowe, no verbal report. Council received extensive written report prior to the regular meeting.
- b. **Director's Reports:** Reports were given by the following department Directors - Public Works, Parks & Recreation, Fire and Police.

Item 7. Citizen Input: None

The Mayor and Council closed the regular meeting by expressing heartfelt thoughts and prayers on behalf of the Council and the citizens of Lewisburg to all of those that were affected by the March 3rd Tornado devastation in Nashville and the surrounding counties.

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 6:22 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder