MINUTES OF A SPECIAL CALL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LEWISBURG

STATE OF TENNESSEE COUNTY OF MARSHALL

CITY OF LEWISBURG MAY 18, 2023

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Thursday, May 18, 2023, at 3:30 p.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. Conduct interviews and select City Attorney.
- b. Consider approval of Resolution 23-24 approving appropriation of ARPA funds for the purchase of a CAT-306 CR Excavator, in the amount of \$112,839.32 as recommended by the Budget Committee.

Those present and attending were Mayor Jim Bingham, Councilmen; Peggy Harwell, Joe Bradford, Vickie Michael, and Tommy G. Burns. City Manager Bam Haislip, and City Recorder Pam Davis.

Members Absent: Councilman Patty Parsons

Others Present: None

Mayor Bingham opened the meeting calling for the order of business as indicated above.

a. Conduct interviews and selection of City Treasurer.

The following candidates were interviewed by the City Council. City Recorder Pam Davis facilitated the interview process.

Thomas Hutto, Dale, Hutto & Lyle, PLLC - Columbia, TN Nicholas Utter and Zach Jones, Jones Law - Fayetteville, TN

Discussion ensued.

Motion was made by Councilman Michael, seconded by Councilman Harwell to extend an offer of employment for the position of City Attorney to Thomas Hutto of Dale, Hutto & Lyle, PLLC. The Mayor be directed and authorized extend the offer to include the following:

- 1. Negotiate a reduced hourly rate between \$175.00 up to \$200.00 per hour.
- 2. Base monthly hours set at up to 25 hours per month.

Special Note: Council agreed to exclude an offer for participation in the City's Defined Benefit Pension Plan.

Upon roll call vote: Councilman Michael – Aye Councilman Burns – Aye Councilman Harwell – Aye Councilman Bradford – Aye **Motion passes 4-0**

b. Consider approval of Resolution 23-24 approving appropriation of ARPA funds for the purchase of a CAT-306 CR Excavator, in the amount of \$112,839.32 as recommended by the Budget Committee.

Motion was made by Councilman Harwell, seconded by Councilman Burns to approve Resolution 23-24 approving appropriation of ARPA funds for the purchase of a CAT-306 CR Excavator, in the amount of \$112,839.32 as recommended by the Budget Committee.

Upon roll call vote: Councilman Michael – Aye Councilman Burns – Aye Councilman Harwell – Aye Councilman Bradford – Aye Motion passes 4-0

There being no further business, motion was made by Councilman Harwell, seconded by Councilman Bradford to adjourn the meeting at 5:35p.m.	
Motion passes unanimously.	
Jim Bingham, Mayor	Attest: Pamela R. Davis, City Recorder
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