

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MAY 9, 2023**

A **Public Hearing** was held on Tuesday, May 9, 2023, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- a. Ordinance 23-15, an Ordinance amending the Municipal Code, Title 2, pertaining to appointments of boards and commissions etc., calling for all Mayoral appointments to be confirmed by a majority vote of the City Council.
- b. Ordinance 23-17, an Ordinance amending the F.Y. 2022-2023 budget. (Amd. #1).

Those present and attending were Mayor Jim Bingham, Councilmen; Peggy Harwell, Joe Bradford, Vickie Michael, Tommy G. Burns, and Patty Parsons. City Manager Bam Haislip, City Recorder Pam Davis, City Attorney Quinn B. Stewart, and Interim City Treasurer Debbie Montgomery .

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.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MAY 9, 2023**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday May 9, 2023, at 6:00 p.m., at Lewisburg City Hall, 131 E. Church Street, Lewisburg Tennessee.

Those present and attending were Mayor Jim Bingham, Councilmen; Peggy Harwell, Joe Bradford, Vickie Michael, Tommy G. Burns, and Patty Parsons. City Manager Bam Haislip, City Recorder Pam Davis, City Attorney Quinn B. Stewart, and Interim City Treasurer Debbie Montgomery.

Members Absent: None

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

The Invocation was given by City Manager Roy “Bam” Haislip and Veteran Jim Rucker led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- 1. Park Dedication honoring Charles William & Imogene Beckham, Thursday, May 11th at 11:00 a.m. – Mooresville Hwy.
- 2. Lone Oak & Cook Cemeteries Decoration Day – Sunday, May 14th.
- 3. Lewisburg Printing Day proclaimed for May 16th. Event 11:30a-2p at Lewisburg Printing Co.
- 4. Women in Business Luncheon – Thursday, May 11th @ Rec. Ctr.
- 5. Rotary Pavilion Dedication @ Rec. Ctr.

Item 2. Citizen Input:

- 1. **Scotty Davis – 504 Hull Ave., Lewisburg – requesting traffic calming devices on Hull Ave. due to safety concerns.**

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the minutes from the public hearing the regular Council meeting on April 11th and the Special Called Council meeting on April 19, 2023.

Upon a roll call vote:
Councilman Bradford – Aye

Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell - Aye
Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Harwell, seconded by Councilman Michael to approve the April bills and the March financial statement.

Discussion ensued.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell - Aye
Motion passes 5-0

Item 5. Old Business:

- a. **Consider approval of 2nd and reading of Ordinance 23-15, an Ordinance amending the Municipal Code, Title 2, pertaining to appointments of boards and commissions, etc., calling for all Mayoral appointments to be confirmed by a majority vote of the City Council.**

Motion was made by Councilman Bradford, seconded by Councilman Michael to approve the 2nd and final reading of Ordinance 23-15, an Ordinance amending the Municipal Code, Title 2 pertaining to the Mayoral appointments of boards and commissions, etc., calling for all appointments to be confirmed by the City Council.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell - Aye
Motion passes 5-0

- b. **Consider approval of 2nd and final reading of Ordinance 23-17, an Ordinance amending the F.Y. 2022-2023 budget. (Amd. #1).**

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the of 2nd and final reading of Ordinance 23-17, an Ordinance amending the F.Y. 2022-2023 budget. (Amd. #1).

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell - Aye
Motion passes 5-0

Item 6. New Business:

- a. **Consider approval of Resolution 23-20 to submit a letter of intent if invited to apply for the TN Department of Health Grant for Parks and Greenspace improvements. Grant amount up to \$80,000.00.**

Motion was made by Councilman Parsons, seconded by Councilman Michael to approve Resolution 23-20 to submit a letter of intent if invited to apply for the TN Department of Health Grant for Parks and Greenspace improvements. Grant amount up to \$80,000.00.

Discussion ensued.

Upon a roll call vote:
Councilman Bradford – Aye

Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell – Aye

Motion passes 5-0

- b. Consider approval of Resolution 23-21 approving appropriation of ARPA funds to Neel-Schaffer to conduct a traffic study along White Drive and Hull Avenue in the amount of \$13,680.00 as recommended by the Budget Committee.**

Motion was made by Councilman Michael, seconded by Councilman Harwell to approve Resolution 23-21 approving appropriation of ARPA funds to Neel-Schaffer to conduct a traffic study along White Drive and Hull Avenue in the amount of \$13,680.00 as recommended by the Budget Committee.

Discussion ensued.

Upon a roll call vote:

Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell – Aye

Motion passes 5-0

- c. Consider approval of Resolution 23-22 approving one-time supplemental pay for specified full-time and permanent part-time employees funded by the American Rescue Plan Act (ARPA) as recommended by the budget committee.**

Motion was made by Councilman Bradford, seconded by Councilman Parsons to approve Resolution 23-22 approving one-time supplemental pay for specified full-time and permanent part-time employees funded by the American Rescue Plan Act (ARPA) as recommended by the budget committee.

Upon a roll call vote:

Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell – Aye

Motion passes 5-0

- d. Consider approval of Resolution 23-23 to accept the offer from the Marshall County Emergency Communications District to purchase City owned property located at on E. Hill Street. Map 064J, Grp. A, Pcl:046.00 consisting of approximately 1 acre.**

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve Resolution 23-23 to accept the offer from the Marshall County Emergency Communications District to purchase an additional one acre of City owned property located at on E. Hill Street. Map 064J, Grp. A, Pcl:046.00. Total acres purchased is 3 acres at \$50k per acre for a total of \$150K.

Discussion ensued.

Upon a roll call vote:

Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell – Aye

Motion passes 5-0

- e. Consider approval of property sale contract extension request of 60 days for “Project Plato”.**

Project presentation by: Felix Fukui and Plato Fofas.

Motion was made by Councilman Burns, seconded by Councilman Parsons to approve the sale contract extension request of 60 days for “Project Plato”.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Parsons – Aye
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell - Aye
Motion passes 5-0

- f. **Consider approval to request RFP’s for Executive Search Services from qualified professional recruiting firms for the purpose of filling the vacancy of the City Treasurer position (if needed).**

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve requests for RFP’s for Executive Search Services from qualified professional recruiting firms for the purpose of filling the vacancy of the City Treasurer position (only if needed).

Discussion ensued.

Upon a roll call vote:
Councilman Bradford – Aye
Councilman Parsons – Nay
Councilman Michael – Aye
Councilman Burns – Aye
Councilman Harwell – Aye
Motion passes 4-1

Item 7. Other Business:

- a. **Update on Economic Development – Greg Lowe**
- b. **City Manager Report – Roy “Bam” Haislip**
- c. **Directors Reports:** reports were given by the following department directors and or assistant directors, Finance, Interim Treasurer, Debbie Montgomery, Airport, Kent Stewmon, Airport Mgr., Parks & Recreation, Director Cary Whitesell, Fire, Chief Larry Williams, and Police, Chief Scott Braden.
- d. **Any other additional business or announcements:** None

There being no further business to come before the Council at the regular monthly meeting, a motion to adjourn was made at 7:35p.m. by Councilman Harwell, seconded by Councilman Parsons.

Motion passed unanimously.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder