

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
AUGUST 8, 2023**

A **Public Hearing** was held on Tuesday, August 8, 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 23-25, an Ordinance rezoning 1313 Old Farmington Road, from “R-2”, Medium-Density Residential to “R-3”, High-Density Residential, as recommended by the Planning & Zoning Commission. Mp. 064F, Grp. A, Pcl:018.01. Owner – Cameron Coble.
- b. Ordinance 23-27, an Ordinance to approve the closing of a section of alley between 3rd and 4th avenues. Request made by Steve Allen on behalf of Church Street Church of Christ.

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

Members Absent: Councilman Patty Parsons

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
AUGUST 8, 2023**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday August 8, 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, and Tommy G. Burns. City Manager Bam Haislip, Interim City Recorder Pam Davis, City Attorney Thomas Hutto, and City Treasurer Teresa Purcell .

Members Absent: Councilman Patty Parsons

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

The Invocation was given by City Manager Bam Haislip and Veteran R.L. Williams led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- a. **Consider the appointment of Pamela R. Davis to Interim City Recorder until position is filled.**

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the appointment of Pamela R. Davis to Interim City Recorder until the position is filled.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

Item 2. Citizen Input: None

Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Michael to approve the minutes from the regular Council meeting on July 11th and the special called council meeting on July 14, 2023.0

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye
Councilman Burns – Aye
Councilman Bradford – Aye
Motion passes 4-0

Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the July and the June financial statement.

Discussion ensued. (Note: There were duplicates in the bills report. The City Treasurer ensured the report would be corrected to remove the duplicates).

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

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 23-25, an Ordinance rezoning 1313 Old Farmington Road, from “R-2”, Medium-Density Residential to “R-3”, High-Density Residential, as recommended by the Planning & Zoning Commission. Mp. 064F, Grp. A, Pcl:018.01. Owner – Cameron Coble.**

Motion was made by Councilman Harwell, there was no 2nd. Motion **FAILS** due to lack of a 2nd.

- b. **Consider approval of 2nd and final reading of Ordinance 23-27, an Ordinance to approve the closing of a section of alley between 3rd and 4th avenues. Request made by Steve Allen on behalf of Church Street Church of Christ.**

Motion was made by Councilman Harwell, seconded by Councilman Michael to approve the 2nd and final reading of Ordinance 23-27, an Ordinance to approve the closing of a section of alley between 3rd and 4th avenues. Request made by Steve Allen on behalf of Church Street Church of Christ.

Discussion ensued.

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

Item 6. New Business:

- a. **Consider approval of 1st reading of Ordinance 23-28, an Ordinance amending Title 18, Chapters 1, 2 and 3 of the Municipal Code pertaining to Water and Sewer use.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the 1st reading of Ordinance 23-28, an Ordinance amending Title 18, Chapters 1, 2 and 3 of the Municipal Code pertaining to Water and Sewer use.

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

- b. **Consider approval of Contract for Sale of Real Estate between the City of Lewisburg and Rockwood Sustainable Solutions, consisting of approximately a 19 acre portion of City owned property located on Veterans Drive in the I-65 Commerce Park. , Map. 62, Pcl:53.**

Motion was made by Councilman Bradford, seconded by Councilman Harwell to approve the Contract for Sale of Real Estate between the City of Lewisburg and Rockwood Sustainable Solutions, consisting of approximately a 19-acre portion of City owned property located on Veterans Drive in the I-65 Commerce Park. , Map. 62, Pcl:53.

Discussion ensued (Note: Treasurer was directed to place revenue received from sale into a separate restricted account).

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

- c. Consider approval of Resolution 23-45 approving the increase of monthly hangar fees at Lewisburg Ellington Airport, effective October 1, 2023.**

Motion was made by Councilman Burns, seconded by Councilman Bradford to approve Resolution 23-45 approving the increase of monthly hangar fees at Lewisburg Ellington Airport, effective October 1, 2023.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

- d. Consider approval of Resolution 23-46 approving additional eligible expenditures funded through the American Rescue Plan Act (ARPA) as recommended by the Budget Committee (Department request from: Street, Police and Airport).**

Motion was made by Councilman Michael, seconded by Councilman Burns to approve Resolution 23-46 approving additional eligible expenditures funded through the American Rescue Plan Act (ARPA) as recommended by the Budget Committee (Department request from: Street, Police and Airport).

Discussion ensued.

Motion was made by Councilman Harwell, seconded by Councilman Bradford to amend the motion to remove the item of magnetic road strips from the approved list of items to be funded through ARPA.

Upon a roll call vote:

Councilman Michael – Nay

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 3-1

- e. Consider approval of Resolution 23-47 approving new General Order Policies for the Lewisburg Police Department pertaining to Unmanned Aircraft Systems Operations and License Plate Reader.**

Motion was made by Councilman Burns, seconded by Councilman Bradford to approve Resolution 23-47 approving new General Order Policies for the Lewisburg Police Department pertaining to Unmanned Aircraft Systems Operations and License Plate Reader.

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

- f. Consider approval of extension of the finance consultant contract with Donna J. Park through June 30th, 2024. The total number of billable hours will not exceed 15 over the duration of the contract.**

Motion was made by Councilman Michael, seconded by Councilman Harwell to approve the finance consultant contract with Donna J. Park through June 30th, 2024. The total number of billable hours will not exceed 15 over the duration of the contract.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Nay

Motion passes 3-1

Item 7. Other Business:

- a. **Consider approval of Resolution 23-48 to make application for the State of TN Downtown Improvement Grant Program, administered through the TN Dept. of Economic and Community Development in an amount of \$300,000.00. Requires no matching funds from the City.**

Motion was made by Councilman Bradford, seconded by Councilman Michael to approve Resolution 23-48 to make application for the State of TN Downtown Improvement Grant Program, administered through the TN Dept. of Economic and Community Development in an amount of \$300,000.00. Requires no matching funds from the City.

Discussion ensued.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

- b. **Consider approval of Resolution 23-49 to make application for grant financial assistance to TDOT Aeronautics Division for a Taxiway and Apron project at Lewisburg Ellington Airport. Will require 5% matching funds from the City of Lewisburg in an amount of \$8,250.00 to be drawn from available ARPA funds.**

Motion was made by Councilman Burns, seconded by Councilman Michael to approve Resolution 23-49 to make application for grant financial assistance to TDOT Aeronautics Division for a Taxiway and Apron project at Lewisburg Ellington Airport. Will require 5% matching funds from the City of Lewisburg in an amount of \$8,250.00 to be drawn from available ARPA funds.

Upon a roll call vote:

Councilman Michael – Aye

Councilman Harwell – Aye

Councilman Burns – Aye

Councilman Bradford – Aye

Motion passes 4-0

- c. **Update on Economic Development – Greg Lowe**

- d. **City Manager Report – Roy “Bam” Haislip**

- e. **Directors Reports:** reports were given by the following department directors and or assistant directors, Finance, Teresa Purcell, Police, Chief Scott Braden, Parks & Rec. Director Cary Whitesell, Airport Manager Kent Stewmon, Fire Chief Larry Williams, and City Attorney Thomas Hutto.

Special Note: City Treasurer presented copy of letter to each Council member from TN Comptroller Office acknowledging receipt of a certified copy of the fiscal year 2024 budget.

- f. **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 6:47p.m. by Councilman Burns, seconded by Councilman Harwell.

Motion passed unanimously.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
Interim City Recorder