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 JULY 14, 2023

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Friday, July 14, 2023, at 10:00 a.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

a. Discuss plan for City Recorder/HR Representative Vacancy.

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

Members Absent: City Attorney Thomas Hutto

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

Discussion ensued.

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the job description as presented for the position of City Recorder/H.R. Representative.

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

Discussion ensued.

Motion was made by Councilman Bradford, seconded by Councilman Parsons to approve the Administrative Consulting Contract for the position/duties of the City Recorder for a 6-month period beginning August 1, 2023.

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

Motion passes unanimously.

There being no further business, motion was made by Councilman Parsons, seconded by Councilman Harwell to adjourn the meeting at 10:30 a.m.

Jim Bingham, Mayor	Attest: Pamela R. Davis,
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