

**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
SEPTEMBER 21, 2023**

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Thursday, September 21, 2023, at 3:30 p.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. Financial update from outgoing City Treasurer.**
- b. Discuss Health Care Plan for 2024.**
- c. Discuss plan for filling the City Treasurer 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, Interim 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.

a. Financial update from outgoing City Treasurer.

Teresa Purcell, outgoing City Treasurer gave a detailed report relating to the City's current financial status. Copies of her financial reports were given to each Councilmember. City of Lewisburg Balance Sheet 6-30-2023, Unaudited Income Statement FY 2023 and Debt Service Schedule, GO, Capital Outlay Note Series 2017. (Copies are attached).

b. Discuss Health Care Plan for 2024.

Teresa Purcell gave recommendations of possible Healthcare options for 2024. Gave a summary of the services from Benefits Blueprint, the City's current Benefits Broker, also asking for additional options from them for the next plan year. Treasurer Purcell gave a recommendation that the City should look at enrolling in the State plan if possible. State contact information will be shared with the City Manager.

An update was also given relating to the Council's interest in transitioning to the TCRS Pension Plan. The City of Lewisburg Utilities have been or will be contacted for interest in partnering with the City on potential enrollment into the plan. Trigg Cathey, General Manager of LWWW has expressed interest and the Water Department will be willing to share in the cost of Attorney's fees for the transition process. Lewisburg Electric has shown interest as well.

c. Discuss plan for filling the City Treasurer vacancy.

City Manager Haislip contacted Chuck Downham, MTAS Consultant who agreed to facilitate the solicitation and interview process again. The council gave consent to begin the advertising process as discussed.

Discussion of interim treasurer: No interim treasurer was appointed as of date. City Manager Haislip indicated he felt there were enough staff at City Hall with experience in the day-to-day financial operations that could keep things moving and reconciled as needed.

There being no further business, motion was made by Councilman Harwell, seconded by Councilman Bradford to adjourn the meeting at 4:27 p.m.

Motion passes unanimously.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
Interim City Recorder