#### CITY OF LEWISBURG COUNTY OF MARSHALL

A **Public Hearing** was held on Tuesday, November 14, 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 23-30, an Ordinance amending the City of Lewisburg's Storm Water Ordinance in its entirety. Replaces Ordinance 21-05.
- b. Ordinance 23-31, an Ordinance by owner request for rezoning of 1313 Old Farmington Road from R-2 medium density residential to R-3 high density residential as recommended by the Planning & Zoning Commission Mp064F, Grp. A, Pcl:018.01. Owner Cameron Coble.

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 Georgina Jones, and City Attorney Thomas Hutto.

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 NOVEMBER 14, 2023

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday November 14, 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 Georgina Jones, and City Attorney Thomas Hutto.

Members Absent: None

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

The Invocation was given by Don McCullough, Retired Pastor of First Assembly of God and Pamela D. Pugh, TN Chief of Staff for VFW led the audience in the Pledge of Allegiance.

# Item 1. Announcements:

- a. Recognition of Hundley L. Ford & Pamela D. Pugh for recent military accomplishments at State Level for Veterans of Foreign War. (Ford-appointed as State Commander, Pugh-appointed as Chief of Staff.)
- b. Reminder of Christmas Tree Lighting on December 2, 2023.
- c. Acknowledged the passing of Roy Dukes and his contributions to the community.

# Item 2. Citizen Input:

**1.** Terry Jackson, 1069 Cochran Lane, Lewisburg addressed Council, expressing appreciation on behalf of the Airport Board relating to support of projects. Also expressed appreciation of Branden Davidson, Public Works Director and Kent Stewmon, Airport Manager.

#### Item 3. Approval of Minutes:

Motion was made by Councilman Harwell, seconded by Councilman Bradford to approve the minutes for the month of October 2023.

Discussion ensued.

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

# Item 4. Approval of Bills and Financial Statement:

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the October bills and the September financial statement.

Discussion ensued.

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

# Item 5. Old Business:

a. Consider approval of 2<sup>nd</sup> and final reading of Ordinance 23-30, an Ordinance amending the City of Lewisburg's Storm Water Ordinance in its entirety. Replaces Ordinance 21-05.

Motion was made by Councilman Harwell, seconded by Councilman Parsons to approve the 2<sup>nd</sup> and final reading of Ordinance 23-30, an Ordinance amending the City of Lewisburg's Storm Water Ordinance in its entirety. Replaces Ordinance 21-05.

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

> b. Consider approval of 2<sup>nd</sup> and final reading of Ordinance 23-31, an Ordinance by owner request for rezoning of 1313 Old Farmington Road from R-2 medium density residential to R-3 high density residential as recommended by the Planning & Zoning Commission Mp064F, Grp. A, Pcl:018.01. Owner Cameron Coble.

Motion was made by Councilman Parsons, seconded by Councilman Bradford to approve the 2<sup>nd</sup> and final reading of Ordinance 23-31, an Ordinance by owner request for rezoning of 1313 Old Farmington Road from R-2 medium density residential to R-3 high density residential as recommended by the Planning & Zoning Commission Mp064F, Grp. A, Pcl:018.01. Owner Cameron Coble.

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

# Item 6. New Business:

a. Additional update on 2024 medical insurance plans were presented by Tim & Caleb Herdon with Benefits Blue Print

b. Consider approval of Resolution 23-57 approving the sale of surplus equipment for Park & Rec via GovDeals.

Motion was made by Councilman Parsons, seconded by Councilman Harwell to approve Resolution 23-57 approving the sale of surplus equipment for Park & Rec via GovDeals.

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

c. Consider approval of Resolution 23-58 authorizing the Mayor to enter into a contract agreement with TDOT local programs for Surface Transportation Block Grant (STBG).

Motion was made by Councilman Michael, seconded by Councilman Parsons to approve Resolution 23-58 authorizing the Mayor to enter into a contract agreement with TDOT local programs for Surface Transportation Block Grant (STBG).

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

d. Consider approval of Resolution 23-59 to make application for the 2023 State & Local Cybersecurity Grant, administered through the Infrastructure & Jobs Act.

Motion was made by Councilman Parsons and seconded by Councilman Michael to approve Resolution 23-59 to make application for the 2023 State & Local Cybersecurity Grant, administered through the Infrastructure & Jobs Act.

Discussion ensued.

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

e. Consider approval of Resolution 23-60 to make application for the TDOT Traffic Signal Modernization Grant up to \$125,000.00. Requires no matching funds from the City. (red light upgrade @ College Street and 2<sup>nd</sup> Ave).

Motion was made by Councilman Harwell and seconded by Councilman Parsons to approve Resolution 23-60 to make application for the TDOT Traffic Signal Modernization Grant up to \$125,000.00. Requires no matching funds from the City. (red light upgrade @ College Street and 2<sup>nd</sup> Ave).

Upon a roll call vote: Councilman Burns – Aye Councilman Bradford – Aye Councilman Harwell – Aye Councilman Parsons – Aye Councilman Michael - Aye **Motion passes 5-0**  f. Consider approval of Resolution 23-61, acknowledging the City of Lewisburg will support & follow Federal & State Statues relating to no mandate of Covid-19 vaccines or wearing of mask.

Motion was made by Councilman Bradford and seconded by Councilman Parsons to approve Resolution 23-61, acknowledging the City of Lewisburg will support & follow Federal & State Statues relating to no mandate of Covid-19 vaccines or wearing of mask.

Discussion ensued.

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

g. Consider approval of Resolution 23-62 authorizing the City Council's participation in land pricing of City owed properties.

Discussion ensued prior to motion and second.

Motion was made by Councilman Bradford and seconded by Councilman Burns to approve Resolution 23-62 authorizing the City Council's participation in land pricing of City owed properties.

Discussion ensued.

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

h. Consider approval of 1<sup>st</sup> Reading of Ordinance 23-32, an Ordinance to approve rezoning of property located at 115 Cecil Street to R-1, Low Density Residential, Mp071H, Grp A, Pcl:092.00 as recommended by the planning & Zoning Commission.

Motion was made by Councilman Bradford and seconded by Councilman Burns to approve the1<sup>st</sup> Reading of Ordinance 23-32, an Ordinance to approve rezoning of property located at 115 Cecil Street to R-1, Low Density Residential, Mp071H, Grp A, Pcl:092.00 as recommended by the planning & Zoning Commission.

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

i. Consider approval to set sale price of all remaining city properties in the I-65 Commerce Park at \$40,000 per acre.

Discussion ensued prior to motion and second.

Motion was made by Councilman Bradford and seconded by Councilman Burns to approve setting the sale price of all remaining city properties in the I-65 Commerce Park at \$40,000 per acre.

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

#### 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; Fire, Chief Larry Williams, Police, Chief Scott Braden, and Parks & Recreation Director Cary Whitesell.

#### d. Any other additional business or announcements:

1. Consider approval of \$100.00 Christmas Bonus for all full-time and part-time employees.

Motion was made by Councilman Michael and seconded by Councilman Bradford to approve a \$100.00 Christmas Bonus for all full-time and part-time employees.

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

There being no further business to come before the Council at the regular monthly meeting, a motion to adjourn was made at 7:51 p.m. by Councilman Harwell, seconded by Councilman Parsons.

Motion passed unanimously.

Jim Bingham, Mayor

Attest: Georgina L. Jones, City Recorder