

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JANUARY 9, 2024**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday January 9, 2024, 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 City Manager Bam Haislip, and Jim Rucker, a retired veteran led the audience in the Pledge of Allegiance.

Item 1. Announcements:

- a. Employee Service Award Recognition for Year 2023.
Those receiving recognition were: 30 Years - Mike Barron, 25 Years - Brent McMahon, 20 Years - Gary Fralix, Georgina Jones, Chris Sawyers, James Wiles, 15 Years - Jeremy Hazel, William Langley, Tracy Teal, Justan Rhiner, Stacy Martin. 10 Years - Kimberly Solomon, Anthony Garrett, Lonny Cook. 5 Years - Cody Schramm, Jeremy Spray.

Item 2. Citizen Input:

None

Item 3. Approval of Minutes:

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

Upon a roll call vote:

Councilman Burns - Aye
Councilman Parsons - Aye
Councilman Harwell - Aye
Councilman Bradford - 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 Michael to approve the November bills and the October financial statement.

Upon a roll call vote:

Councilman Burns - Aye
Councilman Parsons - Aye
Councilman Harwell - Aye
Councilman Bradford - Aye
Councilman Michael - Aye

Motion passes 5-0

Item 5. Old Business: None

Item 6. New Business:

- a. **Consider approval of Resolution 24-01, of Lewisburg Water and Wastewater Temporary Suspension of Water Availability Assurances.**

Motion was made by Councilman Harwell and seconded by Councilman Bradford to approve Resolution 24-01, acknowledging the City Council's support of Lewisburg Water and Wastewater plan to continue high level of service into the future and meet the water needs of the City of Lewisburg.

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

b. Consider approval of Resolution 24-02, to authorize a political subdivision's participation in the Tennessee Consolidated Retirement System.

Motion was made by Councilman Bradford and seconded by Councilman Michael to approve Resolution 24-02, to authorize participation in a Regular Defined Benefits Plan with the Tennessee Consolidated Retirement System.

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

c. Consider approval of Resolution 24-03, to authorize the City of Lewisburg to amend the current City of Lewisburg Defined Benefit Pension Plan by Fourth Amendment.

Motion was made by Councilman Parsons and seconded by Councilman Harwell to approve Resolution 24-03 to authorize the City of Lewisburg to amend the current City of Lewisburg Defined Benefits Pension Plan by Fourth Amendment. This Amendment will freeze the current pension plan.

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

d. Consider approval of Resolution 24-04, to proceed with Small Cities Signage & Striping Project with TDOT funding on various city streets.

Motion was made by Councilman Michael and seconded by Councilman Parsons to approve Resolution 24-04; approved and designated to proceed with Signage & Striping replacement on city streets.

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

e. Consider approval of extending consulting service contract with Pam Davis through April 30, 2024.

Motion was made by Councilman Harwell and seconded by Councilman Michael to approve extending Pam Davis consulting services through April 30, 2024.

Discussion ensued.

Upon a roll call vote:

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

- f. Consider approval of Resolution 24-05, to appoint Allan Owens, City Treasurer to serve along with Roy Haislip, City Manager as Trustee for the City of Lewisburg’s Defined Benefit Pension Plan.**

Motion was made by Councilman Parsons and seconded by Councilman Harwell to approve Resolution 24-05, allowing the City Treasurer to administer the Defined Benefits Pension Plan.

Upon a roll call vote:

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

- g. Consider approval of first reading of Ordinance 24-01, an ordinance by owner request consent to rezone property Map 071, Parcel 17.00 (approx. 1.30 acres) located at Old Belfast Road from C-2 (Intermediate Business) to R-2 (Medium-Density Residential) as recommended by Planning & Zoning Commission. Owner-Terry Tucker**

Motion was made by Councilman Michael and seconded by Councilman Parsons to approve the 1st reading of Ordinance 24-01, an Ordinance to approve rezoning of property located at Old Belfast Road to R-2, Medium-Density Residential, Map 071, Parcel 17.00 as recommended by Planning & Zoning Commission.

Upon a roll call vote:

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

- h. Consider approval of first reading of Annexation Resolution 24-02, an Annexation Resolution by owner request consent to annex approx. Map 069, Parcel 011.00, 011.01, & 011.02 (61.02 acres) located on Globe Road to be zoned R-1 (Low-Density Residential) into the corporate limits of the City of Lewisburg Ward 5 as recommended by Planning and Zoning Commission. Owner-Veeda Kielbasa.**

Motion was made by Councilman Parsons and seconded by Councilman Bradford to approve 1st reading of Annexation Resolution 24-02, an Annexation Resolution to annex property located at Globe Road Map 069, Parcel 011.00, 011.01, & 011.02 to be zoned R-1, Low-Density Residential into the corporate city limits of the City of Lewisburg Ward 5 recommended by Planning and Zoning Commission.

Discussion ensued.

Upon a roll call vote:

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

- i. **Consider approval of the first reading of Annexation Resolution 24-03, an Annexation Resolution by owner request consent to annex Map 069, Parcels 055.00 & 056.00 (approx. 51.15 acres) located on Globe Road to be zoned R-1 (Low-Density Residential) into the corporate limits of the City of Lewisburg Ward 5 as recommended by Planning and Zoning Commission. Owner- William H. Coble, Jr.**

Motion was made by Councilman Bradford and seconded by Councilman Harwell to approve 1st reading of Annexation Resolution 24-03, an Annexation Resolution to annex property located at Globe Road Map 069, Parcel 055.00 & 056.00 to be zoned R-1, Low-Density Residential into the corporate city limits of the City of Lewisburg Ward 5 recommended by Planning and Zoning Commission.

Discussion ensued.

Upon a roll call vote:

Councilman Burns - Aye

Councilman Parsons - Aye

Councilman Harwell - Aye

Councilman Bradford - Aye

Councilman Michael - Aye

Motion passes 5-0

Item 7. Other Business:

- a. **Update on Economic Development** - update was given in January work session
- b. **City Manager Report - Roy "Bam" Haislip**
Drew Hawkins was promoted to Fire Chief effective January 15th, 2024 due to Chief Larry Williams retirement.
- c. **Directors Reports:** reports were given by the following department directors and/or assistant directors; Parks & Rec, City Manager, Police, Chief Scott Braden, City Treasurer, Allan Owens, and Planning & Codes Director, Richard Donovan.
- d. **Any other additional business or announcements:**

City Attorney Thomas Hutto informed the Council that State Legislators were back in session at the Capitol and there were no new legislation for taxation, public finance or open records that would affect the City of Lewisburg

There being no further business to come before the Council at the regular monthly meeting, a motion to adjourn was made at 6:55 p.m. by Councilman Harwell, seconded by Councilman Bradford.

Upon a roll call vote:

Councilman Burns - Aye

Councilman Parsons - Aye

Councilman Harwell - Aye

Councilman Bradford - Aye

Councilman Michael - Aye

Motion passes 5-0

Jim Bingham, Mayor

Attest: Georgina L. Jones,
City Recorder



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Seated from left to right: Councilmember Vickie Michael - Ward 2 * Councilmember Patty Parsons - Ward 1 * Mayor Jim Bingham * Councilmember Peggy Harwell - Ward 3 * City Recorder Georgina L. Jones * Standing from left to right: City Attorney Thomas Hutto * Councilmember Joe Bradford - Ward 5* Councilmember Tommy G. Burns - Ward 4 * City Manager Roy “Bam” Haislip * City Treasurer Allan Owens.



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Service Awards left to right: Justin Rhiner, Mike Barron, William Langley, James Wiles, Lonny Cook, Tracy Teal, Cody Schramm, Georgina Jones, Kimberly Solomon, Anthony Garrett, Jeremy Spray, Brent McMahon, Jeremy Spray. Presenter of Service Awards *Mayor Jim Bingham*