

A **Public Hearing** was held on Tuesday, June 11th, 2024, at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

- 1) Ordinance 24-07, an FY 2023-2024 Budget Amendment #3, appropriating \$22,200.00 for grant match of a TDOT grant for the E. Church Street project.
- 2) Ordinance 24-08, an Ordinance to change the minimum lot size for R-3 Zoning (High Density Residential) from 7,500 sq. ft. to 9,000 sq. ft. recommended by Planning & Zoning Commission.
- 3) Ordinance 24-09, to amend TITLE 7, CHAPTER, SECTION 7-201 by adopting the 2021 Fire Code and 7-208 with amendments to the language, with addition of SECTION 7-209 Permit and Fees Schedule.
- 4) Ordinance 24-10, adopting the annual budget and tax rate for the FY beginning July 1, 2024, and ending June 30, 2025.
- 5) Ordinance 24-11, amending Ordinance 23-26 and approving budget amendments for FY 2023-2024, amendment #4.

Those present and attending were Mayor Jim Bingham, Councilmen, David Perka, Joe Bradford, Vickie Michael, Tommy G. Burns and Patty Parsons. City Manager Bam Haislip, City Recorder Georgina Jones, and City Attorney Thomas Hutto.

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above-listed item(s).

There were no citizens to come forward for public comments.

There being no further comments, the public hearing closed at 5:55 p.m.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday June 11, 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, David Perka, Joe Bradford, Vickie Michael, Tommy G. Burns and Patty Parsons, City Manager Bam Haislip, City Recorder Georgina Jones, and City Attorney Thomas Hutto.

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

The Invocation given by Henry Foster, Jr. from Greater First Baptist Church, and Fire Chief Drew Hawkins led the audience in the Pledge of Allegiance.

Item 1. Announcements:

None

Item 2. Citizen Input:

None

Item 3. Approval of Minutes:

Motion made by Councilman Bradford, seconded by Councilman Parsons to approve the minutes for the May 6th, 2024, Special Call meeting, Regular Council meeting May 14th, 2024, and May 22nd, 2024, Special Call meeting.

Upon a roll call vote:

Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Parsons - Aye
Councilman Burns - Aye

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

Motion made by Councilman Parsons, seconded by Councilman Perka to approve the May 2024, bills and the April 2024, financial statement.

Upon a roll call vote:

Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Parsons - Aye
Councilman Burns - Aye

Motion passes 5-0

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 24-07, an ordinance for Fiscal Year 2023-2024 Budget Amendment No. 3 appropriating \$22,200.00 for grant match of a Tennessee Department of Transportation (TDOT) grant for the East Church Street Bridge.**

Motion was made by Councilman Bradford and seconded by Councilman Parsons to approve the 2nd and final reading of Ordinance 24-07, an Ordinance for Fiscal Year 2023-2024 Budget Amendment No. 3 appropriating \$22,200.00 for grant match of Tennessee Department of Transportation (TDOT) grant for the East Church Street Bridge.

Upon a roll call vote:
Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

- b. **Consider approval of 2nd and final reading of Ordinance 24-08, an Ordinance to change the minimum lot size for R-3 Zoning (High-Density Residential) from 7,500 sq. ft. to 9,000 sq. ft. recommended by the Planning and Zoning Commission.**

Motion made by Councilman Michael and seconded by Councilman Perka to approval 2nd and final reading of Ordinance 24-08, an Ordinance to change the minimum lot size for R-3 Zoning (High-Density Residential) from 7,500 sq. ft. to 9,000 sq. ft. recommended by Planning and Zoning Commission

Discussion ensued.

Upon a roll call vote:
Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

- c. **Consider approval of 2nd and final reading of Ordinance 24-09, an Ordinance to amend TITLE 7, CHAPTER 2, SECTION 7-201 by adopting the 2021 Fire Code and 7-208 with amendments to the language, with addition of SECTION 7-209 Permit and Fees Schedule.**

Motion made by Councilman Parsons and seconded by Councilman Bradford to approve 2nd and final reading of Ordinance 24-09, an Ordinance to amend TITLE 7, CHAPTER 2, SECTION 7-201 by adopting the 2021 Fire Code and 7-208 with amendments to the language, with addition of SECTION 7-209 Permit and Fees Schedule.

Upon a roll call vote:
Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

- d. **Consider approval of 2nd and final reading of Ordinance 24-10, an Ordinance set the tax rate for 2024 and approving the Fiscal Year 2024-2025 Budget.**

Motion was made by Councilman Michael and seconded by Councilman Perka to approve the 2nd and final reading of Ordinance 24-10, an Ordinance to set the tax rate for 2024 and approving the Fiscal Year 2024-2025 Budget.

Upon a roll call vote:
Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

- e. **Consider approval of 2nd and final reading of Ordinance 24-11, an Ordinance amending 23-26 and approving budget amendments for Fiscal Year 2023-2024, amendment No. 4.**

Motion made by Councilman Parson and seconded by Councilman Bradford to approve Ordinance 24-11, an Ordinance amending 23-26 and approving budget amendments for Fiscal Year 2023-2024, amendment No. four (4).

Discussion ensued with City Treasurer Allan Owens on amended changes made after 1st reading of Ordinance 24-11 due to revenue and expenditures changes to align with budget estimates.

- (1) Consider approval of amended changes for Ordinance 24-11 to the revenue and expenditures to align with budget estimated for Fiscal Year 2023-2024.**

Motion made by Councilman Bradford and seconded by Councilman Michael to amend Ordinance 24-11 as requested by City Treasurer.

Upon a roll call vote:

Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion to amend Ordinance 24-11 passes 5-0

- (2) Consider approval of Ordinance 24-11 as amended, an Ordinance amending 23-26 and approving budget amendments for Fiscal Year 2023-2024, amendment No. 4.**

Motion made by Councilman Parsons and seconded by Councilman Perka.

Upon a roll call vote:

Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

Item 6. New Business:

- a. **Consider approval of Resolution 24-22, a Resolution to authorize cooperative purchasing agreement with BuyBoard Purchasing Cooperative for use and benefit of all city departments.**

Motion made by Councilman Burns and seconded by Councilman Parsons to approve Resolution 24-22, a Resolution to authorize cooperative purchasing agreement with BuyBoard Purchasing Cooperative for use and benefit of all city departments.

Upon a roll call vote:

Councilman Perka - Aye
Councilman Bradford - Aye
Councilman Michael - Aye
Councilman Burns - Aye
Councilman Parsons - Aye

Motion passes 5-0

Item 7. Other Business:

a. City Manager Report - Roy "Bam" Haislip

*City Manager Bam Haislip thanked the City Treasurer, City Attorney, and City Recorder for a smooth process on amending Ordinance 24-11 for FY 2023-2024.

*City Manager Bam Haislip encourages everyone to look at the new mural on the old Food Locker building.

*Process has started on Spring Valley Estates on Finley Beech Road.

*No candidates yet for Planning & Codes Director, just SSR Co. offered consulting.

*Hats off to the Public Works Department for cleaning up of the New Lake for Free Fish Day.

b. Directors Reports: reports were given by the following department directors Parks & Rec Director Cary Whitesell, City Treasurer Allan Owens, Fire Chief Drew Hawkins, Chief Scott Braden, and Airport Manager Kent Stewmon.

c. 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 made at 6:40 p.m. by Councilman Parsons, seconded by Councilman Bradford.

Upon a roll call vote:

Councilman Perka - Aye

Councilman Bradford - Aye

Councilman Michael - Aye

Councilman Burns - Aye

Councilman Parsons - Aye

Motion passes 5-0

Jim Bingham, Mayor

Attest: Georgina L. Jones,
City Recorder