The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday September 10, 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, Shannon Crutcher, Vickie Michael, Tommy G. Burns, Linda Thomas, 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 Frank Sullivan from Hopetown, and Police Chief Scott Braden led the audience in the Pledge of Allegiance.

Item 1. Announcements/Presentations:

a. Presentation of Life Saving Awards were given by Police Chief Scott Braden and Mayor Bingham to Police Officers Jacob Brooks, Wyatt Evans, and Corporal Dustin Turner. This award is recognition for saving a human life. These Officers showed heroism and beyond & above normal efforts.

Item 2. Citizen Input:

- a. Carla Powell 746 Maple Street Lewisburg, TN 37091 opposed to Title 20, Chapter 6, Section 20-604 pertaining to Fence materials.
- b. Kyle Ostergaard 1468 Saint Ann Street Lewisburg, TN 37091 opposed to Title 20, Chapter 6, Section 20-604 pertaining to Fence materials.

Item 3. Approval of Minutes:

Motion made by Councilman Michael, seconded by Councilman Thomas to approve as the minutes for the August 13th, 2024, Public Hearing, August 13th, 2024, Regular Council meeting, August 16th, 2024, Special Call Meeting held at 3:00 p.m. and August 16th, 2024, Special Call Meeting held at 5:00 p.m.

Upon a roll call vote: Councilman Michael – Aye Councilman Burns – Aye Councilman Thomas – Aye Councilman Perka – Aye Councilman Crutcher – Aye

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

Motion made by Councilman Thomas, seconded by Councilman Perka to approve the August 2024, bills and the July 2024, financial statement.

Upon a roll call vote: Councilman Michael – Aye Councilman Burns – Aye Councilman Thomas – Aye Councilman Perka – Aye Councilman Crutcher – Aye

Motion passes 5-0

Item 5. Old Business: None

Item 6. New Business:

a. Consider approving recommendation by the Budget Committee to reallocate capital improvement items in the Parks & Rec for FY 2025 budget in the amount of \$139,000.00 to help fund the indoor pool dehumidifier.

Motion made by Councilman Perka and seconded by Councilman Michael to approve recommendation by the Budget Committee to reallocate capital improvement items in the Parks & Rec for FY 2025 budget in the amount of \$139,000.00 to help fund the indoor pool dehumidifier.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

b. Consider approval of Resolution 24-28, a resolution to make application for the Public Entity Partners James L. Richardson "Driver Safety" Matching Grant.

Motion made by Councilman Thomas and seconded by Councilman Michael to approve Resolution 24-28, a resolution to make application for the Public Entity Partners James L. Richardson "Driver Safety" Matching Grant.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

c. Consider approval of Resolution 24-29, a resolution to make application for the Tennessee Department of Health Rural Health Care Resiliency Program Funding.

Motion made by Councilman Perka and seconded by Councilman Thomas to approve Resolution 24-29, a resolution to make application for the Tennessee Department of Health Rural Health Care Resiliency Program Funding.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka- Aye Councilman Crutcher - Aye

Motion passes 5-0

d. Approval to appoint Councilman Linda Thomas to the Lewisburg Water & Wastewater Board (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Burns and seconded by Councilman Crutcher to approve the appointment of Councilman Linda Thomas to the Lewisburg Water & Wastewater Board (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye e. Approval to appoint Councilman Linda Thomas to the Recreation Board (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Crutcher and seconded by Councilman Michael to approve the appointment of Councilman Linda Thomas to the Recreation Board (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

f. Approval to appoint Councilman David Perka to the Cemetery Advisory Committee (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Thomas and seconded by Councilman Crutcher to approve appointment of Councilman David Perka to the Cemetery Advisory Committee (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

g. Approval to appoint Councilman David Perka to the Historic Zoning Commission (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Michael and seconded by Councilman Thomas to approve appointment of Councilman David Perka to the Historic Zoning Commission (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

h. Approval to appoint Councilman David Perka to the "Tree City USA" Committee (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Crutcher and seconded by Councilman Thomas to approve appointment of Councilman David Perka to the "Tree City USA" Committee (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

i. Approval to appoint Councilman Shannon Crutcher to the Lewisburg Gas Board (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Burns and seconded by Councilman Thomas to approve appointment of Councilman Shannon Crutcher to the Lewisburg Gas Board (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

j. Approval to appoint Councilman Shannon Crutcher to the Community Development Board (Term of Office) by recommendation of Mayor Jim Bingham.

Motion made by Councilman Thomas and seconded by Councilman Michael to approve appointment of Councilman Shannon Crutcher to the Community Development Board (Term of Office) by recommendation of Mayor Bingham.

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

k. Consider approval of Ordinance 24-15, an ordinance amending Section 20-604 of the Fence Ordinance to specify materials that can be used for fences in the front of a residence. Define the process for enforcement and punishment of code violations pertaining to Section 20-604 Fence Ordinance.

Motion made by Councilman Michael and seconded by Councilman Thomas to put the item on the table for vote.

Discussion ensued

Upon a roll call vote: Councilman Michael - Nay Councilman Burns - Nay Councilman Thomas - Nay Councilman Perka - Nay Councilman Crutcher - Nay

Motion failed 5-0

Motion made by Councilman Michael to defer to Planning Commission for stronger language concerning a grandfather clause to ensure our citizens we are not going to make them take their fences down. Councilman Thomas seconded the motion.

Discussion ensued

Upon a roll call vote: Councilman Michael - Aye Councilman Burns - Aye Councilman Thomas - Aye Councilman Perka - Aye Councilman Crutcher - Aye

Motion passes 5-0

Item 7. Other Business:

Motion passes unanimously.

- a. City Manager Report Roy "Bam" Haislip
 - *City Manager attended Retail Strategies Academy in Birmingham, AL on June 19, 2024, and gave update on information distributed from the seminar.
 - *Industrial Project requesting 22,440 gallons of water per day. Sent Lewisburg Water & Wastewater Director Trigg Cathey an email asking if this can be doable.
 - *Burger King has started a permit for major remodel.
 - *Zaxby's is going to do a soft opening and then grand opening September 16, 2024.
 - *Savannah Lakes has begun phase 1A & 1B. Lewisburg Electric System will need approval to power-on the new (9) 60-watt front entrance lights with a resolution.
 - *Saddle Trace has townhomes on one side and single-family homes on the other side.
 - *Spring Valley Estates on Finley Beech Road is going to have 393 single-family homes.
 - *City Manager and City Recorder Gina is going to complete training on "Shift to Leadership" in Nashville. Also, MTAS is going to give a class on "Structure Interviews" to City Manager, HR Representative and Department Heads.
 - *Local Citizens volunteer to pressure wash the around the square on a Saturday.
 - *Interested candidate for the Director Planning & Codes.
- **b. Directors Reports:** reports were given by the following department directors City Treasurer Allan Owens, Parks & Rec Director Cary Whitesell, Fire Chief Drew Hawkins, Chief Scott Braden, and Public Works Director Branden Davidson.
- 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 7:20 p.m. by Councilman Michael, seconded by Councilman Thomas.

Jim Bingham, Mayor	Attest: Georgina L. Jones, City Recorder