## WORK SESSION/Items of Discussion

## Tuesday, March 4th, 2025, 5:00 P.M.

## **Review/Discuss:**

- 1. Discuss the Lewisburg Fire Department participation in Safe Haven Baby Boxes. Karen Schuster/Fire Chief Drew Hawkins
- 2. Discuss Lewisburg Water & Wastewater audit. Trigg Cathey
- Request for the appointment of Emily Gordon to the Stormwater Board of Appeals by Stormwater Director Stacy Martin recommendation for Council to approve. (roll call vote) City Manager Bam Haislip
- Discuss and review the amended Fence Ordinance based upon recommendation of Planning Commission.
  (will require Ordinance) Planning Commission/Chris Rush
- 5. Discuss status of Ward 3 Council Seat due to conflicting legal opinions. Councilman Thomas
- 6. Discuss approval process for 100% grant applications. Councilman Thomas
- Discuss Fund Balance Policy for the General Fund consistent with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. (will require Resolution) City Treasurer Allan Owens
- 8. Discuss Budget Amendment #1 for Fiscal Year beginning July 1, 2024, and ending June 30, 2025.
  (will require Ordinance) City Treasurer Allan Owens
- 9. Request to make application for the Firehouse Subs Grant for \$25,000.00 or less which requires no matching funds. This will be used to purchase low/high angle rescue equipment. (will require resolution)
- Discuss a date for Special Call Meeting to start the interviewing process for Ward 3 Councilman Seat. Mayor Bingham
- 11. Other business: