

A **Public Hearing** was held on Tuesday, November 12th, 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 24-16, an amend Title 17, Chapter 1, Section 17-111 of the Municipal Code pertaining to the Brush Pickup Policy, in the City of Lewisburg.

Those present and attending were Mayor Jim Bingham, Councilmen, David Perka, Shannon Crutcher, Vickie Michael, Tommy G. Burns and Linda Thomas. 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 5:54 p.m.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday November 12, 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 Henry Foster, Jr. from Greater First Baptist Church, and Police Chief Scott Braden led the audience in the Pledge of Allegiance.

Item 1. Announcements/Presentations:

Mayor Jim Bingham presented the Volunteer Appreciation Certificate to Trevor Greene for volunteer road grading at New Lake, which is owned by City of Lewisburg. Also receiving the Volunteer Appreciation Certificate was Billy Whitely for his volunteer cleanup service in the Lewisburg Housing Authority in the city of Lewisburg.

Item 2. Citizen Input: none

Item 3. Approval of Minutes:

Motion made by Councilman Michael, seconded by Councilman Crutcher to approve as the minutes for the October 8th, 2024.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Perka - Aye
Councilman Crutcher - Aye
Councilman Michael - Aye
Councilman Burns - Aye

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

Motion made by Councilman Michael, seconded by Councilman Thomas to approve the October 2024, bills and the September 2024, financial statement.

Discussion ensued.

Upon a roll call vote:

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Councilman Burns - Aye

Motion passes 5-0

Item 5. Old Business:

- a. **Consider approval of 2nd and final reading of Ordinance 24-16, to amend Title 17, Chapter 1, Section 17-111 of the Municipal Code pertaining to the Brush Pickup Policy.**

Motion made by Councilman Thomas and seconded by Councilman Perka to approve 2nd and final reading of Ordinance 24-16, to amend Title 17, Chapter 1, Section 17-111 of the Municipal Code pertaining to the Brush Pickup Policy.

Upon a roll call vote:

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Councilman Burns - Aye

Motion passes 5-0

Item 6. New Business:

- a. **Consider approval of Resolution 24-34, a resolution to make application for the Assistance to Firefighters Grant (AFG). The funding will assist with purchasing the turnout gear for the Lewisburg Fire Department.**

Motion made by Councilman Burns and seconded by Councilman Perka to approve Resolution 24-34, a resolution to make application for the Assistance to Firefighters Grant (AFG).

Upon a roll call vote:

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Councilman Burns - Aye

Motion passes 5-0

- b. **Consider approval of Resolution 24-35, a resolution to allocate ARPA funds to cover a portion of the medical premiums (\$33,000.00) paid in July 2024 in FY-2025.**

Motion made by Councilman Michael and seconded by Councilman Perka to approve Resolution 24-35, a resolution to allocate ARPA funds to cover a portion of the medical premiums (\$33,000.00) paid in July 2024 in FY-2025.

Discussion ensued.

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

Motion passes 5-0

- c. Consider approval of Resolution 24-36, a resolution to approve Tax Equivalent/In Lieu of Taxes for Lewisburg Electric System.**

Motion made by Councilman Burns and seconded by Councilman Thomas to approve Resolution 24-36, a resolution to approve Tax Equivalent/In Lieu of Taxes for Lewisburg Electric System.

Discussion ensued.

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

Motion passes 5-0

- d. Consider approval of a \$100.00 Christmas Bonus for full-time and part-time employees.**

Motion made by Councilman Burns and seconded by Councilman Crutcher to approve a \$100.00 Christmas Bonus for full-time and part-time employees.

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

Motion passes 5-0

- e. Consider approval of updating the vacation chart for the Fire Department 24.25 schedule for first year of hire vacation accrual hours to round the following 33.98 to 34.00, 25.49 to 25.00, and 16.99 to 17.00 in the City of Lewisburg Personnel Policy Handbook.**

Motion made by Councilman Thomas and seconded by Councilman Crutcher to approve updating the vacation chart for the Fire Department 24.25 schedule for the first year of hire vacation accrual hours to round the following 33.98 to 34.00, 25.49 to 25.00, 16.99 to 17.00 in the City of Lewisburg Personnel Policy Handbook.

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

Motion passes 5-0

- f. **Consider approval of appointment of Fred Howard by Mayor Jim Bingham recommendation to the Council to the Recreation Board.**

Motion made by Councilman Michael and seconded by Councilman Crutcher to approve the appointment of Fred Howard by Mayor Jim Bingham recommendation to the Council to the Recreation Board.

Upon a roll call vote:

Councilman Thomas - Nay
Councilman Perka - Nay
Councilman Crutcher - Aye
Councilman Michael - Aye
Councilman Burns - Nay

Motion failed, 2 (Ayes) - 3 (Nays)

Item 7. Other Business:

a. City Manager Report - Roy "Bam" Haislip

*On October 26, 2024, was Community Cleanup Day by the Marshall County Solid Waste and City of Lewisburg. A total of 1,213 pounds of litter was collected by volunteers.

*There were 6 new businesses that were issued by the city in the last two weeks. Businesses were Old Country Catering, Dirty Laundry Brewing, Lewisburg Riders, The Ole House Studio, Rich Bookkeeping, and Rustic Living.

*Two ribbons cutting on November 13, 2024, at 11:00 a.m. for D.R. Horton on Saddle Trace & Saddle Trace.

*Spring Valley Estates finished their blasting last week.

*A lot of Citizens give compliments on Traverse that did the stripping on Finley Beech Road.

*Elected Official Academy was recommended by City Manager to new Councilman.

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, Airport Manager Kent Stewmon and Jennifer Pearson, Director of Economic Development.

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 6:37 p.m. by Councilman Perka, seconded by Councilman Crutcher.

Motion passes unanimously.

Jim Bingham, Mayor

Attest: Georgina L. Jones,
City Recorder