

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday October 8, 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 Pastor Steven Davenport from Destiny Church, and Jim Rucker, a retired veteran led the audience in the Pledge of Allegiance.

Item 1. Announcements/Presentations: none

Item 2. Citizen Input:

- a. Karen Tidwell 779 Joyce Ave. Lewisburg, TN 37091 ask Council to enforce Timberhill Subdivision restrictions and maintain lots.
- b. Roger Carroll 760 Brookside Drive Lewisburg, TN 37091 asks the Council to enforce Timberhill Subdivision restrictions and maintain lots.
- c. Carla Powell 746 Maple Street Lewisburg, TN 37091, TN 37091 opposed to Title 20, Chapter 6, Section 20-604 pertaining to Fence materials.

Item 3. Approval of Minutes:

Motion made by Councilman Thomas, seconded by Councilman Michael to approve as the minutes for the September 10th, 2024.

Upon a roll call vote:

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

Motion passes 5-0

Item 4. Approval of Bills and Financial Statement:

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

Discussion ensued.

Upon a roll call vote:

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

Motion passes 5-0

Item 5. Old Business: None

Item 6. New Business:

- a. Consider approving the recommendation by the Budget Committee to reallocate funds from the Street Supplies Budget Line to Street Capital Expenditures. This will fund the cost of installation of a wash bay for Public Works to bring the City into compliance with Tennessee Department of Environment & Conservation costing no more than \$10,000.00.**

Motion made by Councilman Thomas and seconded by Councilman Michael to approve the recommendation by the Budget Committee to reallocate funds from the Street Supplies Budget Line to Street Capital Expenditures. This will fund the cost of installation of a wash bay for Public Works to bring the City into compliance with Tennessee Department of Environment & Conservation costing no more than \$10,000.00.

Upon a roll call vote:

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

Motion passes 5-0

- b. Consider request from Marshall County 911 to install another repeater on the City of Lewisburg property located on Skyline Drive.**

Motion made by Councilman Michael and seconded by Councilman Thomas to approve Marshall County 911 to install another repeater on City of Lewisburg property located on Skyline Drive.

Upon a roll call vote:

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

Motion passes 5-0

- c. Consider approval of Resolution 24-30, to make application for the Rural Unserved and Underserved Populations Quality of Life Grant. This grant is to fund projects up to \$40,000.00 that explicitly benefit people living with paralysis in unserved rural communities.**

Motion made by Councilman Perka and seconded by Councilman Crutcher to approve Resolution 24-30, a resolution to make application for the Rural Unserved and Underserved Populations Quality of Life Grant. This grant is to fund projects up to \$40,000.00 that explicitly benefit people living with paralysis in unserved rural communities.

Upon a roll call vote:

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

Motion passes 5-0

- d. Consider approval of Resolution 24-31, to amend the interlocal agreement between the City of Lewisburg and Marshall County Government for Building Codes Enforcement Services. The amended version is for what the Fire Department will be responsible for regarding new construction in the City of Lewisburg.**

Motion made by Councilman Michael and seconded by Councilman Burns to approve Resolution 24-31, to amend the interlocal agreement between the City of Lewisburg and Marshall County Government for Building Codes Enforcement Services. The amended version is for what the Fire Department will be responsible for regarding new construction in the City of Lewisburg.

Discussion ensued.

Upon a roll call vote:

Councilman Burns - Aye

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Motion passes 5-0

- e. Consider approval of Resolution 24-32, a resolution to request power to be turned on by Lewisburg Electric System for streetlights located at both entrances of Saddle Trace Subdivision.**

Motion made by Councilman Burns and seconded by Councilman Thomas to approve Resolution 24-30, a resolution to request power to be turned on by Lewisburg Electric System for streetlights located at both entrances of Saddle Trace Subdivision.

Discussion ensued.

Upon a roll call vote:

Councilman Burns - Aye

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Motion passes 5-0

- f. Consider approval of Resolution 24-33, a resolution approving a Project Agreement Application for Lewisburg Printing Company by recommendation of the Industrial Development Board.**

Motion made by Councilman Burns to approve the Resolution 24-33 as amended to personal property as recommended by the Industrial Development Board and seconded by Councilman Perka.

Discussion ensued.

Upon a roll call vote:

Councilman Burns - Aye

Councilman Thomas - Aye

Councilman Perka - Aye

Councilman Crutcher - Aye

Councilman Michael - Aye

Motion passes 5-0

- g. Consider approval of Ordinance 24-16, an ordinance 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 Michael to approve Ordinance 24-16, and ordinance to amend Title 17, Chapter 1, Section 17-111 of the Municipal Code pertaining to the Brush Pickup Policy.

Discussion ensued.

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

Motion passes 5-0

Item 7. Other Business:

a. City Manager Report - Roy "Bam" Haislip

*Project Condor deals with fuel recycling with usage of 22,440 water per day which could not be met.

*Project Truffle which deals with cold storage. The city submitted information on the Marelli building, which did not meet the requirements they needed.

*Project Pujols did not give specs for the project, but the city submitted information about the Marelli building for the project.

*The position of Director of Economic Development had one application that was viable, which was Jennifer Pearson, and she starts the position on November 4, 2024. Her current job required 3 weeks' notice to be given.

*Saddle Trace has a final plat and bond condition for sidewalk, which will be on the Planning Commission agenda for the next meeting.

*Kings Landing building one more building with 8 units.

*Scooter's Coffee House final plat was approved. The company is getting stormwater regulation right and signage requirements correct.

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, Director of Planning & Codes Chris Rush, 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 6:44 p.m. by Councilman Thomas, seconded by Councilman Perka.

Motion passes unanimously.

Jim Bingham, Mayor

Attest: Georgina L. Jones,
City Recorder