

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JUNE 11, 2019**

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

- a. **Ordinance 19-03 an Ordinance amending Ordinance 19-03 pertaining to budget amendments for the 2018-2019 budget. (Amd. #2).**
- b. **Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the 2019-2020 budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s): **No comments**

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JUNE 11, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, June 11, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

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

The Invocation was given by Mark Irvin, Pastor of the First United Methodist Church and retired Veteran Hundley Ford the audience in the Pledge of Allegiance.

Item 1. Announcements:

The City received a request from the Altruist Club asking for a letter or Resolution of support for their plans of placement of a Historic Marker at the old Jones High School. A Resolution of support will be prepared and on the agenda for Council approval at the July regular meeting.

LES announced a new sub-station to be placed on Mooresville Highway with a completion date of 2020.

Item 2. Approval of Minutes:

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve the minutes from the regular council meeting held on May 14, 2019.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the May Bills and the April Financial Statement.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 2nd reading of Ordinance 19-03, an Ordinance amending Ordinance 19-01 pertaining to the 2018-2019 budget (amd. #2).**

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the of 2nd reading of Ordinance 19-03, an Ordinance amending Ordinance 19-01 pertaining to the 2018-2019 budget (amd. #2).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- b. **Consider approval of 2nd reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the F.Y. 2019-2020 Budget.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 2nd reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the F.Y. 2019-2020 Budget.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of the reappointment of Eddie Wiles, Sam Kirby and Dave Kennedy to the City of Lewisburg's Industrial Development Board for a six (6) year term.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the reappointment of Eddie Wiles, Sam Kirby and Dave Kennedy to the City of Lewisburg's Industrial Development Board for a six (6) year term.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- b. **Consider approval of Resolution 19-20 amending/clarifying the City of Lewisburg's Employee Vacation Policy pertaining to mandatory time taken.**

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Resolution 19-20 amending/clarifying the City of Lewisburg's Employee Vacation Policy pertaining to mandatory time taken. (Requirement to take 1 week of allotted time or forfeit).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. **Consider approval of Pilot Resolution 19-21 for Lewisburg Gas Department for FYE 6-30-19 in the amount of two hundred eleven thousand one hundred seventeen dollars and sixty five cents (\$211,117.65).**

Motion was made by Councilman Allen, seconded by Councilman Harwell to approve Pilot Resolution 19-21 for Lewisburg Gas Department for FYE 6-30-19 in the amount of two hundred eleven thousand one hundred seventeen dollars and sixty five cents (\$211,117.65).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- d. **Consider approval of Resolution 19-22 authorizing the issuance of a Tax Anticipation Note in the amount of One Million Dollars (\$1,000,000.00).**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve Resolution 19-22 authorizing the issuance of a Tax Anticipation Note in the amount of One Million Dollars (\$1,000,000.00).

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- e. **Consider approval of 1st reading of Ordinance 19-05, an Ordinance approving and establishing a portion of Jones Circle which is property owned by the City of Lewisburg as a "Dead End".**

Motion was made by Councilman Allen, seconded by Councilman Tipper to approve the 1st reading of Ordinance 19-05, an Ordinance approving and establishing a portion of Jones Circle which is property owned by the City of Lewisburg as a "Dead End".

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Tipper - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 6. Other Business

- a. **Update on Economic Development** - Greg Lowe.
- b. **Director's Reports:** Reports were given by the following departments: Finance, Public Works and Police.

Item 8. Citizen Input

None.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:20 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder.