

**MINUTES OF A SPECIAL CALL MEETING  
OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF LEWISBURG**

**STATE OF TENNESSEE  
COUNTY OF MARSHALL**

**CITY OF LEWISBURG  
JUNE 25, 2019**

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Tuesday, June 25, 2019, at 5:00 p.m. at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. **Consider approval of 3rd and final reading of Ordinance 19-03, an Ordinance amending Ordinance 19-01 pertaining to the 2018-2019 budget (amd. #2).**
- b. **Consider approval of 3rd and final reading of 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 Jerry Gordon, Nicholas Tipper, Bam Haislip, Artie Allen and C.H. Harwell. City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: City Attorney Steve Broadway.

Prior to the beginning of the meeting City Treasurer Donna Park informed the Council of the approval letter received from the Tennessee Comptroller of the Treasury office for the issuance of TRAN's on or after July 1, 2019 as a bank loan in the amount not to exceed one million dollars (\$1,000,000) for the City's General Fund. Each Council member was given a copy of the approval letter.

Mayor Bingham opened the meeting calling for the order of business as indicated above.

- a. **Consider approval of 3rd and final 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 Gordon to approve the 3rd and final 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 Allen- Aye  
Councilman Haislip - Aye  
Councilman Gordon - Aye  
Councilman Tipper - Aye  
Councilman Harwell - Aye

Motion passed 5-0

- b. **Consider approval of 3rd and final reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the 2019-2020 Budget.**

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 19-04, an Ordinance fixing the tax rate for 2019 and approving the 2019-2020 Budget.

Upon a roll call vote:

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

Motion passed 5-0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 5:02 p.m.

---

JIM BINGHAM, MAYOR

---

ATTEST: PAMELA R. DAVIS,  
CITY RECORDER