

STATE OF TENNESSEE  
COUNTY OF MARSHALL

CITY OF LEWISBURG  
AUGUST 11, 2009

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, August 11, 2009, 6:00 p.m. at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Barbara Woods, City Manager Eddie Fuller, City Treasurer/Recorder Connie W. Edde, City Attorney Bill Haywood, Councilors Quinn Brandon, Hershel Davis, Robin Minor, Odie Whitehead, and Councilman Ronald B. McRady.

Members Absent: None

Mayor Woods called the meeting to order.

The Invocation was given by Mike Wiles and the Pledge of Allegiance was led by Edmund Roberts.

Item 1. Announcements

Mayor Woods announced the following:

- "Cruise In" on the square was a great success.
- Received positive feedback on the Cal Ripkin Tournament recently held.
- "Cops for Kids" Fundraiser will be Saturday, August 15 at Rock Creek Park (9:00 am -2:00 pm)
- "Battle of the Bands" begins Saturday August 15, 7:00 pm.
- Thank You was given to Greg Lowe for posting "Marshall Happenings".

Item 2. Approval of Minutes

Motion to approve the minutes of the public hearing and regular scheduled meeting of July 14 was made by Councilor Brandon and seconded by Councilor Whitehead. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

Item 3. Approval of the Bills /Financial Statement

Motion to approve the July 2009 bills and the June 2009 financial statement was made by Councilor Davis and seconded by Councilor Minor. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

5D. Low Interest Loans Discussed (Taken out of Order)

Councilor Brandon made a motion to suspend the rules to allow Item 5D to be taken out of order. Motion was seconded by Councilman McRady. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

David McKenzie addressed the Council concerning his desire to obtain a downtown loan (\$120k for 30 years at 1%) to aid in repairs to property he purchased on West Commerce. Mr. McKenzie explained the property was in great need of new wiring, repairs concerning safety, and revitalizing the front of the building among other things.

Councilman McRady stated the intent of the loan was not for gutting the building but for improvements such as refurbishing, repairing, reconstructing or improving the facades of the structures and or the interior structures for things seen by the public. He also stated the Community Development Board had agreed the length of such loans would be for 5 (five) years at 1% with a maximum of \$20k being borrowed. This would mean more businesses could take advantage of seeking the loan.

Motion was made by Councilman McRady to follow the recommendation of the Community Development Board by allowing Mr. McKenzie to borrow \$20k for five (5) years at 1%. Motion was seconded by Councilor Whitehead. Upon a roll call vote:

Councilor Brandon - Nay  
Councilor Davis - Nay  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 3 - 2

Item 4. Unfinished Business

4A) Final Reading of Ordinance 09-08

Motion was made by Councilman McRady, seconded by Councilor Brandon, to amend Ordinance 09-08 by adding 501 (c) 19 to Section 1. This ordinance amends Ordinance 98-05 that pertains to soliciting on the public square.

Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

Motion was made by Councilor Brandon, seconded by Councilor Whitehead, to approve third and final reading of Ordinance 09-08 as amended. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

4B) Second Reading of Ordinance 09-09

Motion was made by Councilor Whitehead, seconded by Councilor Davis, to approve second reading of Ordinance 09-09, an ordinance adding to the City's Zoning Ordinance a definition of "Bottle Club". A public hearing was held prior to the meeting with no public comments or opinions. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

Item 5. New Business

5A) Matching Grant Program

Motion was made by Councilor Brandon, seconded by Councilor Whitehead, to approve a Resolution that would allow the City to participate in a matching safety grant program through TML Risk Management Pool. The grant will be used in purchasing safety equipment for our street and sanitation departments up to \$2,000. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

#### 5B) Rescind Resolution from Lewisburg Electric

Motion was made by Councilor Minor, seconded by Councilor Davis, to rescind a previous Resolution (passed August 2008) from Lewisburg Electric and approve a corrected Resolution concerning an in lieu of tax payment for 2008 - 2009. This new resolution will correct the amount of their payment by some \$3,000 ±. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

#### 5C) In Lieu of Tax Payment from Lewisburg Electric

Motion was made by Councilor Whitehead, seconded by Councilor Minor, to approve a Resolution from Lewisburg Electric pertaining to an in lieu of tax payment for 2009-2010. Upon a roll call vote:

Councilor Brandon - Aye  
Councilor Davis - Aye  
Councilor Minor - Aye

Councilman McRady - Aye  
Councilor Whitehead - Aye

Motion Passed: 5 - 0

#### 5D) Taken Out of Order

#### Item 6. Other Business

None

#### Item 7. Citizen Input

1. Jerry Freeman inquired about the low interest loan available from the City for businesses, and requested a copy of the Ordinance specifying what improvements were allowed concerning that loan.
2. Mike Wiles thanked the Council for their attendance at the elected officials academy recently held and their help in our community acquiring the 3 Star Award.
3. Terry Wallace thanked the Council for their attendance at the ground breaking of Will & Baumer.

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 7:00 p.m.