

CITY OF LEWISBURG
COUNTY OF MARSHALL

STATE OF TENNESSEE
FEBRUARY 10, 2009

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, February 10, 2009, 6:00 p.m. at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Bob Phillips, City Manager Eddie Fuller, City Treasurer/Recorder Connie W. Edde, Councilors Quinn Brandon, Hershel Davis, Robin Minor, and Odie Whitehead.

Members Absent: Councilor Phil Sanders, City Attorney Bill Haywood

Mayor Bob Phillips called the meeting to order.

The Invocation was given by Jim Rickman and the audience led the Pledge of Allegiance.

Item 1. Announcements

Mayor Phillips announced the following:

- 1) Get well wishes were given to Councilor Phil Sanders and City Attorney Bill Haywood.
- 2) Congratulations to the Lewisburg Middle School boy's basketball team for a 17-1 season and being the TN Middle School Athletic Association Mid-State Champions.
- 3) Recycling Conference was attended by recycling committee members Quinn Brandon, Barbara Woods, Jennifer Harris, and Greg Lowe.
- 4) Ceremony recently held at the Lewisburg Police Department to honor our fallen officers was very impressive.

Item 2. Approval of Minutes

Motion to approve the minutes of the public hearing and regular scheduled meeting of January 13, and the special call minutes of February 4 was made by Councilor Brandon and seconded by Councilor Whitehead.

Upon a roll call vote:

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

Councilor Sanders - Absent
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 3. Approval of the Bills /Financial Statement

Motion to approve the January 2009 bills and the December 2008 financial statement was made by Councilor Minor and seconded by Councilor Davis. Upon a roll call vote:

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

Councilor Sanders - Absent
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 6A. Consider Hiring Engineering Firm (Taken Out of Order)

Motion was made by Councilor Minor, seconded by Councilor Whitehead, to approve \$5,500 (from contingency funds) for an engineering/architectural team (HFR Design, Inc.) to design a Master Plan for 20 ± acres adjoining Southside Park.

Mike Keny, member of the Lewisburg Recreation Board, stated the Board had received three (3) bids from different firms with Hart Freeland Roberts being low bidder concerning this project. The firm will provide design for youth practice fields and advise on meeting future needs of recreation in this area.

Upon a roll call vote:

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

Councilor Sanders - Absent
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 4. Citizen Input

No Comment

Item 5. Unfinished Business

5A) Consider Purchase of Harder Property

Motion was made by Councilor Minor, seconded by Councilor Davis, to approve the purchase of 46.2 acres located on Craig Moore Road for industrial use.

Upon a roll call vote:

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

Councilor Sanders - Absent
Councilor Whitehead - Nay

Upon a tie vote, the Mayor cast the vote of Aye.

Motion Passed: 3 - 2

Item 6. New Business

6A) Taken Out of Order

Item 7. Other Business

7A) Consider Increasing City Court Cost

Motion was made by Councilor Brandon, seconded by Councilor Minor, to keep the City's court cost at the current charge. Councilor Brandon explained the Lewisburg City Court has misdemeanor jurisdiction which makes it subject to collection of an additional cost at the discretion of the Council.

Upon a roll call vote:

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

Councilor Sanders - Absent
Councilor Whitehead - Aye

Motion Passed: 4 - 0

7B) Water Department Bond Issue

Kenneth Carr, Superintendent of Lewisburg Water/Wastewater, introduced C. L. Overman with Cumberland Securities/Morgan Keegan. Mr. Overman presented a proposal for the water department's debt concerns.

No action was taken by the Council.

A workshop and Special Call Meeting was set for February 24 at 4:30 pm. concerning this item.

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 7:30 p.m.