

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, May 12, 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, City Attorney Bill Haywood, Councilors Hershel Davis, Robin Minor, Phil Sanders and Odie Whitehead, Jr.

Members Absent: Councilor Quinn Brandon

Mayor Bob Phillips called the meeting to order.

The Invocation was given by Clay Derryberry and the audience led the Pledge of Allegiance.

Item 1. Announcements

Mayor Phillips announced the following:

- 1) Congratulations were given to Mayor Elect Barbara Woods and Councilor Elect Ronald McRady. A swearing in ceremony will take place on June 1 at 10:00 a.m. at Lewisburg City Hall. Congratulations were also given to Councilors Hershel Davis and Odie Whitehead on their re-election.
- 2) Bids have been awarded on the Highway 373 project with work beginning in 30-45 days.
- 3) Goats, Music and More has received a \$2500 grant from Rural Development.
- 4) A special "Thank You" is given to the MCHS Chorus for their spectacular performances at the Fallen Heroes Ceremony and the City's Industrial Appreciation Dinner.
- 5) Eddie Fuller was recognized for his civic services, especially providing sound equipment for City functions.
- 6) "Cruise In" (Special Interest Cars) will begin May 30th on the city square and continue each Saturday for four (4) months.

Item 2. Approval of Minutes

Motion to approve the minutes of the public hearing and regular scheduled meeting of April 14, and the special call meeting of April 21 was made by Councilor Whitehead, seconded by Councilor Davis. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 3. Approval of the Bills / Financial Statement

Motion to approve the April 2009 bills and the March 2009 Financial Statement was made by Councilor Sanders and seconded by Councilor Minor.

Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 4. Unfinished Business

4A) Final Reading of Ordinance 09-02

Motion was made by Councilor Minor, seconded by Councilor Whitehead, to approve third and final reading of Ordinance 09-02 (Definitions of Recycle Centers and Solid Waste Transfer Stations) upon amending Item b. to read as follows:

- Solid waste can be temporarily stored at facility seven (7) days.

Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

4B) Final Reading of Ordinance 09-03

Motion was made by Councilor Davis, seconded by Councilor Minor, to approve third and final reading of Ordinance 09-03, annexing and zoning to "B-P" (Business Park) 4 acres adjacent to the west boundary of the business park on Highway 373. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

4C) Second Reading of Ordinance 09-04

Motion was made by Councilor Whitehead, seconded by Councilor Davis, to approve second reading of Ordinance 09-04, amending the Zoning Ordinance to establish a "B-P" (Business Park) zoning classification with special restrictions, covenant regulations and conditions. There was a Public Hearing prior to the meeting with no comments or opinions expressed. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

Item 5. New Business

5A) First Reading of Ordinance 09-05

Motion was made by Councilor Whitehead, seconded by Councilor Minor, to approve first reading of Ordinance 09-05, an ordinance rezoning property known as 744 Crestland from "R-3" (High Density Residential) to "C-2" (Intermediate Business). The Planning Commission has approved this request. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

5B) First Reading of Ordinance 09-06

Motion was made by Councilor Minor, seconded by Councilor Whitehead, to approve first reading of Ordinance 09-06, an ordinance rezoning property known as 973 Old Belfast Road from "I-2" (Industrial Park) to "R-3" (High Density Residential). The Planning Commission has approved this request.

Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

5C) Unclaimed Property Request for Lewisburg Water

Motion was made by Councilor Davis, seconded by Councilor Whitehead, to approve a Resolution that would allow Lewisburg Water to request monies (\$1,544.77) from unclaimed deposits, etc. from the State of Tennessee.

Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

5D) Recognizing Police Officer's Memorial Week

Motion was made by Councilor Whitehead, seconded by Councilor Davis, to approve a Proclamation observing Friday, May 15, as Peace Officers' Memorial Day in honor of law enforcement officers across the nation. May 10-16 is Police Memorial Week. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

5E) Consider Funds for Survey/Mapping

Motion was made by Councilor Minor, seconded by Councilor Whitehead, to approve funding, not to exceed \$2,000, for a topographical map to aid in further development of the 20 acres purchased between the existing greenway and adult softball fields. Upon a

roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

5F) First Reading of Ordinance 09-07

Motion was made by Councilor Minor, seconded by Councilor Davis, to approve first reading of Ordinance 09-07, approving the tax rate of \$1.37 (no increase) and the budget for 2009-2010. Upon a roll call vote:

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

Councilor Sanders - Aye
Councilor Whitehead - Aye

Motion Passed: 4 - 0

A Budget Workshop will be held on Tuesday, May 19 at 4:30 pm.

Item 6. Other Business

None

Item 7. Citizen Input

7A) Jerry Roberts, 1106 Dodson Drive, addressed the Council concerning water problems.

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 6:45 p.m.

MAYOR

CITY RECORDER