

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, May 11, 2010, 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, Councilmen Hershel Davis, Ronald B. McRady, Robin Minor, Quinn Brandon Stewart and Odie Whitehead, Jr.

Members Absent: City Attorney Bill Haywood

Mayor Woods called the meeting to order.

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

Item 1. Announcements

Mayor Woods announced the following:

- Captain David Ray, Lewisburg Police Department, was presented with a gift after retiring with 36 years of service.
- May 9th - 15th proclaimed Police Memorial Week. May 15th will be observed as Peace Officers' Memorial Day in Lewisburg with a ceremony to be held at Rock Creek Park on Thursday, May 13 @ 6:30 pm.
- Jan McKeel, Director of South Central Tennessee Work Force Alliance, reported on the recent Job Fair held at the recreation center. Ms. McKeel thanked everyone involved in helping make this a success. She reported another Job Fair will be held May 18th, Columbia State Community College.
- String Fling at Rock Creek Park, May 15th from 12:00 - 9:00 pm
- "Cruise In" on Public Square, May 29th
- Help keep the restaurant at Henry Horton State Park opened by having meals at the park whenever possible.

Item 2. Approval of Minutes

Motion to approve the minutes of the regular meeting of April 13, 2010 was made by Councilman Stewart, seconded by Councilman Whitehead.

Upon a roll call vote:

Councilman Davis - Aye

Councilman Stewart - Aye

Councilman McRady - Aye
Councilman Minor - Aye

Councilman Whitehead - Aye

Motion Passed: 5 - 0

Item 3. Approval of the Bills / Financial Statement

Motion to approve the April 2010 bills and the March 2010 Financial Statement was made by Councilman Davis and seconded by Councilman Whitehead. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

Item 4. Unfinished Business

4A) Second Reading of Ordinance 10-05

Motion was made by Councilman Stewart, seconded by Councilman Minor, to approve second reading of Ordinance 10-05, an ordinance closing an alley between 633 and 641 North Church Street. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

4B) Second Reading of Ordinance 10-06

Motion was made by Councilman McRady, seconded by Councilman Stewart, to approve second reading of Ordinance 10-06 pertaining to policies, rules, regulations, etc. for city owned cemeteries. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

Item 5. New Business

5A) First Reading of Ordinance 10-07

Motion was made by Councilman Stewart, seconded by Councilman Minor, to approve first reading of Ordinance 10-07, amending Ordinance 10-06 pertaining to policies and rules for city owned cemeteries. This ordinance adds Rules 8 & 9 as follows:

8. Any cemetery lot (s) an individual wishes to sell/transfer must first be offered to the City of Lewisburg to purchase. The City may or may not purchase the lot (s) at the price the individual originally paid to the City.
9. Live flowers may be placed on gravesite three (3) days prior and three (3) days after Mother's Day weekend (the annual decoration at Lone Oak Cemetery) provided weather conditions allow grass cutting the first two (2) days of that week.

Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

5B) First Reading of Ordinance 10-08

Motion was made by Councilman Stewart, seconded by Councilman Minor, to approve first reading of Ordinance 10-08, amending the City's Zoning Ordinance pertaining to permitted uses. This will allow plant and tree nurseries, antique stores, jewelry stores, and restaurants in a "C-4" (Medical/Professional) zone upon approval of the Zoning Appeals Board. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

5C) First Reading of Ordinance 10-09

Motion was made by Councilman Stewart, seconded by Councilman McRady,

to approve first reading of Ordinance 10-09, fixing the tax rate for 2010 (\$1.36) and approving the 2010-2011 Budget.

Councilman Stewart stated she really did not want to vote on an unbalanced budget.

Councilman McRady stated the budget needed to be approved by June 30th to meet requirements and to avoid extra cost to the City by having to hold several special call meetings. With first reading being passed tonight this would help meet the June 30th deadline.

Councilman Minor stated he agreed with Councilman Stewart and hated to vote on an unbalanced budget.

It was agreed there will be a Budget Workshop on Thursday, May 27th at 4:30 pm with a Special Call Meeting immediately following the workshop concerning the following:

1. Any action deemed necessary pertaining to the 2010-2011 Budget and/or Ordinance 10-09
2. Second reading of Ordinance 10-07, amending Ordinance 10-06 pertaining to City owned cemeteries.

Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

5D) Resolution Requesting Unclaimed Balance from State

Motion was made by Councilman Whitehead, seconded by Councilman Minor, to approve a Resolution allowing Lewisburg Water to reclaim funds they have remitted to the state as unclaimed funds in the amount of \$1,727.05.

Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

5E) Withdrawn

5F) Placement of Portable Restrooms at New Lake

City Manager Eddie Fuller stated there has been a request to put two (2) portable restrooms at the New Lake.

Motion was made by Councilman Stewart, seconded by Councilman Whitehead, to discuss this issue.

Councilman Minor questioned whether placement of one (1) restroom, during high peak months when the lake was used, would be the answer.

Councilman Stewart stated she hated to spend any money at this time that was not necessary.

Motion was made by Councilman Whitehead, seconded by Councilman Minor, to table this request at this time. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

5G) Consider New Hanger Rental Rates

Motion was made by Councilman Stewart, seconded by Councilman Whitehead, to approve hanger rate increases at the Ellington Airport. The Airport Board has approved this request. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

Item 6. Other Business

6A) City Manager Eddie Fuller stated the Recreation Center has requested an increase of \$25.00 for golf course season passes and cart storages. The increase has been approved by the Recreation Board.

Motion was made by Councilman Stewart, seconded by Councilman Davis, to approve requested increase. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

Motion was made by Councilman McRady, seconded by Councilman Whitehead, to approve the \$25.00 increase with a potential increase in the future. Upon a roll call vote:

Councilman Davis - Aye
Councilman McRady - Aye
Councilman Minor - Aye

Councilman Stewart - Aye
Councilman Whitehead - Aye

Motion Passed: 5 - 0

6B) Mayor Woods reported that CSX has responded to a complaint that was presented to the Council by LaDelle Smith at last months' meeting. CSX reported they would move the operation to a non residential area.

Item 7. Citizen Input

7A) John Murphy, 1515 Fox Lane, addressed the Council with concerns of buildings at the Corner of East Commerce and 1st Avenue. He suggested doing studies/planning on stabilizing these buildings, and to consider downtown monies to help with the cost.

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 6:43 p.m.

MAYOR

CITY RECORDER