

Greenbrier Board of Mayor and Aldermen
Regular Minutes
January 3, 2005

Mayor Billy Wilson asked for comments from the citizens present; there were no comments.

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1. Call to Order by the Mayor.

The Board of Mayor and Aldermen met at 7:00 p.m. on Monday, January 3, 2005, at City Hall. Mayor Billy Wilson presided with the following Board members present.

2. Roll Call.

Board members

Philip Bollinger	Ward 2
Joshua Evans	Ward 2
Carol Fagg	Ward 1
Tommy Overby	Ward 3
Bill Vernich	Ward 1

Staff members

Rich Hatfield
Tommy Maitland
Janet Wilkins

Bonnette Dawson, Ward 3, was not present due to illness.

3. Steve Sorrells prayed; followed by the pledge of allegiance.

4. Adoption of Agenda. Mayor Wilson added the following to the agenda:

10. d. Fire Grant – funds for our 10% of the grant.

Motion: To adopt the agenda with noted change.

By: Philip Bollinger, second by Bill Vernich.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

5. Approval of minutes of the December 6, 2004, meeting.

Motion: To approve the minutes of the December 6, 2004, meeting.

By: Tommy Overby, second by Philip Bollinger.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

6. Presentations/Memorials.

A plaque was presented to the Greenbrier Football Team for an outstanding season in 2004. Coach Kirk Williams accepted.

Service plaques were presented to the following City employees:

Raymond Bagby, 14 years	Tommy Weaver, 11 years
Wayne Carroll, 12 years	Kevin Richards, 10 years
Mike Morris, 14 years	Rich Hatfield, 12 years
Mark Plush, 11 years	Tommy Maitland, 26 years

In order to allow representatives from the Greenbrier High School Football Team to leave, the board voted on the Proclamation to be presented to the team.

Motion: To adopt a Proclamation honoring the football team for an outstanding season in 2004.

By: Philip Bollinger, second by Tommy Overby.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

7. Communications from the Mayor and Aldermen.

Announcements from Mayor Wilson:

- Census – letters will be mailed on Tuesday or Wednesday of this week. A reminder to return the census card will be run on the rolling station and ads will be placed in the Robertson County Times in February.
- Explosion matter on College Street has been settled. Eddie Davidson, attorney, sent a letter of appreciation for the work that Mike Crawford did on this case.
- Park Grant – the money is ready to be released; we are waiting for two additional documents before we can proceed.
- Fire Grant – we should be able to start purchasing within the next three weeks. We have \$1,000 in the budget for our 10%; we need an additional \$5,300. Will discuss in item 10. d. below.
- Audit – is finished; in the process of being printed.
- New rescue truck – having some mechanical problems; is under warranty.
- Thanks for Fire, Police and Water/Sewer for their hard work and extra hours during the recent ice storm. Tommy Maitland commented that Cumberland Electric did an excellent job.
- Mayor Wilson will be on vacation from January 26 through February 9.

8. Reports from Committees and Officers.

Tommy Maitland reported:

- Doug Stubblefield has passed his grade 4 wastewater treatment certification.
- 150 feet of sewer on Old Highway collapsed, already spent \$6,100, that does not include paving, will be about \$8,000.
- January 27, 10 a.m., bid opening for the sewer rehabilitation grant.

Rich Hatfield reported that Kevin Richards had turned in his resignation today; last day of employment is January 18.

9. Old Business.

a. Resolution 04-14 – Retirement.

Bonnette Dawson was not present to report on her findings. Mayor Wilson has talked to Dawson; she feels we need to stay in the retirement system, but will provide more information at the February 7 Board Meeting.

- b. Purchase of second police car. Cost would be \$21,287.40. It was agreed that the Board would look at the budget and make a decision at the March 7 Board Meeting.

10. New Business.

- a. Proclamation for Greenbrier High School Football Team – voted on earlier.

- b. Sewer tap charge – deleting the multi-unit fee schedule; will be on the February 7 Board Meeting agenda, for first reading. Janet Wilkins is to get with Mike Crawford to draw up an ordinance.

c. Finance.

- (1) Adjustments to the water and sewer account - \$1,866.33.

Motion: To approve water and sewer adjustments in the amount of \$1,866.33.

By: Joshua Evans, second by Bill Vernich.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

d. Fire Grant.

Motion: To amend the salary amount in the Codes Department (110-41710-111) from \$32,500 to \$26,500; the \$6,000 to be used for our 10% of the grant; add the \$6,000 to the Fire Department budget, Fire Grant Expenses (110-42200-517).

By: Philip Bollinger, second by Tommy Overby.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.

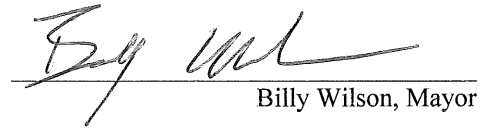
MOTION PASSED.

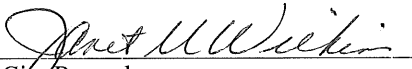
11. Adjournment.

Motion: To adjourn.

By: Bill Vernich, second by Joshua Evans.

MOTION PASSED. Meeting adjourned at 8:15 p.m.


Billy Wilson, Mayor

Attest: 
City Recorder