

**Greenbrier Board of Mayor and Aldermen  
Regular Minutes  
February 7, 2005**

Vice Mayor Bonnette Dawson asked for comments from the citizens present; there were no comments.

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1. Call to Order by the Vice Mayor.  
The Board of Mayor and Aldermen met at 7:00 p.m. on Monday, February 7, 2005, at City Hall. Vice Mayor Bonnette Dawson presided with the following Board members present.

2. Roll Call.

Board members

Philip Bollinger	Ward 2
Bonnette Dawson	Ward 3
Joshua Evans	Ward 2
Bill Vernich	Ward 1

Staff members

Rich Hatfield
Tommy Maitland
Janet Wilkins

Mayor Billy Wilson, Carol Fagg and Tommy Overby were not present.

3. Mike Crawford prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Vice Mayor Dawson added the following to the agenda:

10. p. Ordinance 05-04 Stormwater – 1<sup>st</sup> reading.

10. q. Hiring Building & Codes Inspector and Firefighter/Property Standards official.

10. r. Signing of subdivision final plats.

Defer 10. k. and l. to March 7, 2005, agenda.

Motion: To adopt the agenda with noted changes.

By: Joshua Evans, second by Philip Bollinger.

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

MOTION PASSED.

5. Approval of minutes of the January 3, 2005, meeting.

Motion: To approve the minutes of the January 3, 2005, meeting.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

6. Presentations/Memorials. There were none.

7. Communications from the Mayor and Aldermen.

Vice Mayor Dawson read announcements from Mayor Wilson.

- Thanks to Tommy Overby, Tommy Maitland and Rich Hatfield for their work on the revised pay ranges. Mayor Wilson strongly supports these revisions.
- Park Grant – All testing has been completed; final reports are in and being turned in to the state. We should have money by the end of February.
- Mayor Wilson is appointing a committee to review the benefit package for City employees. Committee members will be Bill Vernich, Bonnette Dawson and Philip Bollinger.

8. Reports from Committees and Officers. There were none.

9. Old Business.

- a. Resolution 04-14 – Retirement. Joshua Evans reported that the Retirement Committee met with TCRS to determine how withdrawing from the retirement system would affect employees. It was determined that it is best for the City to remain in the retirement system in the interest of keeping and attracting quality employees.

Motion: To adopt Resolution 04-14.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

10. New Business.

- a. Resolution 05-01 - Three-Star Program. Passage of this resolution is to support the County's quest to become a Three-Star participant and shows the state that the City of Greenbrier is interested in community development.

Motion: To pass Resolution 05-01 for participation in the Three-Star Program.

By: Bill Vernich, second by Joshua Evans.

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

MOTION PASSED.

- b. Resolution 05-02 - Compliance with Federal Title VI Regulations. Passage affirms compliance with Title VI Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 and is needed in order to be a Three-Star participant.

Motion: To adopt Resolution 05-02.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

- c. Resolution 05-03 - Contract No. 104 – Sewer Line Cleaning & TV Inspection – Neal Westerman, Engineer.

Bid awarded to Boatman Construction - \$9,990. There is \$280,877.08 remaining in the budget for this block grant.

Motion: To pass Resolution 05-03.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

- d. Resolution 05-04 - Contract No. 204 – Sewer Line Replacement – Neal Westerman, Engineer. Bid awarded to Tilford Contractors - \$224,306.92.

Motion: To adopt Resolution 05-04.

By: Joshua Evans, second by Philip Bollinger.

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

MOTION PASSED.

- e. Ordinance 04-06 – 1<sup>st</sup> reading – Electronic Message Signs. Joshua Evans has a concern about the last sentence of the ordinance; thinks it is not needed. Before passing on second reading, he would like to consider any other options for a possible broader allowance.

Motion: To adopt Ordinance 04-06 on 1<sup>st</sup> reading.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

- f. Ordinance 05-01 – 1<sup>st</sup> reading - Sewer tap charge – multi-unit rate structure eliminated.  
 Motion: To approve Ordinance 05-01 on 1<sup>st</sup> reading.  
 By: Bill Vernich, second by Philip Bollinger.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- g. Ordinance 05-02 – 1<sup>st</sup> reading – Weeds and Rubbish (amending Ordinance 88-06).  
 Motion: To approve Ordinance 05-02 on 1<sup>st</sup> reading.  
 By: Joshua Evans, second by Philip Bollinger.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- h. Ordinance 05-03 – 1<sup>st</sup> reading - Sewer Use Ordinance. MTAS is writing the final ordinance.  
 Motion: To adopt Ordinance 05-03 on 1<sup>st</sup> reading.  
 By: Joshua Evans, second by Philip Bollinger.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- i. Backhoe repair - \$4,290.07. Has already been done; this was low bid.  
 Motion: To pay this bill.  
 By: Philip Bollinger, second by Bill Vernich.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- j. 60-day moratorium on building – 2 lots or more subdivisions. This does not affect anything already turned in.  
 Motion: To ask the Planning & Zoning Commission not to accept any new subdivisions with 2 lots or more for 120 days from today to allow the City time to evaluate its current water & sewer systems and report back to the Board.  
 By: Philip Bollinger, second by Bill Vernich.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, no; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- k. Valley View – this item was to be deferred, but Tommy Maitland stated that water and sewer, Phase I, could be voted on.  
 Motion: To accept the water and sewer on Valley View, Phase I.  
 By: Bill Vernich, no second.  
 MOTION died for lack of a second.
- l. Sterling Meadows – streets – dedication to city.  
 Motion: To defer this action to March Board Meeting.  
 By: Joshua Evans, second by Bill Vernich.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.
- m. Finance.  
 (1) Adjustments to the water and sewer account - \$583.30.  
 Motion: To approve water and sewer adjustments in the amount of \$583.30.  
 By: Bill Vernich, second by Joshua Evans.  
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, absent;  
 Vernich, yes; Mayor Wilson, absent.  
 MOTION PASSED.

n. John Harrison, currently Firefighter/Property Standards official, will move to Police Officer around February 21, 2005, per Chief Hatfield, at same pay.

o. Salary Ranges – Philip Bollinger stated that the City has 32 employees with 11 or 12 levels; there should only be about 6 levels.

Motion: To adopt the salary ranges as printed with the exception that figures ending in .01 should be .00.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

p. Ordinance 05-04 – 1<sup>st</sup> reading - Stormwater.

Motion: To adopt Ordinance 05-04 on 1<sup>st</sup> reading.

By: Joshua Evans, second by Philip Bollinger.

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

MOTION PASSED.

q. Hiring Building & Codes Inspector and Firefighter/Property Standards official.

Motion: To give permission to Mayor Wilson and Tommy Maitland to hire a Building & Codes Inspector at a salary not to exceed \$32,500 and a Firefighter/Property Standards official at a starting salary of \$12.00 an hour.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

r. Signing of subdivision final plats.

Motion: Before Tommy Maitland or the secretary of the Planning & Zoning Commission sign a final plat, either the water & sewer or a surety bond should be in place, and the Planning & Zoning Commission has the ability to approve a final plat without these signatures.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

11. Adjournment.

Motion: To adjourn.

By: Philip Bollinger, second by Bill Vernich.

MOTION PASSED. Meeting adjourned at 7:45 p.m.

  
Billy E. Wilson, Mayor

Attest:   
Janet M. Wilkins, City Recorder