

**Greenbrier Board of Mayor and Aldermen
Regular Minutes
April 4, 2005**

No citizen comments.

1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:00 p.m. on Monday, April 4, 2005, at City Hall. Mayor Billy Wilson presided with the following Board members present.

2. Roll Call.

Board members

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

Staff members

Rich Hatfield
Tommy Maitland
Janet Wilkins

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

4. Adoption of Agenda.

Mayor Wilson added reclassification of Wastewater Systems Maintenance Technician and Wastewater Treatment Plant Operator 2 (from level 7 to 8) to item 10. a. Tommy Overby added reclassification of the Meter Reader position (from 6 to 7) to item 10. a. also. Philip Bollinger added item 10. i. fire hydrant at corner of Fisher and Bedwell Drives.

Motion: To adopt the agenda with noted additions.

By: Joshua Evans, second by Philip Bollinger.

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

5. Approval of minutes of the March 7, 2005, meeting.

Motion: To approve the minutes of the March 7, 2005, meeting.

By: Joshua Evans, second by Bonnette Dawson.

Roll Call: 7 yes; 0 no. MOTION PASSED.

6. Presentations/Memorials. There were none.

7. Communications from the Mayor and Aldermen.

Announcements from Mayor Wilson.

- Census – have received 4,700 responses as of today; Diane Bass is doing an outstanding job; deadline is April 15.
- Budget will be ready for 1st reading at May 2 Board Meeting; public hearing and 2nd reading at June 6 meeting. Mayor Wilson acknowledged and thanked Tommy Overby for his assistance in budget preparations. Overby stated that we need to hold a special meeting to discuss the budget.
- Clean-up Day is scheduled for Saturday, April 16, 7 a.m. to 3 p.m.
- Mike Bauer is continuing to work on clean-ups. A display of photos and documentation was available for review. Philip Bollinger stated that he has seen an improvement in the City because of the clean-up efforts.

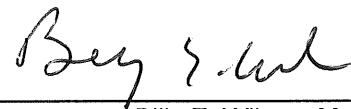
Philip Bollinger mentioned the information he had requested and received from Tommy Maitland regarding the sewer system (which is included in the agenda packet). We will be at 89% capacity when the rest of the expected 300 homes are completed. By June, we need to make a decision on what we are going to do. Springfield has said that they have enough water for the next 6 to 7 years.

8. Reports from Committees and Department Heads.
Tommy Maitland reported that a recent dam inspection has cost the city approximately \$4,000 in work. He also reported on the water needs assessment meeting held in Springfield on March 28. The cost to Greenbrier will be about \$3,300; this is in his current budget.
9. Old Business. There was no old business.
10. New Business.
 - a. Reclassification of Accounting Clerk, from level 3 to 4; Wastewater Systems Maintenance Technician and Wastewater Treatment Plant Operator 2 (from level 7 to 8); and Meter Reader (from 6 to 7).
Motion: Effective July 1, 2005, reclassify positions as noted.
By: Philip Bollinger, second by Bill Vernich.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
 - b. Finance.
 - (1) Adjustments to the water and sewer account.
Motion: To accept adjustments of \$3,134.62.
By: Joshua Evans, second by Philip Bollinger.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
 - c. Water needs assessment – not to exceed \$3,300.
Motion: To spend \$3,300 for the water needs assessment.
By: Philip Bollinger, second by Joshua Evans.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
 - d. Fee on new construction.
Tommy Overby suggested that we call this a Developmental Tax (per square foot). Philip Bollinger recommended a developmental tax of \$750 per residential unit (regardless of size) to be paid at the time of issuance of the building permit. The purpose would be to help with some of the expenses of a new subdivision. Bollinger noted that the city would not receive any taxes on a new home until 1 to 1-1/2 years after the home was built. Joshua Evans preferred that no action be taken on this subject at this time; would like to see something in writing. Mike Crawford is to draw up an ordinance; subject to be tabled until next Board Meeting. Also, we need to look at commercial and industrial construction. Carol Fagg asked about apartments. TABLED UNTIL MAY 2 MEETING.
 - e. Agreement to provide County Fire Protection; City of Greenbrier will receive \$48,800 for year 2005-2006.
Motion: To accept the agreement with Robertson County to provide County Fire Protection.
By: Joshua Evans, second by Bonnette Dawson.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

Overby mentioned that the Board had previously voted to discontinue medical calls outside the city limits when the ambulance station was built in Ridgetop; also, this contract is for fire services only, not medical response. Bollinger remembered that the Board voted to be back-up if the ambulances in Ridgetop were busy or out of place; the Board had asked Jack (Woodard) to schedule the volunteers so we didn't have 20 people answering a medical call. Bollinger's concern is that we should not be doing something that is contrary to a decision previously made by the Board. Mayor Wilson stated that we are getting this \$48,800 (in part) to be 1st responders; it's part of the contract to be 1st responders. He will check into the medical calls issue. He stated that there are usually 2 or 3 volunteers responding on medical calls and that he is usually one of them.

- f. Possible purchase of Savage property at Maple and West College; \$49,000.
 Bill Vernich asked the purpose of considering this purchase; Mayor Wilson stated future growth. Bollinger said that the city has about 5 acres here at City Hall for expansion.
 Motion: Not to purchase the Savage property and tell Terry that we are not interested.
 By: Philip Bollinger, second by Tommy Overby.
 Roll Call: Bollinger, yes; Dawson, pass; Evans, abstain; Fagg, pass; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED with 4 yes votes and 3 pass/abstain.
- g. Hiring Procedure.
 Motion: As long as it does not contradict the City charter, to change the hiring policy to read that all applicants are subject to an interview with the appropriate department head, the mayor and the city recorder; all appointments shall be made by the mayor and appropriate department head. (The Board will continue to appoint the Department Heads.)
 By: Philip Bollinger, second by Tommy Overby.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- h. Tennis Court fence – not to exceed \$6,000.
 The Board decided that a basketball goal should be put up in Shadowbrook now.
 Motion: To purchase a fence for the tennis court at a cost not to exceed \$6,000 if funds are available.
 By: Philip Bollinger, second by Bill Vernich.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- i. Fire Hydrant at corner of Fisher and Bedwell Drives.
 Bollinger added this to the agenda in response to citizens in his ward asking that a hydrant be installed at this location (since the recent fire). Overby wants the entire City checked for where we need additional hydrants installed. It was suggested that we start with this one hydrant and as time permits perhaps the Property Standards officer could check location of all hydrants. Joshua Evans was opposed to putting this one hydrant in; we are set up to deal with, in most cases, up to 1500 ft. away from the hydrant; it's not fair to other residents in the city; need to do citywide. Carol Fagg asked if the water lines can handle; Tommy Maitland will check. Fagg suggested that a city map showing locations of all hydrants be placed in fire vehicles.
 Motion: To install a fire hydrant at the corner of Fisher and Bedwell Drives, at a cost not to exceed \$3,000.
 By: Philip Bollinger, second by Tommy Overby.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, abstained; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

11. Adjournment.
 Motion: To adjourn.
 By: Joshua Evans, second by Philip Bollinger.
 Meeting adjourned at 8:40 p.m.



 Billy E. Wilson, Mayor

Attest: 
 Janet M. Wilkins, City Recorder