

**Greenbrier Board of Mayor and Aldermen  
Regular Minutes  
May 2, 2005**

**Mayor Billy Wilson asked for citizen comments at 7:00 p.m. David Love asked for some clarification from last month's meeting regarding Mr. Bollinger's statement that the city does not get any money off of a development for 1 to 2 years. Mr. Love stated he pays taxes on a piece of property before he ever develops it. Once reported to the county, the county starts charging taxes. When he pulls a permit, he pays the City \$2,000 in fees for water and sewer taps. He also starts paying taxes on the house when it's potentially complete. Philip Bollinger stated that the city does not actually collect property taxes on the house until 1-1/2 to 2 years after the house is completed. Citizen comment session closed.**



1. Call to Order by the Mayor.  
The Board of Mayor and Aldermen met at 7:03 p.m. on Monday, May 2, 2005, at City Hall. Mayor Billy Wilson presided with the following Board members present.
  
2. Roll Call.

<u>Board members</u>		<u>Staff members</u>
Philip Bollinger	Ward 2	Rich Hatfield
Bonnette Dawson	Ward 3	Tommy Maitland
Joshua Evans	Ward 2	Janet Wilkins
Tommy Overby	Ward 3	
Bill Vernich	Ward 1	

Carol Fagg, Ward 1, was absent.
  
3. Rev. Jack Evans prayed; followed by the pledge of allegiance. Mayor Wilson asked that the family of John Baggett be remembered.
  
4. Adoption of Agenda.  
Mayor Wilson added to New Business 10. h. City Attorney resignation and possible hiring of new City Attorney; 10. i. Hire a Park Grant Administrator; 10. j. Employee Benefits Cap; 10. k. Limb pick up; 10. l. Ordinance No. 05-08 – set Tax Levy; and 10. m. Ordinance No. 05-09 – Building Permit Fee Schedule. Tommy Overby asked that "(between Main and Wilson Streets)" be eliminated from 10. c.  
Motion: To adopt the agenda with noted additions and changes.  
By: Joshua Evans, second by Tommy Overby.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
  
5. Approval of minutes of the April 4, 2005, meeting.  
Motion: To approve the minutes of the April 4, 2005, meeting.  
By: Philip Bollinger, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
  
6. Presentations/Memorials. There were none.
  
7. Communications from the Mayor and Aldermen.  
Bollinger thanked Chief Hatfield and the Police Department for handling the circus which was setting up without permits. He also thanked Mayor Wilson, Gary Suter, Mike Bauer, Ryan Stone and Jack Evans for their assistance with John Baggett.

Mayor Wilson announced:

- There will be a Public Hearing and Special Called Meeting of the Board on May 12 regarding rezoning of 104 Sycamore.
- Mayor Wilson asked Diane Bass to report on the census. She reported that the final count is 5,373 residents; total cost of conducting the census \$9,699.92. The state will verify the count, giving 5% leeway. Should receive \$93-94 per person; after July 1, 2005. The 2000 census totaled 4,940; increase of 414 – approximately \$39,235 revenue. Mayor Wilson thanked Diane for a job well done.

8. Reports from Committees and Department Heads.

- a. Tommy Maitland reported (1) that he needs to contract out brush pick up. He has talked to a couple of chipper services; he can get brush/limbs picked up for \$400 a load. The cost last year was \$2,600; taken out of Highways and Streets. (2) The dam project cost about \$5,000; letter sent to state; taken care of. (3) The sewer line collapsed on Old Highway at South Street; will try to include cost in grant; was on the list to be replaced; 300 feet of line; Old Highway shut down from South Street to E. College Street for next 2 or 3 days. (4) Clean Up Day – still have not been to the elderly and disabled homes; largest clean up ever; will have tonnage, costs, etc. at next month's meeting. Mayor Wilson thanked Maitland and his men for the good job they did on Clean Up Day.
- b. Chief Hatfield had nothing to report. Mayor Wilson commented on the good job that the Police Department had done on the beer sales to minors issue. He has received calls from citizens thanking him for the Police Department's actions. Hatfield stated that Jeff (Pennington) does a good job.
- c. David Love reported on behalf of the Park Board. We have received our grant back from the state; the contract is signed. Love stated that Maitland has volunteered to work with him on getting requests for bids out. Lanny Adcock and Mr. Spears are donating land valued at 184,000 which will go toward the contract; we appreciate their donation. Mr. Adcock has to get the document notarized; upon receipt, the City will need to record it and send a copy to the state. There are plans to raise money for the park during the 4<sup>th</sup> of July festivities.
- d. Bonnette Dawson reported on behalf of the Employee Benefits Committee. They are recommending there be a monthly cap of \$1,100 per employee for employee benefits costs to the city through 2008.

9. Old Business.

- a. Fee on new construction (Developmental Tax).  
Motion: To do away with this.  
By: Philip Bollinger, second by Bill Vernich.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

10. New Business.

- a. Finance.
  - (1) Adjustments to the water and sewer account.  
Motion: To accept adjustments of \$535.31 for May and to amend April's total from 3,134.62 to 4,137.27.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- b. Pothole paving - \$4,681.29. No vote necessary; reporting only that \$4,681.29 was spent recently.
- c. Speed limit on Church Street.  
Motion: To reduce speed limit on Church Street to 20 mph.  
By: Bill Vernich, second by Tommy Overby.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

- d. Ordinance No. 05-05 – amend municipal zoning ordinance regarding Limited Duration Goods and Seasonal Merchandise – 1<sup>st</sup> reading.  
Motion: To adopt on 1<sup>st</sup> reading Ordinance No. 05-05.  
By: Philip Bollinger, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- e. Ordinance No. 05-06 – amend zoning ordinance and zoning map – Tax Map 134, Parcel 12.00 – from RA to CB – 1<sup>st</sup> reading. (104 Sycamore)  
Motion: To adopt Ordinance No. 05-06 on 1<sup>st</sup> reading.  
By: Philip Bollinger, second by Tommy Overby.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- f. Building and Codes Inspector reclassification, move from grade level 6 to 9.  
Motion: To move the Building and Codes Inspector position from grade 6 to 9 effective July 1, 2005.  
By: Tommy Overby, second by Bill Vernich.  
Roll Call: Bollinger, pass; Dawson, yes; Evans, pass; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED with 4 yes votes, 2 passes.
- g. Firefighter and Property Standards Official reclassification, move from grade level 6 to 7.  
Motion: To move the Firefighter and Property Standards Official position from grade 6 to 7 effective July 1, 2005.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- h. City Attorney resignation. Mike Crawford has resigned as City Attorney effective immediately. Christina Bartee was introduced as Mayor Wilson's recommendation for City Attorney.  
Motion: To retain Christina Bartee as City Attorney effective May 3, 2005.  
By: Tommy Overby, second by Philip Bollinger.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- i. Hire a Park Grant Administrator. Information, costs are to be obtained from Gresham Smith and Hartford & Roberts and report back to the Board.
- j. Employee Benefits Cap. Vernich stated that the City's Department Heads had recommended a cap of \$1,200. (Note: Mayor Wilson had requested a recommendation from the Department Heads.) The Committee (Dawson, Bollinger and Vernich) decided to go with \$1,100. Mayor Wilson thanked the committee for their time.  
Motion: To place a monthly cap of \$1,100 per employee on City paid benefits (medical, dental, life, retirement) through budget year 2007/2008.  
By: Philip Bollinger, second by Bill Vernich.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- k. Limb pick up.  
Motion: To spend no more than \$3,500 on limb pick up.  
By: Philip Bollinger, second by Joshua Evans.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

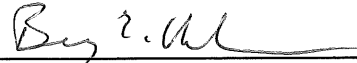
- l. Ordinance No. 05-09 – Building Permit Fee Schedule – 1<sup>st</sup> reading.  
The formula for figuring the building permit fees changes from \$61 to 80 per square foot.  
Motion: To accept revised building permit fee schedule, \$35 reinspection fee and \$35 permit fee (for water-to-meter and sewer line-to-tap inspections) on 1<sup>st</sup> reading.  
By: Bill Vernich, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, no; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED with 5 yes votes, 1 no.
- m. Ordinance No. 05-07 – 2005/2006 Budget – 1<sup>st</sup> reading.  
Motion: To adopt Ordinance No. 05-07 on 1<sup>st</sup> reading.  
There was discussion on a few items. It was decided that available Board members and Department Heads will meet on Thursday, May 19, after the City Officials luncheon. (This budget work session should be advertised at normal sites.)  
By: Bill Vernich, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.
- n. Ordinance No. 05-08 – set Tax Levy at \$1.05 (current rate) – 1<sup>st</sup> reading.  
Motion: To set the Tax Levy for budget year 2005/2006 at \$1.05 on 1<sup>st</sup> reading.  
By: Philip Bollinger, second by Joshua Evans.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, absent; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

11. Adjournment.

Motion: To adjourn.

By: Joshua Evans.

Meeting adjourned at 8:30 p.m.



Billy E. Wilson, Mayor

Attest:

  
Janet M. Wilkins, City Recorder