

Greenbrier Board of Mayor and Aldermen
Regular Minutes
July 11, 2005

Citizen Comments: Mayor Wilson asked for citizen comments. Glenn West stated that he has agreed to help us get started with the park. Mr. Hammontree, with the state, needs some items in order to release the money. One of the first things we have to do is get the engineer to draw up the plans. We also need to get signs up at the park showing who furnished the money. Mayor Wilson has asked Glenn West to help with the park, and Glenn has graciously agreed.

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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, July 11, 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
Carol Fagg	Ward 1
Tommy Overby	Ward 3
Bill Vernich	Ward 1

Staff members

Rich Hatfield
Tommy Maitland
Janet Wilkins

Other

Christina Bartee, Attorney

Joshua Evans, Ward 2, was absent.

3. Philip Bollinger prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Mayor Wilson added the following:

- 10. h. Replace part-time police officer with full-time officer
- 10. i. Remove 60-day moratorium on building – 2 lots or more subdivisions
- 10. j. Accept contract and change order for sewer line replacement

At the request of Christina Bartee, 10. k. Release of lien assessed on property on Hwy. 41 (formerly owned by Robert Ladd) was also added to the agenda.

Motion: To adopt the agenda with noted changes.

By: Tommy Overby, second by Bill Vernich.

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

MOTION PASSED.

5. Approval of minutes of the June 6, 2005, meeting.

Motion: To adopt the minutes of the June 6, 2005, meeting.

By: Bonnette Dawson, second by Philip Bollinger.

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

MOTION PASSED.

6. Presentations/Memorials.

Service Awards were presented to the following City employees:

Five Years: Bob Jones, Bryan Males, Jeff Pennington, Cindy Richards and Stanley Wagner.

Ten Years: Dennis Pursley and Doug Watson.

Bollinger stated that he appreciates the job these employees do for the City of Greenbrier.

7. Communications from the Mayor and Aldermen.

Bonnette Dawson read a letter from the Board of Directors of the Old Hickory Credit Union thanking city officials for the excellent service supporting the credit union and its contractors during the building of the Greenbrier branch of the credit union; in appreciation, OHCU is donating \$500 to Friends of the Park.

Announcements from Mayor Wilson:

- We received a letter from the state certifying our census at 5,373.
- Park – He already commented on Glenn West assisting us with the park, and the grant requires hiring an engineer. We are ready to get started once the engineer makes a recommendation.
- Thanks to TAH Nursery and Shannon Polen for their donations to the park; their contributions and work will count toward our part of the grant.
- We have sold 6 of the surplus airpaks for a total of \$5,100; used 3,000 for architect fees for the fire hall addition and 2,000 for tables and chairs for the training room.
- He has mailed “wish list” letters for the fire hall. He has received commitments of assistance from Birdwell Electric, David Love Construction, Lanny Adcock Construction and Charlie Brown of Brown & Cliff Crane Services. Rachel Robb, credit manager, and Karl Hawes, store manager, of Lowe’s have contacted the Mayor and offered any materials they carry at cost.

8. Reports from Committees and Officers. There were no reports.

9. Old Business.

- a. Ordinance No. 05-10 - To regulate junked vehicles on public and private property within the City of Greenbrier. (Brought forward from June 6, 2005, meeting)

Need to use the term “Building and Codes Inspector or Property Standards Official” throughout the ordinance and in the Definition section.

Motion: To pass Ordinance 05-10 on 1st reading with noted amendment.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

10. New Business.

- a. Ordinance No. 05-11 - To amend the Greenbrier Zoning Ordinance and Official Zoning Map of the City of Greenbrier by amending one parcel, consisting of 0.6 acres, from the RB (medium density residential) to the RC (high density residential) zoning district (Terry L. and Rhonda Savage property located on the corner of Maple and W. College Streets).

This rezoning is recommended by Planning and Zoning.

Bollinger stated that from now on, when there is a rezoning issue, we need to have someone representing the property at the appropriate meeting. There was discussion regarding the number of houses that could be built on this property; only 2 houses.

Motion: To adopt Ordinance 05-11 on 1st reading.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

- b. Ordinance No. 05-12 – To amend Ordinance No. 05-09 – adding permit fees for demolition and swimming pools in the City of Greenbrier.

Motion: To approve Ordinance 05-12 on 1st reading.

By: Tommy Overby, second by Bonnette Dawson.

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

MOTION PASSED.

- c. Resolution No. 05-05 – loan for building of Fire Hall and purchase of a brush truck – not to exceed \$150,000.
 Mayor Wilson is estimating that the fire hall construction will cost \$130,000; he is hoping that it can be done for \$115,000 to 120,000. A new brush truck would cost approximately \$35,000 to 40,000; his suggestion is to find a newer model truck instead of purchasing a brand new truck. He suggested that we build the fire hall first, and then see if there is money left to purchase a brush truck. We have checked with the state comptroller to be sure we have used the proper wording in the resolution (“equipment” includes the brush truck.)
 Bollinger wanted to be sure that “all of our ducks are in a row”. Mayor Wilson confirmed that we have checked all details with the state comptroller, MTAS and the architect.
 Motion: To approve Resolution 05-05 to make a loan for a maximum of \$150,000.
 By: Tommy Overby, second by Philip Bollinger.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.
- d. Hiring of engineer for the park. James C. Hailey & Co. was the only engineering firm to present a proposal. The grant mandates that we hire an engineer. Neal Westerman, engineer, is on vacation; will get contract and pricing when he returns to the office.
 Motion: To enter into a contract with James C. Hailey not to exceed the amount we are currently paying James C. Hailey & Co. per hour.
 By: Philip Bollinger, second by Bill Vernich.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.
- e. Purchase of two (2) police cars.
 Motion: To purchase two (2) police cars.
 By: Tommy Overby, second by Bonnette Dawson.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.
- f. \$7,900 Mike’s Blacktop Paving – repair of Old Highway.
 Emergency expense resulting from sewer line cave in. Overby noted that there should be a time limit and a dollar amount for any time over that limit included in any contract we sign in the future.
 Motion: To approve payment of \$7,900 to Mike’s Blacktop Paving for emergency repair of Old Highway.
 By: Philip Bollinger, second by Bill Vernich.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.
- g. Finance.
 (1) Adjustments to the water and sewer account - \$2,066.17.
 Motion: To approve water and sewer adjustments in the amount of \$2,066.17.
 By: Bill Vernich, second by Bonnette Dawson.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.
- h. Replace part-time police officer with full-time officer.
 Motion: To replace part-time police officer with full-time officer with the understanding of staying within the guidelines of the budget.
 By: Philip Bollinger, second by Bonnette Dawson.
 Roll Call: Bollinger, yes; Dawson, yes; Evans, absent; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
 MOTION PASSED.

- i. Remove 60-day moratorium on building – 2 lots or more subdivision.
Planning and Zoning should keep us informed when they are looking at a subdivision of 100 to 125 houses.

Motion: To relieve this 60-day moratorium to let a subdivision of no more than 100 houses be approved until we are finished with the sewer upgrade.

By: Philip Bollinger, second by Bonnette Dawson.

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

MOTION PASSED.

- j. Accept contract and change order for sewer line replacement.

Tommy Maitland explained that when we started the sewer project, we had an agenda. We have had to revise the contract and re-bid due to some items planned in Phase II having to be moved to Phase I. Our part is going from \$133,000 to \$155,000.

Motion: To accept the contract and change order for sewer line replacement.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

- k. Release of lien assessed on property on Hwy 41 (formerly owned by Robert Ladd).

Christina Bartee explained the situation; Barry Gregory has asked that we release a lien of approximately \$3,000 on the property. The Board's recommendation is to not release the lien; therefore, no action on the Board's part is needed. Bartee will draft a letter to Mr. Gregory stating that the Board is not releasing the lien.

11. Adjournment.

Motion: To adjourn.


By: Bill Vernich.

MOTION PASSED. Meeting adjourned at 8:06 p.m.



Billy Wilson, Mayor

Attest:


Janet M. Wilkins, City Recorder