

**Greenbrier Board of Mayor and Aldermen
Special Called Meeting Minutes
August 15, 2005**

- ❑ Public Hearing on Ordinance No. 05-10 – To regulate junked vehicles on public and private property within the City of Greenbrier. *To speak for or against.*
- ❑ Public Hearing on Ordinance No. 05-11 – To amend the Greenbrier Zoning Ordinance and Official Zoning Map by amending one parcel, consisting of 0.6 acres, Robertson County Tax Map 126, Parcel 8.00 (Terry L. and Rhonda Savage property located on the corner of Maple and W. College Streets – across from City Hall) from RB (medium density residential) to RC (high density residential). *To speak for or against.*
- ❑ Public Hearing on Ordinance No. 05-12 – To amend Ordinance No. 05-09 – adding permit fees for demolition and swimming pools in the City of Greenbrier. *To speak for or against.*
- ❑ Public Hearing on Ordinance No. 05-13 – To increase the rates for water and sewer for customers of the City of Greenbrier Water and Sewage System. *To speak for or against.*

The public hearing started at 7:00 p.m. Mayor Billy Wilson asked for comments for or against each Ordinance. There were no comments on any of the ordinances. Public hearing closed.

.....

1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:01 p.m. on Monday, August 15, 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	Tommy Maitland
Bonnette Dawson	Ward 3	Janet Wilkins
Carol Fagg	Ward 1	
Tommy Overby	Ward 3	Christina Bartee, City Attorney
Bill Vernich	Ward 1	

Joshua Evans, Ward 2, was absent for roll call, but arrived at 7:03 p.m. Rich Hatfield was not present for the meeting.

3. Adoption of Agenda.
Motion: To adopt agenda.
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.

4. Old Business.
a. Ordinance No. 05-10 - To regulate junked vehicles on public and private property within the City of Greenbrier – 2nd reading.
Motion: To adopt Ordinance No. 05-10 on 2nd reading.
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. Ordinance No. 05-11 - To amend the Greenbrier Zoning Ordinance and Official Zoning Map by amending one parcel, consisting of 0.6 acres, Robertson County Tax Map 126, Parcel 8.00 (Terry L. and Rhonda Savage property located on the corner of Maple and W. College Streets – across from City Hall) from RB (medium density residential) to RC (high density residential) – 2nd reading.
Motion: To approve Ordinance No. 05-11 on 2nd reading.
By: Bill Vernich, second by Philip Bollinger.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED.

c. Ordinance No. 05-12 - To amend Ordinance No. 05-09 – adding permit fees for demolition and swimming pools in the City of Greenbrier – 2nd reading.
Motion: To adopt Ordinance No. 05-12 on 2nd reading.
Discussion: Carol Fagg had a couple of questions – is there a definition of a swimming pool and why not make pool owners get a second meter to fill their pools instead of doing an adjustment?
By: Philip Bollinger, second by Tommy Overby.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, no; Overby, yes; Vernich, yes; Mayor Wilson, yes. MOTION PASSED; 6 yes, 1 no.

d. Ordinance No. 05-13 - To increase the rates for water and sewer for customers of the City of Greenbrier Water and Sewage System - 2nd reading.
Motion: To adopt Ordinance No. 05-13 raising water and sewer rates by 5% each on 2nd reading.
By: Bill Vernich, second by Carol Fagg.
Motion: To amend Ordinance No. 05-13 to raise water rates by 5% and have no increase in sewer rates.
By: Joshua Evans, second by Philip Bollinger.
Roll Call: Bollinger, yes; Dawson, no; Evans, yes; Fagg, no; Overby, no; Vernich, no; Mayor Wilson, no. MOTION FAILED; 2 yes, 5 no.
Voted on original motion to adopt Ordinance 05-13.
Roll Call: Bollinger, no; Dawson, yes; Evans, no; Fagg, yes; Overby, no; Vernich, yes; Mayor Wilson, yes. MOTION PASSED; 4 yes, 3 no.

5. Adjournment.
Motion: To adjourn.
By: Philip Bollinger, second by Joshua Evans.
Meeting adjourned at 7:29 p.m.


Billy Wilson, Mayor

Attest: 
Janet M. Wilkins, City Recorder

**Greenbrier Board of Mayor and Aldermen
Regular Minutes
August 1, 2005**

Citizen Comments. There were none.

.....

1. Call to Order by the Mayor.

The Board of Mayor and Aldermen met at 7:00 p.m. on Monday, August 1, 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

Christina Bartee, City Attorney, was absent.

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

4. Adoption of Agenda.

Motion: To adopt the agenda.

By: Bill Vernich, second by Tommy Overby.

MOTION PASSED - For: 7, Against: 0.

5. Approval of minutes of the July 11, 2005, meeting.

Motion: To approve the minutes of the July 11, 2005, meeting.

By: Philip Bollinger, second by Bonnette Dawson.

MOTION PASSED - For: 7, Against: 0.

6. Presentations/Memorials. There were none.

7. Communications from the Mayor and Aldermen.

Mayor Wilson announced that there would be a special called meeting on August 15; public hearings and 2nd readings on several ordinances.

8. Reports from Committees and Department Heads.

Tommy Maitland stated that he has been approached by several people regarding sidewalks on Parker and Cuniff; tying into the state right-of-way; possibly a joint effort with the county. Brenda Fisher (Cuniff Street) stated that more people are walking to school; walking from the parking area behind the football field to the high school; sidewalks on both streets are needed. In the future, residents of Cuniff and Parker would like to see both streets widened and a patrol at the end of Cuniff. Mayor Wilson agreed that the sidewalks are a good idea, but he thinks that we need to get the county involved. He has talked to Howard Bradley and will contact Dan Whitlow, Director of Robertson County Schools, to ask him to attend the September Board Meeting. Maitland estimated that the maximum cost should be \$20,000.

Maitland also talked about Lights Chapel Road area annexation. We had Phase I & II of the sewer system going in. We completed Phase I and, in anticipation of a subdivision going in, we put Phase II on hold. He would like to check into working on Phase II this year; get some prices; see if we can do in-house; may not be able to do all of it now, but hopefully the first few hundred feet. Maitland will try to have more information by the August 15 meeting to distribute informally.

9. Old Business. There was none.

10. New Business.

- a. Ordinance No. 05-13 – To increase the rates for water and sewer for customers of the City of Greenbrier Water and Sewage System – 1st reading.
Springfield is raising wholesale water rates by 5%; Tommy Maitland recommended that we raise water and sewer rates by 5%. Based on a monthly average household usage of 4000 gallons, the increase would generate \$1.63. Bollinger stated that he had no problem with the 5% increase in water rates; that's what Springfield is raising our rates. He has a problem with the 5% increase in sewer rates; why was this not done before we passed the budget. Joshua Evans also questioned why we need to increase the sewer rates. Maitland explained that there will be new expansion due to areas annexed into the city and the costs associated with the current sewer rehab project. Tommy Overby stated that the State mandates that our rate structure covers our bills. Bill Vernich asked about the last time we raised sewer rates; 2 years ago.
Motion: To adopt Ordinance 05-13 on 1st reading.
By: Tommy Overby, second by Bill Vernich.
Roll Call: Bollinger, no; Dawson, yes; Evans, no; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED – For: 5; Against: 2.

b. Finance.

- (1) Adjustments to the water and sewer account - \$4,455.69.
Motion: To approve water and sewer adjustments in the amount of \$4,455.69.
By: Joshua Evans, second by Bill Vernich.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

11. Adjournment.

Motion: To adjourn.
By: Bill Vernich.
MOTION PASSED. Meeting adjourned at 7:25 p.m.


Billy Wilson, Mayor

Attest: 
Janet M. Wilkins, City Recorder