

**Greenbrier Board of Mayor and Aldermen**  
**Regular Minutes**  
**September 12, 2005**

Citizen Comments. There were none.

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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, September 12, 2005, at City Hall. Mayor Billy Wilson presided with the following Board and staff 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
Carol Fagg	Ward 1	
Tommy Overby	Ward 3	Christina Bartee, City Attorney
Bill Vernich	Ward 1	
3. Philip Bollinger prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.  
Motion: To adopt the agenda.  
By: Bill Vernich, second by Joshua Evans.  
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 August 1 and August 15 (special called) meetings.  
Motion: To approve the minutes of the August 1 and August 15 (special called), 2005, meetings.  
By: Philip Bollinger, second by Bill Vernich.  
MOTION PASSED - For: 7, Against: 0.
6. Presentations/Memorials.  
Mayor Wilson presented plaques to Sandra Head and Sherry Corlew in appreciation of their years of service to the citizens of Greenbrier.
7. Communications from the Mayor and Aldermen.  
Mayor Wilson made the following announcements:
  - o Gas costs – we are trying to cut back as much as possible and still do what needs to be done.
  - o Tommy Maitland and his crew have really helped with the fire hall addition. Also helping have been Herschel Dowdell, Sammy Birdwell and his son, and Lanny Adcock and others who have donated items. The dedication is planned for Sunday, October 2, at 2 p.m. Mayor Wilson would like for the aldermen to attend. As of Friday, September 9, he has spent \$128,000. The Furniture Center in Springfield has donated almost \$2,000 worth of furniture.
  - o We received notification from the state comptroller that our 2005/2006 budget was approved.
  - o Chuck Weaver passed his Commercial Building Inspector exam.
  - o Red Light at Candy Street and Hygeia Road Committee appointed – Carol Fagg, Chairman; Bonnette Dawson; Joshua Evans; Tommy Maitland.
  - o Railroad Committee appointed – Philip Bollinger, Chairman; Tommy Overby; Bill Vernich; Mike Bauer. This project will consist of three phases – noise, installing bars and clean up.
  - o Mayor Wilson and Tommy Maitland met with Howard Bradley, Dan Whitlow, James Taylor, Steve Sorrells, Tommy Baggett regarding sidewalks on Cuniff and Parker. They agreed there is a

- need; they will look at their budgets; they are meeting tonight and will let us know. The plan is for the county to pay for all costs (approximately \$20,000) and the city will do the labor.
- o Crossing guard – we have advertised for this position. Hatfield estimates it could cost \$2,500 to \$3,000 this school year; we feel we can appropriate that. We are planning to salvage some cars/equipment to help Hatfield with this cost.

Bill Vernich acknowledged Tommy Maitland and his crew for fixing several spots on Hygeia Road; it looks much better.

8. Reports from Committees and Department Heads.  
Tommy Maitland reported that since the recent sewer rehab work, Distillery Road did not overflow after the recent 8" of rain and the bypass on the wastewater treatment plant was only 18 hours vs. what would have probably been a minimum of three days.
9. Old Business. There was none.
10. New Business.
  - a. Ordinance No. 05-14 – One parcel, consisting of .46 acres, from RB (medium density residential) to RC (high density residential) zoning district, John Drake, 1103 Nunley Street – 1<sup>st</sup> reading.  
Motion: To adopt Ordinance 05-14 on 1<sup>st</sup> reading.  
By: Philip Bollinger, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
  - b. Ordinance No. 05-15 – One parcel, consisting of .63 acres, from RB (medium density residential) to RC (high density residential) zoning district, Robert Keels, 1213 Church Street – 1<sup>st</sup> reading.  
Motion: To adopt Ordinance 05-15 on 1<sup>st</sup> 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.
  - c. Declaration of surplus equipment – police, fire and public works departments.  
Police Department – police car.  
Fire Department – airpacks (previously surplus), truck bed topper.  
Public Works Departments – personal computer, 2 computer monitors, police car.  
Motion: To surplus police cars, truck bed topper, personal computer and 2 monitors.  
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.
  - d. Project No. 04106, Contract 105 – Sewer Line Replacement – James C. Hailey & Co.  
Anthony Pellam was present representing James C. Hailey & Co. Bids were opened on September 1, 2005. Per Mr. Pellam, Neal Westerman recommended that we proceed with Portland Utility Construction Company with an alternate bid of \$180,582.50.  
Motion: To adopt Resolution 05-06 awarding contract 105 to Portland Utility Construction Company for a bid of \$180,582.50.  
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.

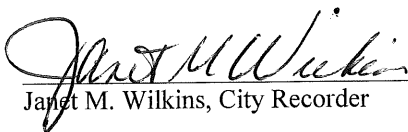
e. Sewer expansion – Lights Chapel Road.  
Maitland estimated a cost of \$18,000 to \$20,000. We have 6 or 7 taps to go on that line right away at a cost of \$1,500 per tap.  
Motion: To grant permission for Tommy Maitland to bid out the project, review the bids on the project and bring bids to the Board on the Lights Chapel Road sewer expansion.  
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.

f. Constitution Week – September 17-23 – Charlotte Reeves Robertson Chapter, Daughters of the American Revolution.  
Motion: To resolve that September 17–23 is Constitution Week.  
By: Bill Vernich, second by Bonnette Dawson.  
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.

g. Finance.  
(1) Adjustments to the water and sewer account - \$3,538.74.  
Motion: To approve water and sewer adjustments in the amount of \$3,538.74.  
By: Joshua Evans, second by Bill Vernich.  
Tommy Overby questioned two adjustments – first, the Recreation Club; per Maitland, they are metered and adjusted every month; they are unique; the second was a 4<sup>th</sup> request for Clinard; Maitland will check on this. Evans withdrew his motion.  
Motion: To approve water and sewer adjustments in the amount of \$3,389.54.  
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 7:39 p.m.

  
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Billy Wilson, Mayor

Attest:   
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Janet M. Wilkins, City Recorder