

**Greenbrier Board of Mayor and Aldermen
Regular Minutes
October 3, 2005**

Public Hearing on 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. *To speak for or against.*

Public Hearing on 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. *To speak for or against.*

No one was present to speak for or against either ordinance. The public hearing was closed.

Citizen Comments. There were none.

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1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:01 p.m. on Monday, October 3, 2005, at City Hall. Mayor Billy Wilson presided with the following Board and staff 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 Barte, City Attorney

3. Joshua Evans prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Motion: To adopt the agenda.

By: Joshua Evans, second by Bonnette Dawson.

MOTION PASSED - For: 7, Against: 0.

5. Approval of minutes of the September 12 meeting.

Motion: To approve the minutes of the September 12 meeting.

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.

6. Presentations/Memorials.

Mayor Wilson presented a plaque to Lisa White of the Police Department. TIBRS (Tennessee Incident Based Reporting System) recognized the Police Department for 5 consecutive years of perfect reporting.

7. Communications from the Mayor and Aldermen.

Philip Bollinger acknowledged the effort Mayor Wilson put into getting the fire hall addition completed and appreciated those who participated in the ribbon cutting and open house at the fire hall. Mayor Wilson did a fine job, and Bollinger asked that the mayor thank his wife for all she did in preparing for the open house.

- Mayor Wilson made the following announcements:
- The Robertson County School Board has approved contributing \$10,000 for the sidewalk project on Parker and Cuniff. The mayor has talked to Commissioner Wakefield and County Executive Howard Bradley; the budget committee has approved the other \$10,000 which will be brought to the full Board at their next meeting on October 17. Tommy Maitland will oversee the project.
 - The fire department received a forestry grant in the total amount of \$6,000 (50% match) which will allow us to purchase 10 sets of turnout gear. Our part (\$3,000) is budgeted.
8. Reports from Committees and Department Heads.
- Railroad Committee - Bollinger asked that someone take over chairmanship of this committee; Mayor Wilson stated that Bill Vernich will assume that role.
 - Red light at Candy Street and Hygeia Road – Carol Fagg reported that she is working on putting together a petition.
9. Old 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 – 2nd reading.
 - 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 – 2nd reading.
Motion: To adopt Ordinances 05-14 and 05-15 on final 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.
10. New Business.
- a. Contract 205 – Forrest Oaks Pump Station rehabilitation.
Motion: To accept Parchman Construction’s bid of \$115,500 on the Forrest Oaks pump station rehabilitation.
By: Joshua Evans, second by Tommy Overby.
Roll Call: Bollinger, yes; Dawson, yes; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
 - b. Awarding of bid on Lights Chapel Road sewer project.
One bid was submitted; Lanny Adcock Construction, \$28,560.
Motion: To award bid to Lanny Adcock Construction for \$28,560 contingent upon meeting specifications.
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. Opening of bids on surplus equipment.
Two bids for computer equipment were received; Julie Hughes, \$53; Wayne Carroll, \$115.
Motion: To sell computer equipment to Wayne Carroll at his bid price of \$115.
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.
One bid for the police car was received; L. P. Gober, \$1,500.
Motion: To accept Mr. Gober’s bid of \$1,500 for the police car.
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. Finance.

Adjustments to the water and sewer account - \$2,486.74.

Motion: To accept water and sewer adjustments in the amount of \$2,486.74.

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.

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