

Greenbrier Board of Mayor and Aldermen
Regular Minutes
November 7, 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, November 7, 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
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

Bonnette Dawson was absent.

3. Jorgen Runquist prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Motion: To adopt the agenda.

By: Bill Vernich, second by Philip Bollinger.

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

5. Approval of minutes of the October 3 meeting.

Motion: To approve the minutes of the October 3 meeting.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

6. Presentations/Memorials.

Mayor Wilson introduced Jorgen Runquist and the SWAT Teens from Calvary Baptist Church. On October 13, they held a Patriotic Youth Rally and honored veterans, fire and police. The mayor read a letter dated 9/30/05 sent to the group from President George W. Bush. Mayor Wilson added his thanks for the rally.

7. Communications from the Mayor and Aldermen.

Mayor Wilson asked Glenn West to report on the park. Mr. West reported that we had sent out requests for bids for grading; no one even picked up the plans. We will advertise again in February.

Mayor Wilson made the following announcements:

- o A parade is planned for December 3 for the servicemen of the 278th. The parade will run from Ridgetop to Springfield. Sheriff Bollinger will send more information.
- o Sewer back up on Old Greenbrier Pike on October 5. Discussed what the city has done to assist the homeowners until the contractor takes financial responsibility. ServPro was called in to clean the house. The Board was in agreement with how this matter is being handled by the Mayor and the City Superintendent.

8. Reports from Committees and Department Heads.

- o Railroad Committee – Bill Vernich reported that the committee met last week. Mike Bauer has prepared a notebook of Federal railroad guidelines which includes a horn ordinance; the committee is looking into this. The committee is also looking into the issue of utility poles not being used by the railroad. The committee will contact CSX about removing the poles. Mayor Wilson stated that a citizen of Greenbrier had contacted him about serving on this committee; the citizen recently retired from the railroad; he has talked to Mike Bauer. The committee's next meeting will be November 22.

9. Old Business. There was no old business.

10. New Business.

- a. Ordinance No. 05-16 – Amending a portion of one parcel, consisting of 1.20 acres of a 16.5 acre tract, from A (agriculture) to RA (low density residential) zoning district, Reba Harris, 2962 Lights Chapel Road – 1st reading.
- b. Ordinance No. 05-17 – Amending one parcel, consisting of approximately 2 acres, from the RB (medium density residential) to the RC (high density residential) zoning district, Louis Watts, 623 Main Street – 1st reading.
- c. Ordinance No. 05-18 – Amending one parcel, consisting of approximately .39 acres, from the RB (medium density residential) to the RC (high density residential) zoning district, Randy Dorris, 1209 Nunley Street – 1st reading.
- d. Ordinance No. 05-19 – Amending one parcel, consisting of approximately .70 acres, from the RB (medium density residential) to the RC (high density residential) zoning district, Evelyn Dorris, 1215 Church Street – 1st reading.

Overby is concerned about “spot zoning”; Evans stated that the Board needs to look at a couple of these closely before passing on 2nd reading.

Motion: To approve Ordinances 05-16, 05-17, 05-18 and 05-19 on 1st reading.

By: Philip Bollinger, second by Bill Vernich.

Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, no; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

e. Release of radio frequency to 911.

According to Chief Hatfield, radio communication in Robertson County will be centralized. All entities in the Robertson County Emergency District have been asked to give them their radio frequency for the new system.

Motion: To release radio frequency 453.050 to 911.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED.

f. Christmas Bonuses for city employees (\$100 net) and volunteer firefighters (\$50 net).

Motion: To approve payment of Christmas bonuses for city employees in the amount of \$100 net and for volunteer firefighters in the amount of \$50.

By: Bill Vernich, second by Philip Bollinger.

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

MOTION PASSED.

- g. Revision of *Personnel Policies & Procedures Manual*. (This item was moved to end of New Business.)

Christina Bartee would like a copy of the complete manual so that she can review.

Motion: To table until next month's Board Meeting.

By: Philip Bollinger, second by Joshua Evans.

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

MOTION PASSED.

- h. Accept bids on sidewalks on Cuniff and Parker.

Motion: To authorize Mayor Wilson and Tommy Maitland to approve the lowest and best bid which meets specifications.

By: Joshua Evans, second by Bill Vernich.

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

MOTION PASSED.

- i. Accept bids on re-paving streets. Note list of streets – should be South Church, not North Church.
Motion: To authorize Mayor Wilson and Tommy Maitland to approve the lowest and best bid which meets specifications.

By: Joshua Evans, second by Philip Bollinger.

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

MOTION PASSED.

- j. Finance.

Adjustments to the water and sewer account - \$3,387.20.

Motion: To accept water and sewer adjustments in the amount of \$3,387.20.

By: Joshua Evans, second by Philip Bollinger.

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

MOTION PASSED.

11. Adjournment.

Motion: To adjourn.

By: Joshua Evans.

MOTION PASSED. Meeting adjourned at 8:08 p.m.



Billy Wilson, Mayor

Attest:


Janet M. Wilkins, City Recorder