

**Greenbrier Board of Mayor and Aldermen  
Regular Minutes  
December 5, 2005**

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

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

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

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

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

Citizen Comments. There were none.



1. Call to Order by the Mayor.  
The Board of Mayor and Aldermen met at 7:01 p.m. on Monday, December 5, 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
Joshua Evans	Ward 2	Tommy Maitland
Carol Fagg	Ward 1	Janet Wilkins
Tommy Overby	Ward 3	
Bill Vernich	Ward 1	

Bonnette Dawson and Christina Bartee, City Attorney, were absent.

3. Philip Bollinger prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.  
Motion: To adopt the agenda.  
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.
5. Approval of minutes of the November 7 meeting.  
Motion: To approve the minutes of the November 7 meeting with the addition of the actual radio frequency of 453.050 to item 10. e.  
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.

6. Presentations/Memorials. There were none.

7. Communications from the Mayor and Aldermen.

Mayor Wilson made the following announcements:

- o Bids awarded on sidewalks and paving. Will be discussed in New Business.
- o The next board meeting will be held on January 9.
- o The Personnel Policies and Procedures Manual will be discussed at January meeting; will be distributed to board members a couple of weeks prior. Christina Bartee will go over final draft.

8. Reports from Committees and Department Heads.

- o Tommy Maitland reported that Wayne Carroll, Chief Sewer Plant Operator, will be retiring in mid-January. He also reported on the slip lining; our surveyors missed about 300 feet. We will be looking at an additional \$45,000 (approximately); the unit price is the same as the existing job so we will not have to bid. This is the last section of the old lining on Old Highway.

The Board asked that Department Heads communicate vacancies to them.

9. Old Business.

- a. Ordinance No. 05-16 – 2<sup>nd</sup> reading.
- b. Ordinance No. 05-17 – 2<sup>nd</sup> reading.
- c. Ordinance No. 05-18 – 2<sup>nd</sup> reading.
- d. Ordinance No. 05-19 – 2<sup>nd</sup> reading.

It was noted that all properties had not been posted with appropriate signage. Signs need to be posted and another public hearing will have to be held.

Motion: To table Ordinances 05-16, 05-17, 05-18 and 05-19 until the January 9 board meeting and that signs be posted at each property.

By: Joshua Evans, second by Tommy Overby.

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

MOTION PASSED (5 yes/1 no).

10. New Business.

- a. Resolution No. 05-07 – Adopting the *National Incident Management System (NIMS)* for Incident Response.

Motion: To approve Resolution No. 05-07.

By: Joshua Evans, second by Tommy Overby.

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

MOTION PASSED.

- b. Ordinance No. 05-20 – Amending one parcel, consisting of approximately 0.5 acres from the RB (medium density residential) to the RC (high density residential) zoning district, Wayne Stevens, 1008 Justice Street – 1<sup>st</sup> reading.

Motion: To approve Ordinance No. 05-20 on 1<sup>st</sup> reading.

By: Philip Bollinger, second by Bill Vernich.

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

MOTION PASSED (4 yes/2 no).

- c. Sidewalks – City's portion not to exceed \$10,000.

Not in current budget; will have to amend Streets capital outlay budget at year end.

Motion: To appropriate no more than \$10,000 out of City funds on the sidewalk project on Parker and Cuniff.

By: Bill Vernich, second by Philip Bollinger.

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


MOTION PASSED (5 yes/1 no).


- d. Acceptance of Forest Oaks Subdivision streets.  
Tommy Maitland has a letter from Mark Baker stating that the streets are OK.  
Motion: To accept Forest Oaks Subdivision streets.  
By: Joshua Evans, second by Tommy Overby.  
Roll Call: Bollinger, yes; Dawson, absent; Evans, yes; Fagg, yes; Overby, yes; Vernich, yes;  
Mayor Wilson, yes.  
MOTION PASSED.
- e. Holidays.  
Motion: To add Veterans Day as a City Holiday; to be taken on the actual day or, if it falls on the weekend, on the weekday closest to it.  
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.

Discussed was the addition of July 3 as a 'one-time only' holiday in 2006, making a 4-day weekend. This issue died for lack of a motion.

- f. Finance.  
Adjustments to the water and sewer account - \$749.07.  
Motion: To accept water and sewer adjustments in the amount of \$749.07.  
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.

11. Adjournment.  
Motion: To adjourn.  
By: Joshua Evans.  
MOTION PASSED. Meeting adjourned at 7:35 p.m.

  
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Billy Wilson, Mayor

Attest:   
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Janet M. Wilkins, City Recorder