

**Greenbrier Board of Mayor and Aldermen**  
**Regular Minutes**  
**July 10, 2006**

*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, July 10, 2006, 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
Wayne Dugger	Ward 3
Joshua Evans	Ward 2
Bill Vernich	Ward 1

Dept. Heads

Rich Hatfield  
Tommy Maitland  
Janet Wilkins

Other

Christina Bartee, City Attorney

Carol Fagg, Ward 1, was 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, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
5. Approval of minutes of the June 5, 2006, board meeting.  
Motion: To approve the minutes of the June 5, 2006, board meeting.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: 6 yes; 0 no.  
MOTION PASSED.
6. Presentations/Memorials. Mayor Wilson announced that Janet Wilkins had received her state certification as Municipal Clerk & Recorder.
7. Communications from the Mayor and Aldermen.  
Mayor Wilson announced the following items:
- The 2006/2007 budget was approved by the state. A copy of their approval letter was included in the board packets.
  - We have hired two police officers – Nichole Corbett and Eric Toms; are in the process of interviewing for the new officer position.
  - We have hired Stephanie McClung as a clerk in City Hall effective July 3<sup>rd</sup>.
  - We have purchased the Expedition which was put into service on July 1. Rich has ordered one police car which should be delivered within the next week or two. The second police car will be ordered at a later date.
  - Park update – The outside of the pavilion at the soccer field is complete; now working on the inside. Grading work is being done on the ballfields.
  - He is appointing a committee to develop a five-year growth plan. The committee will consist of Wayne Dugger as Chairman with Carol Fagg and Joshua Evans as members. The mayor suggested that they get some citizens and local business involved. In addition to the five-year growth plan, he would like for them to contact businesses about opening in Greenbrier.

Bollinger stated that he had received a couple of complaints from citizens – (1) cars parked on the street and (2) would like to see police patrolling side streets more.

8. Reports from Committees and Department Heads. There were none.

9. Old Business.

a. Open bids for City Auditor.

There were no additional bids received.

Motion: To accept John Poole bid received last month at a cost of \$5,900 for one year only and re-bid again next year.

By: Philip Bollinger, second by Wayne Dugger.

Discussion: If the contract is for a period of three years, include a clause in the contract that "if not satisfied with your performance at the end of one year, we reserve the right to cancel this contract and re-bid."

Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;

Mayor Wilson, yes.

MOTION PASSED.

10. New Business.

a. Ordinance No. 06-09 – Amending Ordinance No. 04-01 for the fiscal year beginning July 1, 2004, and ending June 30, 2005 – 1<sup>st</sup> reading.

Motion: To approve Ordinance No. 06-09.

By: Philip Bollinger, second by Bill Vernich.

Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;

Mayor Wilson, yes.

MOTION PASSED.

b. Approve paving bid for cul-de-sac at entrance to Louise Martin Community Park soccer field.

Motion: To accept AAA Paving's bid of \$7,306.

By: Joshua Evans, second by Wayne Dugger.

Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;

Mayor Wilson, yes.

MOTION PASSED.

c. Declaration of surplus equipment – 1994 Ford Bronco (Fire Department), 1983 Jet Spray sewer cleaner (Sewer Department), 1992 Front-end loader attachment for a tractor (Highways & Streets Department) and Ingersoll-Rand air compressor (Highways & Streets Department).

Motion: To declare four items surplus equipment.

By: Philip Bollinger, second by Bonnette Dawson.

Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, no; Fagg, absent; Vernich, yes;

Mayor Wilson, yes.

MOTION PASSED – 5 yes; 1 no.

d. Finance.

Adjustments to the water and sewer account - \$1,793.58.

Motion: To accept water and sewer adjustments in the amount of \$1,793.58.

By: Joshua Evans, second by Philip Bollinger.

Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;

Mayor Wilson, yes.

MOTION PASSED.

11. Adjournment.

Motion: To adjourn.

By: Joshua Evans.

MOTION PASSED. Meeting adjourned at 7:19 p.m.

  
Billy Wilson, Mayor

Attest:   
Janet M. Wilkins, City Recorder