

Greenbrier Board of Mayor and Aldermen
Regular Minutes
August 7, 2006

Public Hearing on Ordinance No. 06-09 – Amending Ordinance No. 04-01 for the fiscal year beginning July 1, 2004, and ending June 30, 2005, opened at 7:02 p.m. No one spoke for or against. Public hearing closed at 7:02 p.m.

Citizen Comments – There were none.
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1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:02 p.m. on Monday, August 7, 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
Carol Fagg	Ward 1 (arrived 5 minutes late)
Bill Vernich	Ward 1

Dept. Heads

Rich Hatfield
Tommy Maitland
Janet Wilkins

Other

Chuck Weaver, Bldg. & Codes Inspector

Christina Bartee, City Attorney, was absent.

3. Philip Bollinger prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Philip Bollinger added “Underground lights at city park” as Item 10. c.

Motion: To adopt the agenda with noted addition.

By: Philip Bollinger, second by Joshua Evans.

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

MOTION PASSED.

5. Approval of minutes of the July 10, 2006, board meeting.

Motion: To approve the minutes of the July 10, 2006, board meeting.

By: Joshua Evans, second by Wayne Dugger

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

MOTION PASSED.

6. Presentations/Memorials. Mayor Wilson thanked Tommy Overby and Philip Bollinger for their work as Mayors and aldermen for the City of Greenbrier. He introduced Senator Diane Black who made presentations to each. She presented Senate Joint Resolution 10-24 to Overby and 10-19 to Bollinger.

7. Communications from the Mayor and Aldermen.

Mayor Wilson announced that we have hired Chris Veach as a police officer. Hatfield stated that Veach is currently at the academy. Hatfield also reported that one of the two new police cars has arrived.

Bollinger appreciated the presentation by Senator Black and thanked the people of Greenbrier for allowing him to serve as an alderman and as Mayor. He has enjoyed his tenure with the city.

8. Reports from Committees and Department Heads. Maitland announced that he had a Bio Chem Resources expense of \$4,130.19 for chemicals and that there was information in the Aldermen's boxes regarding a cost estimate for Bellwood Subdivision sewer. If anyone has questions regarding Bellwood Subdivision sewer, they should get with Maitland. Dugger announced that the Growth Committee, appointed by the Mayor, would meet at the conclusion of the board meeting.

9. Old Business.

- a. Ordinance No. 06-09 – Amending Ordinance No. 04-01 for the fiscal year beginning July 1, 2004, and ending June 30, 2005 – 2nd reading.
Motion: To approve Ordinance No. 06-09.
By: Philip Bollinger, second by Wayne Dugger.
Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

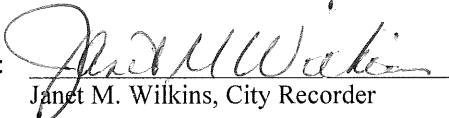
10. New Business.

- a. Open bids for surplus equipment.
1992 front-end loader attachment: David Mayes, \$500; **Mike Mason Equipment, \$1,205**; Bob Murphy, \$259. Ingersoll-Rand air compressor: **Cardinal Roofing, \$1,850**; Mike Mason Equipment, \$605. 1983 Jet Spray sewer cleaner: **Cardinal Roofing, \$1,550**. No bids were received on the Bronco.
Motion: To accept the highest bid on noted three (3) items of surplus equipment
By: Bill Vernich, second by Bonnette Dawson
Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- b. Finance.
Adjustments to the water and sewer account - \$3,460.85.
Motion: To accept water and sewer adjustments in the amount of \$3,460.85.
By: Joshua Evans, second by Philip Bollinger.
Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- c. Underground lights at city park.
Motion: To spend up to \$3,000 to install underground lights at the park.
By: Wayne Dugger, second by Philip Bollinger.
Discussion: David Love stated that this is not part of the grant; from the street back to the 1st pole where the big circle goes; the time to put in is now. Maitland stated that the cost would be approximately \$2,500 to \$3,000.
Roll Call: Bollinger, yes; Dawson, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

11. Adjournment.

Motion: To adjourn.
By: Joshua Evans.
MOTION PASSED. Meeting adjourned at 7:25 p.m.


Billy Wilson, Mayor

Attest: 
Janet M. Wilkins, City Recorder