

Greenbrier Board of Mayor and Aldermen
Regular Minutes
October 2, 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, October 2, 2006, at City Hall. Mayor Billy Wilson presided with the following Board and staff members present.
2. Roll Call.

<u>Board members</u>		<u>Dept. Heads</u>
Bonnette Dawson	Ward 3 (arrived 7:03 p.m.)	Rich Hatfield
Jeff DeLong	Ward 2	Tommy Maitland
Wayne Dugger	Ward 3	Janet Wilkins
Joshua Evans	Ward 2 (arrived 7:03 p.m.)	
Bill Vernich	Ward 1	Christina Bartee, City Attorney

Carol Fagg, Ward 1, was absent.
3. Wayne Dugger prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.
Mayor Wilson stated that item 10. c. Recommendation of tap fee change for “outside city” customers would be referred to the growth committee; Wayne Dugger, chairman of that committee, should get with Tommy Maitland for information. Tommy Maitland added Right-of-way on Wilson Street as new business item 10. e.
Motion: To adopt the agenda with noted changes.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: 6 yes, 0 no.
MOTION PASSED.
5. Approval of minutes of the September 11, 2006, board meeting.
Evans noted that Diane Evans should be spelled Dianne.
Motion: To approve the minutes of the September 11, 2006, board meeting with correction.
By: Joshua Evans, second by Bill Vernich.
Roll Call: 6 yes, 0 no.
MOTION PASSED.
6. Presentations/Memorials. There were none.
7. Communications from the Mayor and Aldermen. Mayor Wilson is appointing a committee to conduct a feasibility study regarding the sewer extension at Bellwood Subdivision. Bill Vernich will serve as chairman along with Wayne Dugger and Jeff DeLong.
8. Reports from Committees and Department Heads. There were no reports.
9. Old Business. There was none.

10. New Business.

- a. Raise speed limit on Church Street to 30 mph.
Motion: To raise speed limit on Church Street to 30 mph.
By: Bill Vernich, second by Wayne Dugger.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;
Mayor Wilson, yes.
MOTION PASSED.
- b. Declaration of surplus equipment – 1997 and 1998 Ford Crown Victoria (Police Department).
Motion: To declare 1997 and 1998 Ford Crown Victoria police cars as surplus.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;
Mayor Wilson, yes.
MOTION PASSED.
- c. Recommendation of tap fee change for “outside city” customers.
Mayor Wilson referred this to the growth committee.
- d. Finance.
Adjustments to the water and sewer account - \$3,174.75.
Motion: To accept water and sewer adjustments in the amount of \$3,174.75.
By: Joshua Evans, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;
Mayor Wilson, yes.
MOTION PASSED.
- e. Right-of-way on Wilson Street.
Motion: To allow Tommy Maitland to proceed with survey work on an easement on Wilson Street.
Discussion: Tommy Maitland handed out a site plan of the area in question. He explained that property was taken to form an easement in order for the road to be completed. There is now an excess of property, and we can return that to applicable homeowners. He recommended that we do this. Once survey work is complete, this item will come back to the Board for a vote.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, absent; Vernich, yes;
Mayor Wilson, yes.
MOTION PASSED.

11. Adjournment.

Motion: To adjourn.
By: Joshua Evans, second by Bonnette Dawson.
MOTION PASSED. Meeting adjourned at 7:11 p.m.



Billy Wilson, Mayor

Attest: 
Janet M. Wilkins, City Recorder