

**Greenbrier Board of Mayor and Aldermen
Regular Minutes
November 6, 2006**

Citizen Comments – There were none.

.....

1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:03 p.m. on Monday, November 6, 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	Rich Hatfield
Jeff DeLong	Ward 2	Tommy Maitland
Wayne Dugger	Ward 3	Janet Wilkins
Joshua Evans	Ward 2	
Carol Fagg	Ward 1	Christina Bartee, City Attorney
Bill Vernich	Ward 1	

3. Wayne Dugger prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.
Motion: To adopt the agenda.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: 7 yes, 0 no.
MOTION PASSED.

5. Approval of minutes of the October 2, 2006, board meeting.
Motion: To approve the minutes of the October 2, 2006, board meeting.
By: Bonnette Dawson, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

6. Presentations/Memorials. There were none.

7. Communications from the Mayor and Aldermen. Bill Vernich stated that the committee to study the feasibility of extending sewer to the Bellwood Subdivision would meet on Monday, November 13, at 7 p.m. Wayne Dugger stated that the growth committee would meet immediately following this Board meeting.

8. Reports from Committees and Department Heads. Tommy Maitland stated that the water tanks had been inspected; minor repairs needed; money already budgeted. Maitland explained that a developer had requested approval for 250 water taps; he has given that approval. He has talked to the Springfield Water & Wastewater Director regarding future availability. The City Manager and the Water & Wastewater Director will meet; they will give Maitland a total number of taps available. Maitland has asked Steve Sorrells, Chairman of Planning & Zoning, to postpone future subdivision approvals until he hears back from Springfield.

9. Old Business.

a. Right-of-way on Wilson Street.

Motion: To approve the amended right-of-way on Wilson Street and to give Mayor Wilson the authority to sign the deed.

By: Wayne Dugger, second by Bill Vernich.

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

MOTION PASSED – 6 yes, 1 abstention.

10. New Business.

a. Resolution 06-02 – Set threshold for asset capitalization – increase equipment threshold to \$5,000 (from \$2,500) as recommended by auditor.

Motion: To approve Resolution 06-02.

By: Bonnette Dawson, second by Wayne Dugger.

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

MOTION PASSED.

b. Donation of sewer cleaner.

Motion: To donate the sewer cleaner to the County.

By: Bill Vernich, second by Joshua Evans.

Discussion: We surplused this earlier; received one bid; bidder decided not to purchase.

According to Maitland, at one time, the County expressed an interested in obtaining a sewer cleaner. He will contact the County to see if they are still interested.

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

MOTION PASSED.

c. Declare main server equipment obsolete (new server has been installed.)

Motion: To declare main server equipment obsolete.

By: Bill Vernich, second by Bonnette Dawson.

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

MOTION PASSED.

d. Declare Duplo Forms Burster surplus.

Motion: To declare the Duplo forms burster surplus.

By: Bill Vernich, second by Wayne Dugger.

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

MOTION PASSED.

e. Postpone bid on Park Trails and Road – give Mayor authority to accept lowest or best bid when bids are opened on November 16.

Motion: To give Mayor authority to award lowest or best bid.

By: Wayne Dugger, second by Bonnette Dawson.

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

MOTION PASSED.

- f. Open bids on surplus police cars.
Motion: Sell cars in an auction; include burster and any other surplus equipment.
By: Bill Vernich, second by Wayne Dugger.
Discussion: No bids were received.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- g. City's policy on sending flowers.
Motion: Approve City's policy on sending flowers.
By: Wayne Dugger, second by Bonnette Dawson.
Discussion: Carol Fagg asked that "or memorial gifts" be added to "The City will send flowers..."
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- h. TDOT Highway-Rail Grade Crossing Projects.
Motion: To hire an engineer, James C. Hailey & Associates, following TDOT's plan.
By: Wayne Dugger, second by Bill Vernich.
Discussion: TDOT will pay for an engineer. We will make the initial payment, and TDOT will reimburse us. We will use James C. Hailey & Associates. The study will include a red light at Lights Chapel; TDOT might be able to pay for a red light there.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- i. Finance.
Adjustments to the water and sewer account - \$2,909.24.
Motion: To accept water and sewer adjustments in the amount of \$2,909.24.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: Dawson, yes; DeLong, 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 7:22 p.m.


Billy Wilson, Mayor

Attest: 
Janet M. Wilkins, City Recorder