

**Greenbrier Board of Mayor and Aldermen  
Regular Minutes  
December 4, 2006**

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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, December 4, 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. Joshua Evans prayed; followed by the pledge of allegiance.
  4. Adoption of Agenda.  
Motion: To adopt the agenda.  
By: Joshua Evans, second by Bonnette Dawson.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.
  5. Approval of minutes of the November 6, 2006, board meeting.  
Motion: To approve the minutes of the November 6, 2006, board meeting.  
By: Wayne Dugger, second by Bill Vernich.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.
  6. Presentations/Memorials. Mayor Wilson introduced Paul Williams, who has completed the requirements to become an Eagle Scout. Paul is a member of Boy Scout Troop 460 and has been in the Scouts for 5 years. He has completed the Eagle Scout requirements by raising money and building 12 picnic tables that he donated to the City's park. One of his troop leaders, Ms. Tompkins, was present and expressed her pride in Paul as a role model for others.
  7. Communications from the Mayor and Aldermen.
    - a. Wayne Dugger reminded those present that the regular meeting of the growth committee would be held at the conclusion of tonight's board meeting.
    - b. Mayor Wilson reported that we have received a letter from O'Reilly Auto Parts; they are opening a store in Greenbrier. He thanked the Growth Committee for their work; this is a result of that.

- c. Bill Vernich reported on the Bellwood Subdivision sewer extension issue. As chairman of the mayor-appointed committee, he held a meeting on November 13; a majority of involved citizens was represented. He thanked Tommy Maitland for all the work he has done regarding this issue. Vernich stated that the cost to extend the sewer line would run from \$94,000 to \$108,000. The committee, which consisted of Vernich, Wayne Dugger and Jeff DeLong, considered all information; it is the committee's recommendation to the Board that the City not extend sewer to the Bellwood Subdivision at this time. Mayor Wilson asked for a motion to accept the committee's report.

Motion: To accept the committee's report

By: Wayne Dugger, second by Jeff DeLong.

Roll Call: 7 yes, 0 no.

MOTION PASSED.

8. Reports from Committees and Department Heads. Tommy Maitland reported that \$7,200 had been spent for an emergency repair on the water tank and \$8,389.50 on pavement repair on Old Highway due to sewer cave-in.

9. Old Business. There was none.

10. New Business.

- a. Resolution 06-03 – In Support of Fiscal Year 2007 Community Development Block Grant Application.

Motion: To approve Resolution 06-03.

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.

- b. Bellwood Subdivision sewer extension. Previously discussed.

- c. Finance.

Adjustments to the water and sewer account - \$1,009.82.

Motion: To accept water and sewer adjustments in the amount of \$1,009.82.

By: Joshua Evans, second by Bonnette Dawson.

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

MOTION PASSED.

- d. Previous items discussed; should have been voted on per Christy Bartee.

Motion: To approve expenditure of \$7,200 for emergency work on water tank.

By: Bill Vernich, second by Wayne Dugger.

Roll Call: 7 yes, 0 no.

MOTION PASSED.

Motion: To approve expenditure of \$8,389.50 for repairing pavement on Old Highway due to sewer cave-in.

By: Wayne Dugger, second by Bill Vernich.

Roll Call: 7 yes, 0 no.

MOTION PASSED.

Motion: To accept the committee's recommendation not to extend sewer to Bellwood Subdivision at this time.

By: Wayne Dugger, second by Bonnette Dawson.

Roll Call: 7 yes, 0 no.

MOTION PASSED.

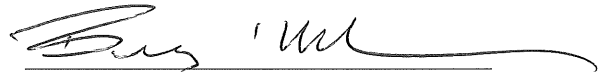
The Mayor asked if there were any citizen's comments as this was omitted at the beginning of the meeting. Jim Norton, 2001 Bellwood Court, stated that this issue still bothers him. The Bellwood Subdivision has been annexed and offered no plan of services. He stated that he knows that the community does not want the sewer extended so he is pulling out.

11. Adjournment.

Motion: To adjourn.

By: Joshua Evans, second by Bill Vernich.

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

  
Billy Wilson, Mayor

Attest:   
Janet M. Wilkins, City Recorder