

Greenbrier Board of Mayor and Aldermen
Regular Minutes
January 8, 2007

Citizen Comments. There were no comments.

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1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:00 p.m. on Monday, January 8, 2007, at City Hall. Mayor Billy Wilson presided with the following Board and staff members present.

2. Roll Call.

Board members

Jeff DeLong	Ward 2
Wayne Dugger	Ward 3
Joshua Evans	Ward 2
Carol Fagg	Ward 1
Bill Vernich	Ward 1

Dept. Heads

Rich Hatfield
Tommy Maitland
Janet Wilkins

Christina Bartee, City Attorney

Bonnette Dawson, Ward 3, was absent.

3. Wayne Dugger prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.
Motion: To adopt the agenda.
By: Joshua Evans, second by Bill Vernich.
Roll Call: 6 yes, 0 no.
MOTION PASSED.
5. Approval of minutes of the December 4, 2006, board meeting.
Motion: To approve the minutes of the December 4, 2006, board meeting.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: Dawson, absent; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
6. Presentations/Memorials. There were no presentations or memorials.
7. Communications from the Mayor and Aldermen. There were no communications.
8. Reports from Committees and Department Heads. There were no reports.
9. Old Business. There was none.
10. New Business.
- a. Bids for backhoe due January 19 – grant permission to City Superintendent to accept lowest or best bid.
Motion: To grant permission to City Superintendent to accept lowest or best bid for backhoe.
By: Bill Vernich, second by Wayne Dugger.
Discussion: Joshua Evans expressed concern about handling it this way. He would like to see us, as much as possible, not do that. Our codes have given us that legislative authority to give a little bit of oversight that we are passing off of this council which goes against the way it was laid out.
Roll Call: Dawson, absent; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.


b. Resolution 07-01 – Amending Resolution 06-03 in Support of Fiscal Year 2007 – Community Development Block Grant Application (local match funds increased from \$84,000 to \$102,000).
Motion: To adopt Resolution 07-01.
By: Joshua Evans, second by Wayne Dugger.
Discussion: Dugger asked Christina Bartee about the pending lawsuit as a result of the sewer back-up on Old Highway. Bartee explained where we are in the process; there are some service issues.
Roll Call: Dawson, absent; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

c. Finance.
(1) Adjustments to the water and sewer account - \$1,173.56.
Motion: To accept water and sewer adjustments in the amount of \$1,173.56.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: Dawson, absent; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

11. Adjournment.
Motion: To adjourn.
By: Joshua Evans, second by Bill Vernich.
MOTION PASSED. Meeting adjourned at 7:09 p.m.



Billy Wilson, Mayor

Attest: 

Janet M. Wilkins, City Recorder