

Greenbrier Board of Mayor and Aldermen
Regular Minutes
February 5, 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, February 5, 2007, at City Hall. Mayor Billy Wilson presided with the following Board and staff members present.

2. Roll Call.

Board members

Bonnette Dawson	Ward 3
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 Barteo, City Attorney

Jeff DeLong, Ward 2, was absent.

3. Joshua Evans prayed; followed by the pledge of allegiance.

4. Adoption of Agenda.

Motion: To adopt the agenda.

By: Wayne Dugger, second by Bill Vernich.

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

MOTION PASSED.

5. Approval of minutes of the January 8, 2007, board meeting.

Motion: To approve the minutes of the January 8, 2007, board meeting.

By: Joshua Evans, second by Wayne Dugger.

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

MOTION PASSED.

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. Tommy Maitland, City Superintendent, reported that bids on the backhoe had been opened on January 19, 2007, at 4 p.m.; the lowest bid was Nashville Tractor at \$74,151.

9. Old Business. There was none.

10. New Business.

a. Annual Financial Report (Audit) for the year ended June 30, 2006. John R. Poole, CPA, was scheduled to attend this meeting, but was unable to attend due to illness.

Motion: To approve the audit package.

By: Wayne Dugger, second by Bonnette Dawson.

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

MOTION PASSED.

- b. Appeals Committee recommendation.
Motion: To accept the recommendation of the Appeals Committee.
By: Bill Vernich, second by Joshua Evans.
Discussion: Bonnette Dawson reported that an appeals committee, composed of Joshua Evans, Bill Vernich and herself, heard Nichole Corbett's appeal on Friday, February 2. It was the recommendation of the committee not to uphold the termination. After the vote, Mayor Wilson called Ms. Corbett to the front to pick up her work schedule.
Roll Call: Dawson, yes; DeLong, absent; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, abstained.
MOTION PASSED – 5 yes, 1 abstention.
- c. Personnel Policies and Procedures manual revisions.
(1) III. F. Probation (page 4).
Motion: To approve the revision.
By: Wayne Dugger, second by Bonnette Dawson.
Roll Call: Dawson, yes; DeLong, absent; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- (2) IV. E. Overtime (page 5).
Motion: To approve the revision on overtime.
By: Wayne Dugger, second by Bill Vernich.
Discussion: Evans asked that this change be broken down. Fagg discussed not actually working 40 hours and being paid overtime. Janet Wilkins explained the proposed change.
Roll Call: Dawson, yes; DeLong, absent; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- d. Salary Levels.
Motion: To approve the salary levels.
By: Wayne Dugger, second by Bill Vernich.
Discussion: Wilkins explained that the notation was added; actual salary amounts were not changed.
Roll Call: Dawson, yes; DeLong, absent; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- e. Wilson Street survey.
Motion: To approve an administrative resolution authorizing the mayor to execute quitclaim deeds as it pertains to the Wilson Street right-of-way property owners.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, absent; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.
- f. Proposed Ordinance regarding residential rental regulations.
Motion: To approve this ordinance on 1st reading pending any amendments we might need to make based on what our city attorney might find.
By: Wayne Dugger, second by Joshua Evans.
Discussion: Bartee explained that she was not comfortable with some items in this ordinance; her understanding is that there could be a pending lawsuit regarding these types of regulations. Mayor Wilson asked Bartee to get with us the week before the next Board Meeting to confirm that we are right so that it can be included in the board packets; she replied yes, she would sit down with the mayor and go over the ordinance. Fagg asked if we are ready to enforce these regulations; if we have the personnel to enforce. Mayor Wilson stated that we would get into that issue. Dugger wanted to clarify that the way we tried to craft this was in line with an attempt to making the residents safe from fire and health issues; it is not occupancy driven.

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

g. Finance.

(1) Adjustments to the water and sewer account - \$1,911.92.

Motion: To accept water and sewer adjustments in the amount of \$1,911.92.

By: Joshua Evans, second by Bill Vernich.

Roll Call: Dawson, yes; DeLong, absent; 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.

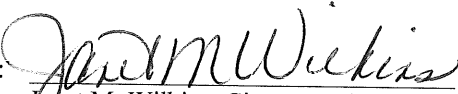
Roll Call: 6 yes, 0 no.

MOTION PASSED. Meeting adjourned at 7:22 p.m.



Billy Wilson, Mayor

Attest:



Janet M. Wilkins, City Recorder