

**Greenbrier Board of Mayor and Aldermen**  
**Regular Minutes**  
**March 5, 2007**

Mayor Billy Wilson announced that Resolutions 07-02 and 07-03 would be deferred until a later date. He appointed a committee consisting of Wayne Dugger, Carol Fagg and Joshua Evans to study the issues addressed in both resolutions.

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 7:01 p.m. on Monday, March 5, 2007, 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	
Bill Vernich	Ward 1	

Christina Bartee, City Attorney, was absent.

3. Joshua Evans 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: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
5. Approval of Minutes of the February 5, 2007, board meeting.  
Motion: To approve the minutes of the February 5, 2007, board meeting.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.
6. Presentations/Memorials. There were no presentations or memorials.
7. Communications from the Mayor and Aldermen. Mayor Wilson announced that Chuck Weaver had received a certificate from the state showing that he had met all requirements and had been declared a Certified Building Inspector. He also explained that the ordinance regarding residential rental regulations would be on the April 2 Board Meeting for public hearing and 2<sup>nd</sup> reading.
8. Reports from Committees and Department Heads. Tommy Maitland, City Superintendent, reported on the Hygeia Road project. He had an engineer come out with his study, and he (Maitland) was not satisfied; too much money. We will go a different route. (At the end of the meeting, Maitland announced that Clean-up Day would be April 28, from 7 a.m. until 3 p.m.)

9. Old Business.

- a. Wilson Street survey – correct Board action taken at February 5 meeting; resolution not necessary.  
Motion: To approve reverting the right-of-ways back to the original property owners and to accept the new boundaries.  
By: Bill Vernich, second by Wayne Dugger.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED – 6 yes, 1 no.

10. New Business.

- a. Resolution No. 07-02 deferred.
- b. Resolution No. 07-03 deferred.
- c. Revised job description for Police Department's Administrative Secretary/Municipal Court Clerk (recommend move from level 4 to 6).  
Motion: To revise the job description for the Police Department's Administrative Secretary/Municipal Court Clerk and to move from level 4 to 6 with the raise being effective July 1, 2007.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
- d. Job description for Property Standards Officer – part-time until end of June; full-time beginning July 1 (level 6).  
Motion: To hire a part-time Property Standards Officer until end of June, then full-time on July 1; level 6.  
By: Wayne Dugger, second by Joshua Evans.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
- e. Appoint Allan Ellis, City of Springfield Public Works Director, to the Regional Solid Waste Board as our representative.  
Motion: To appoint Allan Ellis, City of Springfield Public Works Director, to the Regional Solid Waste Board as our representative.  
By: Joshua Evans, second by Carol Fagg.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.
- f. Permission to bid out sludge removal and disposal.  
Motion: To grant permission to Tommy Maitland, City Superintendent, to bid out sludge removal and disposal.  
By: Wayne Dugger, second by Bonnette Dawson.  
Discussion: Maitland explained the options. This would be a budgetary item which would probably be a capital outlay project; estimating \$40,000 per year.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.

g. Finance.

(1) Adjustments to the water and sewer account - \$3,569.23.

Motion: To accept water and sewer adjustments in the amount of \$3,569.23.

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.

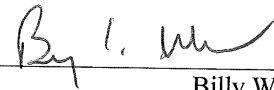
11. Adjournment.

Motion: To adjourn.

By: Joshua Evans, second by Wayne Dugger.

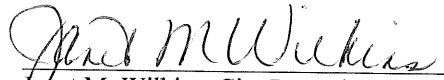
Roll Call: 7 yes, 0 no.

MOTION PASSED. Meeting adjourned at 7:18 p.m.



Billy Wilson, Mayor

Attest:

  
Janet M. Wilkins, City Recorder