

**Greenbrier Board of Mayor and Aldermen**  
**Regular Minutes**  
**April 2, 2007**

Public Hearing on Ordinance No. 07-01 – An ordinance to amend the Greenbrier Municipal Code by adding a chapter entitled “Residential Rental Regulations.” In Mayor Billy Wilson’s absence, Vice-Mayor Bonnette Dawson opened the public hearing at 7:00 p.m.

Residents opposed to and asking questions about the ordinance were Evelyn Dorris, Brenda Campbell and David Love. (Mayor Wilson came in during comments.)

Public hearing closed at 7:06 p.m.

*Citizen Comments on other issues.* A citizen wanted to speak on the full-time mayor’s position. Mayor Wilson stated that if anyone wanted to speak on this issue when it came up on the agenda, they would be allowed to speak.

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1. Call to Order by the Mayor.  
The Board of Mayor and Aldermen met at 7:06 p.m. on Monday, April 2, 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	
Joshua Evans	Ward 2	Christina Bartee, City Attorney
Carol Fagg	Ward 1	
Bill Vernich	Ward 1	

Janet Wilkins, City Recorder, was absent due to a death in her family. Amy Burnette served as Recording Secretary.

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

4. Adoption of Agenda.  
Add “Accept water and sewer for Hygeia Springs, sections 1 and 2” as new business item 10.h.  
Motion: To adopt the agenda with addition of 10. h.  
By: Joshua Evans, second by Bill Vernich.  
Roll Call: 7 yes, 0 no.  
MOTION PASSED.

5. Approval of Minutes of the March 5, 2007, board meeting.  
Motion: To approve the minutes of the March 5, 2007, board meeting.  
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.

6. Presentations/Memorials. There were no presentations or memorials.

7. Communications from the Mayor and Aldermen. There were none.
8. Reports from Committees and Department Heads. Tommy Maitland, City Superintendent, reported on a special water fee that Springfield is considering; the ordinance has passed 1<sup>st</sup> reading; it requires three readings and a public hearing. Next month we will have an ordinance where we can collect the "special water fee" on new water taps; at the end of each month, we would turn the monies over to Springfield. We are looking at \$400 at this point; this would increase our fee to about \$950 per water tap.
9. Old Business.
  - a. Ordinance No. 07-01 with Exhibit A – Residential Rental Regulations – 2<sup>nd</sup> reading (including registration application and certificate)  
Motion: To accept Ordinance No. 07-01 on 2<sup>nd</sup> reading.  
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.
  - b. Resolution No. 07-02 – Full-time mayor's position.  
Motion: To table Resolution No. 07-02 for a full-time mayor's position indefinitely until the Board can make another recommendation.  
By: Wayne Dugger, second by Bonnette Dawson.  
Committee recommendation: Wayne Dugger read the committee recommendation regarding a full-time mayor position and alderman pay increase. The committee recommended that the description and compensation levels for the Mayor's and Aldermen's positions remain unchanged. An additional recommendation was that the entire Board meet in special session monthly, until a consensus can be reached, on the need or lack thereof for full-time management of the city. Dugger would like to recommend that we start the special session as soon as possible. Mayor Wilson stated that we have until next April or May when the legislature meets again so there is plenty of time to study this.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
  - c. Resolution No. 07-03 – Increase alderman's salary.  
Motion: To table Resolution No. 07-03 until a later time as it will be a part of the aldermen's deliberations.  
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.
10. New Business.
  - a. Ordinance No. 07-02 – Code of Ethics with Disclosure – 1<sup>st</sup> reading.  
Motion: To adopt Ordinance No. 07-02 on 1<sup>st</sup> reading.  
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. Ordinance No. 07-03 – Annexation of Billie Lou Watts property, Ebenezer Road – 1<sup>st</sup> reading.  
 Motion: To approve Ordinance No. 07-03 on 1<sup>st</sup> reading.  
 By: Bonnette Dawson, second by Wayne Dugger.  
 Discussion: Dugger requested that by the public hearing Maitland give us the dollars and cents bottom line of this and what it is going to do to the city as far as providing services, tap costs to us. He stated that by annexing into the city, there is a considerable difference in what the taps cost. If taps are becoming a premium through our supplier, then we might need to consider all these things before we make a vote. He also stated that he was not sure how many homes were going to be in this development, but it is probably going to require additional police officers; that needs to be included in the cost of all of this for us to consider.  
 Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
 MOTION PASSED.
- c. Ordinance No. 07-04 – Amending Zoning Ordinance regarding Permitted Signs in Commercial and Industrial Districts – 1<sup>st</sup> reading.  
 Motion: To adopt Ordinance No. 07-04.  
 By: Bonnette Dawson, second by Wayne Dugger.  
 Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, no; Mayor Wilson, yes.  
 MOTION PASSED – 6 yes, 1 no.
- d and e. Resolution No. 07-05 – Senate bill 1933/House bill 1421, the “Competitive Cable and Video Services Act” and Resolution No. 07-06 – Requesting AT&T to enter into cable franchise negotiations.  
 Motion: To approve Resolution No. 07-05 and Resolution No. 07-06.  
 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.
- f. Sludge removal and disposal.  
 Motion: To approve the bid we received on sludge removal and disposal.  
 By: Wayne Dugger, second by Bill Vernich.  
 Discussion: Maitland gave information on sludge removal and disposal. The cost of the disposable filter unit will be \$29,300 from Spectrum Equipment Partners; yearly disposal fees will run about \$45,000.  
 Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
 MOTION PASSED.
- g. Finance.  
 (1) Adjustments to the water and sewer account - \$631.90.  
 Motion: To accept water and sewer adjustments in the amount of \$631.90.  
 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.
- h. Accept water and sewer for Hygeia Springs, sections 1 and 2.  
 Motion: To accept water and sewer for Hygeia Springs, sections 1 and 2.  
 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.

11. Adjournment.

Motion: To adjourn.

By: Joshua Evans, second by Bonnette Dawson.

Roll Call: 7 yes, 0 no.

MOTION PASSED. Meeting adjourned at 7:28 p.m.

  
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Billy Wilson, Mayor

Attest:

  
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Amy Burnette, Recording Secretary

  
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Janet M. Wilkins, City Recorder