

Greenbrier Board of Mayor and Aldermen
Regular Minutes
June 4, 2007

Public Hearing on Ordinance No. 07-07 – Amending Budget Ordinance No. 05-07 for the fiscal year July 1, 2005, through June 30, 2006. No one spoke for or against. *Public hearing closed.*

Public Hearing on Ordinance No. 07-08 – Establishing a Special Water Fee as dictated by the City of Springfield. No one spoke for or against. *Public hearing closed.*

Public Hearing on Ordinance No. 07-09 – Rezoning of Watts property from AG (Agriculture – County) to RB (Medium Density). No one spoke for or against. *Public hearing closed. 7:01 p.m.*

Citizen Comments on other issues. There were none.

.....

1. Call to Order by the Mayor.
The Board of Mayor and Aldermen met at 7:01 p.m. on Monday, June 4, 2007, at City Hall. Vice - Mayor Bonnette Dawson 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

Mayor Billy Wilson and Christina Barteel, City Attorney, were absent.

3. Joshua Evans prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.
Motion: To approve 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, absent.
MOTION PASSED.
5. Approval of Minutes of the May 7, 2007, board meeting.
Motion: To approve the minutes of the May 7, 2007, board meeting.
By: Joshua Evans, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.
6. Presentations/Memorials. There were no presentations or memorials.
7. Communications from the Mayor and Aldermen. There were no reports.
8. Reports from Committees and Department Heads. Wayne Dugger reported on the “water availability committee” meeting last month and their consensus (report attached). Dawson introduced Rachel Slusser, the new City Recorder/Treasurer.

9. Old Business.

- a. Ordinance No. 07-07 – Amending Budget Ordinance No. 05-07 for the fiscal year July 1, 2005, through June 30, 2006 – 2nd reading.
Motion: To approve Ordinance No. 07-07 on 2nd reading.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.
- b. Ordinance No. 07-08 – Establishing a Special Water Fee as dictated by the City of Springfield – 2nd reading.
Motion: To approve Ordinance No. 07-08 on 2nd reading.
By: Bill Vernich, second by Wayne Dugger.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED – 5 yes, 1 no.
- c. Ordinance No. 07-09 – Rezoning of Watts property from AG (Agriculture – County) to RB (Medium Density) – 2nd reading.
Motion: To approve Ordinance No. 07-09 on 2nd reading.
By: Wayne Dugger, second by Jeff DeLong.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.

10. New Business.

- a. Ordinance No. 07-10 – Amending Ordinance No. 05-02 regarding weeds and rubbish – 1st reading.
Motion: To approve Ordinance No. 07-10 on 1st reading.
By: Jeff DeLong, second by Wayne Dugger.
Discussion: Evans felt three days might not be sufficient in some instances.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED – 5 yes, 1 no.
- b. Ordinance No. 07-11 – Amending Ordinance No. 05-10 regarding junked vehicles – 1st reading.
Motion: To approve Ordinance No. 07-11 on 1st reading.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.
- c. Resolution No. 07-07 – Adopting a Continuing Annual Operating Budget for Fiscal Year 2007/2008.
Motion: To adopt a continuing annual operating budget for fiscal year 2007/2008.
By: Bill Vernich, second by Wayne Dugger.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.
- d. Bids for 48” mower – accept lowest or best bid.
Motion: To accept the \$5,000 bid from Sorrells & Gossett Tractor for a 48” mower.
By: Wayne Dugger, second by Bill Vernich.
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, absent.
MOTION PASSED.

- e. Open bids received for surplus equipment – 1997 Ford Crown Victoria, 1977 Dump Truck, Duplo Forms Burster. No bids received on 1997 Ford Crown Victoria. Opened one bid for the 1977 Dump Truck – Johnny Weaver, \$250.

Motion: To accept Johnny Weaver's \$250 bid for the 1977 Dump Truck.

By: Bill Vernich, second by Wayne Dugger.

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

MOTION PASSED.

No bids were received for the Duplo Forms Burster. Carol Fagg stated that since the Burster was donated to the city, she didn't feel that we should sell it.

Motion: To leave the Duplo Forms Burster on the surplus list and possibly find someone that could use it.

By: Wayne Dugger, second by Bill Vernich.

Roll Call: 6 yes, 0 no.

MOTION PASSED.

- f. Finance.

- (1) Adjustments to the water and sewer account - \$3,060.46.

Motion: To accept water and sewer adjustments in the amount of \$3,060.46.

By: Joshua Evans, second by Wayne Dugger.

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

MOTION PASSED.

11. Adjournment.

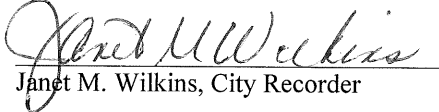
Motion: To adjourn.

By: Joshua Evans, second by Bill Vernich.

Roll Call: 6 yes, 0 no.

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

Attest:


Janet M. Wilkins, City Recorder


Billy Wilson, Mayor