

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

Public Hearing on Ordinance No. 07-10 – Amending Ordinance No. 05-02 regarding weeds and rubbish. No one spoke for or against. *Public hearing closed.*

Public Hearing on Ordinance No. 07-011 – Amending Ordinance No. 05-10 regulating junked vehicles on public and private property. 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, July 2, 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 |
| 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  
Rachel Slusser

Christina Bartee, City Attorney (arrived late)

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

4. Adoption of Agenda.

Motion: To approve the agenda.

By: Bonnette Dawson, second by Joshua Evans.

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 June 4, 2007, board meeting.

Motion: To approve the minutes of the May 7, 2007, board meeting.

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.

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

7. Communications from the Mayor and Aldermen. Mayor Wilson made the following announcements; the County Assessor's office has given the City of Greenbrier a tentative property tax rate of \$1.02. The Assessor's office plans to submit the final numbers to the State Board for certification by July 13, 2007. In addition, the Comptroller for the State of TN has approved the City to operate on a continuing budget and tax rate for the 2007/2008 fiscal year until approval of the final budget and tax rate.

8. Reports from Committees and Department Heads. There were no reports.

9. Old Business.

- a. Ordinance No. 07-10 – Amending Ordinance No. 05-02 regarding weeds and rubbish – 2<sup>nd</sup> reading.  
Motion: To approve Ordinance No. 07-10 on 2<sup>nd</sup> reading.  
By: Wayne Dugger, second by Bill Vernich.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED – 6 yes, 1 no.
- b. Ordinance No. 07-11 – Amending Ordinance No. 05-11 regarding junked vehicles – 2<sup>nd</sup> reading.  
Motion: To approve Ordinance No. 07-11 on 2<sup>nd</sup> reading.  
By: Bill Vernich, second by Wayne Dugger.  
Discussion: Alderman DeLong asked for clarification on vehicles for sale and what constituted a junk vehicle. Mayor Wilson answered that as long as the vehicle is licensed and operable then it is not considered in violation of the ordinance.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.

10. New Business.

- a. Surplus equipment.  
Motion: To surplus the Epson Validating Barcode Printer surplus.  
By: Bill Vernich, second by Bonnette Dawson.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
- b. Personal Policies and Procedures Manual revision  
-Section III. B. Recruitment (page 4)  
-Section V. J. Insurance Coverage (page 8)  
-Section V. K. Occupational Disability Leave, Workers' Compensation/On-The-Job Injuries (page 9)  
Motion: To approve personal policies and procedures manual revisions for all three sections.  
Discussion: Mayor Wilson explained the changes in each section.  
By: Bill Vernich, second by Wayne Dugger.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED.
- c. Recommendation from the Park Board to sell 0.5 acres to adjoining landowner for a buffer zone.  
Motion: For the Board to vote to allow Mayor Billy Wilson to execute a quitclaim deed to W.T. Maitland in the amount that is provided by an independent, licensed appraisal firm. Mr. Maitland will pay for the services provided by the appraisal firm.  
By: Bill Vernich, second by Wayne Dugger.  
Discussion: Mayor Wilson explained that this area is a buffer zone between the park and the landowner's property. The city has done this before for other residents. In addition, the money from the sale will go to the Park Board, which will be put back into the park.  
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, abstain; Fagg, yes; Vernich, yes; Mayor Wilson, yes.  
MOTION PASSED - 6 yes , 1 abstention.

d. Finance.

(1) Adjustments to the water and sewer account - \$1,998.10

Motion: To accept water and sewer adjustments for \$1,998.10.

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.

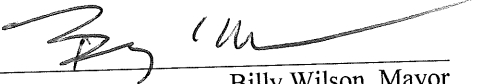
11. Adjournment.

Motion: To adjourn.

By: Joshua Evans, second by Bill Vernich.

Roll Call: 6 yes, 0 no.

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

  
\_\_\_\_\_  
Billy Wilson, Mayor

Attest:

  
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Rachel Slusser, City Recorder