

Greenbrier Board of Mayor and Aldermen
Regular Minutes
August 6, 2007

Public Hearing on Ordinance No. 07-05 – Budget for fiscal year beginning July 1, 2007, and ending June 30, 2008. No one spoke for or against. *Public hearing closed.*

Public Hearing on Ordinance No. 07-06 – Fixing the tax levy for the fiscal year beginning July 1, 2007. No one spoke for or against. *Public hearing closed. 7:01 pm.*

Citizen Comments on other issues. There were none.

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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, August 6, 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	
Jeff DeLong	Ward 2	Rich Hatfield
Wayne Dugger	Ward 3	Tommy Maitland
Joshua Evans	Ward 2	Rachel Slusser
Carol Fagg	Ward 1	
Bill Vernich	Ward 1	Christina Bartee, City Attorney-absent

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

4. Adoption of Agenda.
Motion: To adopt the revised agenda.
By: Joshua Evans, second by Wayne Dugger.
Roll Call: 7 yes, 0 no
MOTION PASSED.

5. Approval of Minutes of the July 2, 2007, board meeting.
Motion: To approve the minutes of the July 2, 2007, board meeting.
By: Joshua Evans, second by Bonnette Dawson.
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 made copies of his comments to give out. His comments were as follows: Report on Crossing Guard - Joyce Dunn resigned. Ad is in the paper until August 8, 2007. Report on Mike Bauer resigned. Ad is in paper until August 8, 2007. The City will be asking to take out (2) Capital Outlay Notes. One is for paving various city streets. The second is for the electrical services and construction for the park. According to last years audit our fund balance was \$844,409 on June 30, 2006. On June 30, 2007, our projected fund balance is \$1,114,635. The City is in good financial shape and can handle these two loans. As you may recall, in May of this year we invested \$500,000 in (2)12-month CDs. The CDs are earning interest at a rate of 5.15%. At the end of the 12 months, the CDs would earn about \$ 25,750.00 in interest. The interest rate of the loan is 4.5% that amounts to approximately \$12,813.47 of interest expense we will pay to the bank. By taking out these loans, we will be saving the taxpayers .65% interest or \$12,936.53 per year. The interest earned exceeds the interest that will be paid out for the monies borrowed. This is public record so please stop by the office to discuss this matter further.

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

9. Old Business.

a. Ordinance No. 07-05 – Budget for fiscal year beginning July 1, 2007 – 2nd reading.

Motion: To adopt Ordinance No. 07-05.

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.

b. Ordinance No. 07-06 – Fixing the tax levy for the fiscal year beginning July 1, 2007 – 2nd reading.

Motion: To accept Ordinance No. 07-06 fixing the tax levy.

By: Wayne Dugger, second by Bill Vernich.

Discussion: Alderman Evans wanted the minutes to reflect that with the re-appraisals and the new rate, property taxes would not increase. Mayor Wilson responded that that was correct

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

MOTION PASSED.

8. New Business.

a. Ordinance No. 07-12 – Amend zoning ordinance regarding rezoning of 1.01 acres total on Church Street and Rawls Street from medium density residential to high density residential.

Motion: To except Ordinance No. 07-12.

By: Wayne Dugger, second by Bill Vernich.

Discussion: Alderman Dugger wanted a definite answer as to if a variance would still be required even after this piece of property was rezoned. Tommy Maitland referred to the surveyor and the homeowner; he received conflicting answers on this issue and could not respond with an exact answer. David Love with the Planning and Zoning Board responded that his understanding was that with the zoning change of the property a variance would not be needed. Alderman Evans wanted to know what type of zoning the adjoining properties were. Maitland reported 3 RCs and 3 RBs.

Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, no; Fagg, yes; Vernich, yes; Mayor Wilson, yes.

MOTION PASSED.

b. Ordinance No. 07-13 – Ordinance updating Ordinance No. 86-6 regulating the construction and maintenance of cross connections.

Motion: To approve Ordinance No.07-13 updating Ordinance No. 86-6.

By: Bonnette Dawson, second by Wayne Dugger.

Discussion: Alderman Evans asked if there was a significant change with this ordinance. Tommy Maitland said no that it was just updates from the State.

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

MOTION PASSED.

c. Ordinance No. 07-14 – Amend Ordinance No. 03-06 Section 8-204 regarding requirements for beer board quorum and action.

Motion: To accept Ordinance No. 07-14.

By: Wayne Dugger, second by Bill Vernich.

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

MOTION PASSED.

d. Resolution No. 07-08, 5 Year Capital Outlay Note for \$250,000 for Streets.

Motion: To accept Resolution No. 07-08 Capital Outlay Note.

By Bill Vernich, second by Wayne Dugger

Discussion: Alderman Vernich wanted to know how much was in the budget for streets already. Tommy Maitland told the board that this was in the budget. Streets are funded by State and Federal gasoline tax, which amounts to approx. \$14,000 to \$16,000 per month that will pay for the note.

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

MOTION PASSED.

- e. Resolution No. 07-09, 5 Year Capital Outlay Note for \$200,000 for Parks.

Motion: To approve Resolution No. 07-09 for the Park

By: Wayne Dugger, second Bonnette Dawson

Discussion: Request for David Love to explain this note for the park. Mr. Love explained to the board that the ball field lights needed to be installed and the restrooms and concession stand still needed to be built and we are short some funds. Private donated funds have been used to install the fencing and irrigation system. Mayor Wilson will provide a progress report next month on the park.

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

MOTION PASSED.

- f. Amend Board Minutes of Mayor and Aldermen from January 26, 2004.

Motion: To amend the Board Minutes for January 26, 2004.

By: Bill Vernich, second Wayne Dugger

Discussion: Rachel Slusser explained that in these particular minutes the employee's social security numbers were listed. Minutes are public record; however, social security numbers are not. The only item to be amended is removal of the social security numbers.

Roll Call: 7 yes, 0 no

MOTION PASSED.

- g. Accept settlement offer for the Tilford Lawsuit.

Motion: To accept the settlement for the Tilford Lawsuit.

By: Wayne Dugger, second Joshua Evans

Discussion: Mayor Wilson stated the amount would cover all expenses. Cannot provide an amount because it is pending per City Attorney.

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

MOTION PASSED.

- h. Allow direct deposit (payroll) for employees of the City.

Motion: Move to allow direct deposit for employees of the City.

By: Bonnette Dawson, second Bill Vernich

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

MOTION PASSED.

- i. Adjustments to the water and sewer account – \$7399.55

Motion: To accept adjustment to the water and sewer account for \$7399.55

By: Joshua Evans, second Wayne Dugger

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

MOTION PASSED.

9. 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:



Rachel Slusser, City Recorder