

Greenbrier Board of Mayor and Aldermen
Regular Minutes
November 5, 2007

Citizen Comments on other issues. There was 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, November 5, 2007, at Greenbrier 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

3. Jeff DeLong prayed; followed by the pledge of allegiance.
4. Adoption of Agenda.
Motion: To adopt the amended agenda.
Discussion: Mayor Wilson moves item (h) of the agenda to the beginning of the meeting. Christine Bartee is deferring Beer Board Ordinance to December's meeting.
By: Joshua Evans, second by Wayne Dugger.
Voice Vote: 7 yes, 0 no
MOTION PASSED.
5. Approval of Minutes of the October 1, 2007 meeting.
Motion: To approve the Minutes of the October 1, 2007 meeting.
By: Wayne Dugger, second by Joshua Evans.
Voice Vote: 7 yes, 0 no.
MOTION PASSED.
6. Presentations/Memorials.
Mayor Wilson will make a presentation under the New Business part of meeting.
7. Communications from the Mayor and Aldermen.
Mayor Wilson announced that Phillip Bollinger resigned from the Planning and Zoning Board. He appointed Jorgan Runquist as a replacement. Mayor Wilson gave an update on the ball field lighting. Alderman Dugger gave a report on behalf of the Growth Committee regarding the possibility of a grocery store in Greenbrier. He read a correspondence from Scott Means of S & C Foods Inc. Mr. Means indicated that they are considering the possibility of a H.G. Hill store in Greenbrier but no decision has been made yet.
8. Reports from Committees and Department Heads. There were no reports.
9. Old Business.
10. New Business.
 - a. Resolution No. 07-11 – Resolution to declare November 5, 2007 as Greenbrier High School Ladies Volleyball Champion's Day for winning the A-AA State Championship.

Motion: To adopt Resolution No. 07-11
By: Joshua Evans, second Bonnette Dawson
Voice Vote: 7 yes, 0 no
MOTION PASSED.

Mayor Wilson presented the Greenbrier High School Ladies Volley Ball Team with a plaque and a proclamation for becoming State Champions.

- b. Ordinance No. 07-18 – Ordinance to amend the zoning map of the City by amending one parcel of 3.47 acres from AG to RA (6438 Kelly Willis Rd)

Motion: To accept Ordinance No. 07-18
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.

- c. Ordinance No. 07-19 – Ordinance to establish animal control fees in Title 10 of the Municipal Code

Motion: To adopt Ordinance No. 07-19.
By: Bill Vernich, second Bonnette Dawson
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

- d. Ordinance No. 07-20 – Ordinance to adopt state traffic offenses and rules of the road

Motion: To adopt Ordinance No. 07-20
By: Wayne Dugger, second Bill Vernich
Roll Call: Dawson, yes; DeLong, yes; Dugger, yes; Evans, yes; Fagg, yes; Vernich, yes; Mayor Wilson, yes.
MOTION PASSED.

- e. Ordinance No. 07-21 – Ordinance to make a violation of T.C.A 55-12-139 a municipal violation

Motion: To adopt Ordinance No. 07-21
By: Bill Vernich, second Wayne Dugger
Voice Vote: 7 yes, 0 no
MOTION PASSED.

- f. Ordinance No. 07-22 – Ordinance to amend Title 15 of the Greenbrier Municipal Code

Motion: To adopt Ordinance No. 07-22
By: Bonnette Dawson, second Bill Vernich
Voice Vote: 7 yes, 0 no
MOTION PASSED.

- g. Ordinance No. 07-23 – Ordinance to amend Title 10, Chapter 4 of the Greenbrier Municipal Code

Motion: To adopt Ordinance No. 07-23
By: Wayne Dugger, second Bonnette Dawson
Voice Vote: 7 yes, 0 no
MOTION PASSED.

- g. Personnel Policy – Addition of Section VIII, Letter V, Dress Code

Motion: To add Section VIII, Letter V, dress code
By: Bill Vernich, second Wayne Dugger
Voice Vote: 7 yes, 0 no
MOTION PASSED.

- h. To accept bid from AAA Paving for \$249,601.00 for paving various City streets

Motion: To accept bid from AAA Paving
By: Wayne Dugger, second Bill Vernich

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

MOTION PASSED

- i. To accept bid from Key West Technology for Channel 10 software for \$4853.11

Motion: To accept emergency expenditure for Channel 10 software

By: Bill Vernich, second Wayne Dugger

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

MOTION PASSED.

- j. Adjustments to the water and sewer account – \$2,102.13

Motion: To accept adjustments to the water and sewer account for \$2,102.13

By: Joshua Evans, second Bonnette Dawson

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: 7 yes, 0 no.

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



Billy Wilson, Mayor

Attest:



Rachel Slusser, City Recorder