

**Greenbrier Board of Mayor and Aldermen
Regular Minutes
January 7, 2008**

- Public Hearing on Ordinance No. 07-24 (being renumbered to 08-01) – An ordinance to amend the zoning map of the City by amending one parcel of 11.14 acres from RA to RB. **No one spoke for or against.**
- Public Hearing on Ordinance No. 07-25 (being renumbered to 08-02) – An ordinance to amend Title 8, Chapter 2, Sections 8-213 and 8-214. **No one spoke for or against.**

Public Hearing Closed

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:03:15 PM
2. Roll Call

PRESENT:

Alderman Bonnette Dawson
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson.

ABSENT:

Alderman Joshua Evans (arrived late)

STAFF:

City Attorney Christina Bartee
Police Chief Rich Hatfield
City Superintendent Tommy Maitland
City Recorder Rachel Slusser.

3. Prayer/Pledge to flag

Alderman Dugger prayed followed by the pledge.

4. Adoption of Agenda

It was moved by Dugger, seconded by Dawson, to Adopt the Agenda.

<u>Vote:</u>	6-0
Yes:	Dawson, DeLong, Dugger, Fagg, Vernich and Wilson
No:	None
Absent:	Evans

Motion Passed.

5. Approval of Minutes of the December 3, 2007 meeting

It was moved by Dawson, seconded by Dugger, to Approve the Minutes of the December 3, 2007 meeting.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Vernich and Wilson
No: None
Absent: Evans

Motion Passed.

6. Presentations/Memorials

There were no presentations or memorials.

7. Communications from the Mayor and Aldermen

Mayor Wilson reported two new police officers were hired. Tony Porter who just graduated from the Police Academy and David Wright from Coopertown Police Department. Michelle Smith was hired as the new crossing guard at Cuniff and Highway 41. Mayor Wilson also reported on the death of Andy Lindland.

8. Reports from Committees and Department Heads

There were no reports.

9. Old Business

- a. Ordinance No. 08-01 (formerly numbered 07-24) – Ordinance to rezone 11.14 acres from RA to RB (future use of Phase 2 of Carrs Creek) – 2nd Reading

It was moved by Vernich, seconded by Dugger, to Approve Ordinance No.08-01.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Vernich and Wilson
No: None
Absent: Evans

Motion Passed.

- b. Ordinance No. 08-02 (formerly numbered 07-25) – Ordinance to amend Title 8, Chapter 2, Sections 8-213 and 8-214 – 2nd Reading

It was moved by Dugger, seconded by Dawson, to Approve Ordinance No.08-02.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Vernich and Wilson
No: None
Absent: Evans

Motion Passed.

10. New Business

- a. Ordinance No. 08-03 – Ordinance to rezone five parcels of approximately 2.06 acres total, from RB to CB (Highway Commercial)

7:08:29 PM Alderman Joshua Evans arrived.

It was moved by DeLong, seconded by Vernich, to Approve Ordinance No.08-03.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

- b. Ordinance No. 08-04 – Ordinance to participate in flood insurance program

It was moved by Dugger, seconded by Dawson, to Approve Ordinance No.08-04.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

- c. Changes to personnel manual.
1. Insurance coverage - page 8
2. 457 Deferred Compensation Plan - page 10
3. Retirement - page 10
4. Family and Medical Leave - page 10
5. Hearing Procedures – page 14

It was moved by Dugger, seconded by Vernich, to Approve Changes to the personnel manual.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

d. Changes to job descriptions

1. Police Sergeant
2. Detective

It was moved by Vernich, seconded by Dugger, to Approve changes to job descriptions.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

e. Move City Recorder to Level 2 based on 6 month evaluation.

It was moved by Dawson, seconded by DeLong, to move City Recorder to Level 2 based on evaluation.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

f. Accept emergency purchase to JWC Environmental for \$12,898.00 for a grinder for the sewer plant.

It was moved by Dugger, seconded by Vernich, to Accept emergency purchase for grinder.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

g. Accept emergency expenditure for \$6,335.00 to Mr. and Mrs. Frazier, for the cost of incidentals during sewer backup into their house, to acquire insurance reimbursement.

It was moved by Vernich, seconded by Dugger, to accept emergency expenditure.

Discussion: Alderman Fagg asked what was taking the insurance so long to settle. Tommy Maitland explained that the insurance company has paid the City and the only cost to the City was \$6335.00 for the towels and such which the Frazier's have invoiced.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and
Wilson
No: None
Motion Passed.

h. Finance

(1) Adjustments to the water and sewer account – \$1746.71

It was moved by Evans, seconded by Vernich, to approve adjustments for \$1746.71.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and
Wilson
No: None

Motion Passed.

11. Adjournment

It was moved by Evans, seconded by Vernich, to adjourn.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and
Wilson
No: None

Motion Passed.

7:17:30 PM MEETING ADJOURN



Billy Wilson, Mayor

Attest:



Rachel Slusser, City Recorder