

Greenbrier Board of Mayor and Aldermen
Regular Minutes
February 4, 2008

- Public Hearing on Ordinance No. 07-2 (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 comments.

1. Call to Order by the Mayor 7:03:50 PM

2. Roll Call

PRESENT:

Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson.

ABSENT:

Alderman Bonnette Dawson.

STAFF:

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

3. Prayer/Pledge to flag

Jeff DeLong prayed followed by the pledge.

4. Adoption of Agenda

It was moved by Evans, seconded by Dugger, to adopt the agenda.

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

Motion Passed.

5. Approval of Minutes of the January 7, 2008 meeting

It was moved by Dugger, seconded by Evans, to approve the minutes of January 7, 2008 meeting.

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

Motion Passed.

6. Presentations/Memorials

John Poole, City of Greenbrier's Auditor, gave a report on the findings of the City's Annual Audit. It is the City's best interest to keep the money in the CDs instead of paying off its long term debt. The interest being made off of the CDs far exceeds the amount of interest being paid on the loans. The Water Department showed a profit of almost \$500, 000.00. For the General Fund, the revenues exceeded the projected revenue expected. The expected expenses came in under actual budgeted amount. The audit this year is good. The procedures that the Board has put in place are working and there are no reportable findings this year.

7. Communications from the Mayor and Aldermen

8. Reports from Committees and Department Heads

Tommy Maitland reported on the sewer line replacement to begin on February 11, 2008. The land purchase was finalized on January 21, 2008. Purchased two new trucks will arrive in 6 weeks.

Rich Hatfield reported on the purchase of two new police cars (Ford). One is already on the road (currently on 3rd shift). The second one will arrive in March.

Mayor Wilson reported on the purchase of the brush truck for the Fire Department. It should arrive in 6 weeks. He also reported that the City has moved funds from Farmers Bank to F & M Bank because of a higher interest rate for checking accounts.

Rachel Slusser reported that two CDs have been purchased, one for \$400,000.00 (Water Bond Debt) and one for \$100,000.00 (Sanitation Fund). The process for purchasing CDs was discussed. Area banks are contacted and asked to submit what interest rates they offer. The City then goes with the higher rate. Ms. Slusser also reported that the City's surplus equipment is listed on Govdeals.com.

9. Old Business

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

It was moved by Dugger, seconded by Vernich, to Approve Ordinance No.08-03 to rezone five parcels form RB to CB.

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

Motion Passed.

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

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

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

Motion Passed.

10. New Business

- a. Resolution 08-01 – Resolution to petition the General Assembly to amend the Municipal Charter. Note: This will take effect on September 1, 2008.

It was moved by Dugger, seconded by Fagg, to Approve Resolution 08-01 to petition the General Assembly to amend the Municipal Charter.

Discussion: Alderman Vernich asked when this was last amended. Alderman Evans answered 2002. Alderman Vernich asked if there was a figure for the benefits. Mayor Wilson replied the max benefit and salary amount would be a total of \$25,000.00. Alderman Evans asked if the benefits cap of \$1,100.00 applied. Mayor Wilson said the benefits cap does not apply because the Mayor would not be receiving any other benefits. The only benefits the Mayor would receive are medical, dental, life, and vision.

Vote: 5-1
Yes: DeLong, Dugger, Fagg, Vernich and Wilson
No: Evans
Absent: Dawson

Motion Passed.

- b. Resolution 08-02 – Resolution to participate in HOME grant.

It was moved by Evans, seconded by Vernich, to Approve Resolution 08-02.

Discussion: This HOME grant is administrated fully by the State all the City will be required to do is take the application and forward it. The \$250,000.00 is the cap of the benefit for the grant it is not per person.

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

Motion Passed.

- c. Evaluation of Kevin Richards

It was moved by Dugger, seconded by Vernich, to move Kevin Richards to step two based on the Chief's recommendation.

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

Motion Passed.

- d. Appoint Joshua Evans as a Mayor's designee to the Urban Growth Development Committee

It was moved by Vernich, seconded by Dugger, to appoint Joshua Evans as the Mayor's designee to the Urban Growth Development Committee.

Discussion: Mayor Wilson will appoint a committee to study areas that need to be annexed.

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

Motion Passed.

e. Finance

(1) Adjustments to the water and sewer account – \$10,039.78

It was moved by Evans, seconded by Vernich, to accept adjustments to the water and sewer account.

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

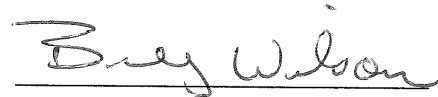
Alderman Dugger asked the Board to recognize Rep. Bob Bibb. Rep. Bibb reported to the Board that the City applied for two grants, fire and park, for equipment. Rep. Bibb said that the \$4000.00 for the Fire Department and \$3000.00 for the Park should be received in the next week or two.

11. Adjournment

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

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

7:27:43 PM MEETING ADJOURN



Billy Wilson, Mayor

Attest: Rachel Slusser
Rachel Slusser, City Recorder