

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

- Public Hearing on Ordinance No. 08-05 – Ordinance to adopt the property tax freeze program as provided in the 2007 Public Chapter 581 and TCA 67-5-705. *No one spoke for or against.*

Alderman Jeff DeLong commented on his response to cards that he sent out. He is basing his vote on the majority of the responses of his ward. His responses were 2 to 1 against the property tax freeze. Alderman DeLong would like to have future issues put on Channel 10, so citizens could contact him and the other aldermen.

Public Hearing Closed 7:00:56 PM

Citizen Comments

Dallas LaDuron, 3003 Lookout Pointe, Greenbrier, TN – He addressed the Board regarding the roads in Valley View washing out. He wants someone to take a look at it. He wanted the City to raise the speed limit on Hwy 41 from Wilson Street to Springfield. He thinks that the current speed limit of 40 mph going north is too slow. The speed limit going south is the right speed. Everyone drives above the speed limit and passes him.

Alderman Carol Fagg would like to see the other end of town lowered to 40mph.

1. Call to Order by the Mayor 7:06:22 PM

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

2. Prayer/Pledge to flag – Alderman Wayne Dugger led the prayer.
3. Adoption of Agenda

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

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

4. Approval of Minutes of the March 3, 2008 meeting.

It was moved by Evans, seconded by Dugger, to approve the minutes of the March 3, 2008 meeting.

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

5. Presentations/Memorials

6. Communications from the Mayor and Aldermen

Wayne Dugger reported that the pay committee met on March 11, 2008. He will have something to present at next meeting. City Recorder is in the process of changing levels to ranges.

Alderman Bill Vernich asked Superintendent Tommy Maitland for an update on the paving for Hygeia Road. Mr. Maitland told the Board that the asphalt plants have reopened and the paving is schedule to start on April 10, 2008.

7. Reports from Committees and Department Heads

City Superintendent Tommy Maitland reported the Clean Up day is scheduled for April 26, 2008 from 7:00 am to 3:00 pm. He also reported that there was a sewer problem at Gun's and Leather. Since Underground Technologies is still in town, they can replace a section of line from Gun's and Leather to O'Reilly Auto Parts. He requested that a change order of the current contract be allowed for replacement of the current line.

Alderman Fagg asked if this would help with the smell at the creek at Hygeia. Mr. Maitland indicated that the replacement of the pump station this summer will help with the smell not changing out the line.

Police Chief Rich Hatfield reported that the Police Department has received the second car that was ordered.

8. Old Business

- a. Ordinance No. 08-05 – Ordinance to adopt the property tax freeze program as provided in the 2007 Public Chapter 581 and TCA 67-5-705.

It was moved by Evans, seconded by Vernich, to approve Ordinance No. 08-05 – Ordinance to adopt the property tax freeze program.

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

9. New Business

- a. Resolution No. 08-03 – Resolution to encourage the Robertson County Commission to adopt the property tax freeze program.

It was moved by Evans, seconded by Vernich, to approve Resolution No. 08-03.

Discussion: Alderman Evans wanted to give a little background. We will adopt the program when the County adopts the program. This will help with paperwork and the administration of the program. This resolution will be sent to the County Commissioners encouraging them to adopt the program.

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

b. Resolution No. 08-04 – Resolution to declare March 14,2008 Ronald Hartley Day

It was moved by Dugger, seconded by Evans, to approve Resolution No. 08-04 to declare March 14, 2008 Ronald Hartley Day.

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

Mayor Wilson presented Mr. Ronald Hartley with the following Mayor's Proclamation:

The Board of Mayor and Alderman would like to recognize Ronald Hartley for his outstanding dedication and service; and

WHEREAS, Ronald Hartley has been awarded the Bronze Star for Valor for his actions during combat in Iraq; and

WHEREAS, Ronald Hartley has been awarded the Hero Award by the Secretary of Veterans Affairs for his action during the New Orleans rescue mission following Hurricane Katrina in Louisiana; and

WHEREAS, Ronald Hartley has been awarded the Medal of Valor for his bravery, courage, commitment and devotion to duty and professionalism demonstrated during the extremely dangerous and hazardous mission; and

WHEREAS, Ronald Hartley has been recognized for his steadfast dedication and leadership while serving his fellow veteran and willingness to put himself in harms way in order to protect those in need.

SO THEREFORE, Ronald Hartley has brought recognition and honor to the City of Greenbrier; and

BE IT PROCLAIMED, that March 14, 2008 will be known as Ronald Hartley Day.

c. Resolution No. 08-05 – Resolution to amend City Charter

It was moved by Dugger, seconded by Vernich, to approve Resolution No. 08-05.

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

- d. Addition of Workplace Harassment Policy (as recommended by TML) to the Personnel Policy.

It was moved by Dugger, seconded by Vernich, to add the Workplace Harassment Policy to the Personnel Policy.

Discussion: Alderman Bill Vernich wanted to know if we already had this as part of our policy. City Recorder replied that currently the City has a sexual harassment policy and TML wanted this added for liability reasons.

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

- e. Surplus 2 – 1996 Ford Crown Victorias

It was moved by Vernich, seconded by Dugger, to surplus 2 1996 Ford Crown Victorias.

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

- f. Finance

(1) Adjustments to the water and sewer account – \$865.49

It was moved by Evans, seconded by Vernich, to accept the revised adjustment amount of \$935.80.

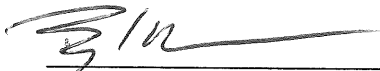
Vote: 6-0
Yes: DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson
Motion Passed.

10. 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.

MEETING ADJOURN 7:21:19 PM



Mayor Billy Wilson

Attest: 

City Recorder