

**Greenbrier Board of Mayor and Aldermen  
Regular Minutes  
June 2, 2008**

- Public Hearing Ordinance No. 08 - 07 – Fixing the tax levy for the fiscal year beginning July 1, 2008. **No one spoke for or against.**
- Public Hearing Ordinance No. 08-08 – Ordinance to amend Title 10, Chapter 4 of the Municipal Code. **No one spoke for or against.**
- Public Hearing Ordinance No. 08-09 – Ordinance to amend Title 10, Chapter 6 of the Municipal Code. **No one spoke for or against.**

**Public Hearing Closed**

1. Call to Order by the Mayor 7:03:44 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.

**STAFF:** City Attorney Christina Bartee  
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

Discussion: Mayor Wilson wanted to revise the agenda to remove item 10(d).

It was moved by Dugger, seconded by Vernich, to accept the revised agenda.

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

5. Approval of Minutes of the May 5, 2008 meeting

It was moved by DeLong, seconded by Dugger, to approve the minutes.

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

6. Presentations/Memorials

Superintendent Tommy Maitland informed the Board that Doug Stubblefield received his Grade II Distribution System Operator certificate. Alderman Dugger asked if Doug did this on his own. Maitland said that this was above and beyond what was required for his job.

7. Communications from the Mayor and Aldermen

Mayor Wilson recognized Tommy Maitland and his men for working on the water leak on Sunday (June 1, 2008). They did a great job.

Mayor Wilson handed out information about the two options for additional tornado sirens. Mayor Wilson will have more information regarding costs and grants available in a future meeting.

Mayor Wilson explained that he was approached to donate land for a habitat for humanity house for a Greenbrier resident. Mayor Wilson has questions that need to be answered before it comes before the Board for a vote.

8. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported on sewer project. The project for the sewer rehabilitation is completed. The cost is about \$371,307.04. We had to add additional lines to the project, but we got the pipe at the original contract price. The City paid for the project in house.

Mayor Wilson reported that there will be a special called board meeting on June 19, 2008 for the Budget Ordinance.

***Alderman Joshua Evans Arrives 7:08 PM***

9. Old Business

- a. Ordinance No. 08 - 07 – Fixing the tax levy for the fiscal year beginning July 1, 2008.

It was moved by Evans, seconded by Vernich, to Approve Ordinance No.08-07.

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

- b. Ordinance No. 08-08 – Ordinance to amend Title 10, Chapter 4 of the Municipal Code

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

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

- c. Ordinance No. 08-09 – Ordinance to amend Title 10, Chapter 6 of the Municipal Code

It was moved by Dawson, seconded by DeLong, to Approve Ordinance No.08-09.

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

10. New Business

- a. Ordinance No. 08-10 – Ordinance to amend the Greenbrier Municipal Zoning Ordinance by amending Article VI, Section 6.020

It was moved by Dugger, seconded by Dawson, to Approve Ordinance No.08-10.

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

- b. Accept bid for paving at the park

It was moved by Vernich, seconded by Dugger, to accept the lowest and best bid for paving at the park.

Discussion:

Mayor Wilson informed the Board about the price increase for the lowest bid. The lowest bidder has to raise his bid by \$25,000.

Alderman Dugger asked if they gave a time limit on their bids. Wilson explained that all the bidders knew that their bids had to go before the board and would not be approved before tonight. Wilson explained that the paver's supplier went up in price.

Superintendent Maitland suggested that the City could take the lowest bid and cover the tipping fee like the City currently does for the sanitation contract. He also explained that the price could change up until a contract was signed. Dugger said that that was poor business and they should honor the price they bid. Maitland explained that the City would still come out cheaper by about \$18,000.00 by accepting the second lowest bid.

Alderman Fagg asked if the pavers had ever done work for the City before. Maitland said yes. Mayor Wilson added that all of the bidders have worked for the City before and that he was going to get in touch with Brown Pavers to see if they will still honor their bid.

Alderman Evans asked Maitland if AAA bid so high because they didn't want the project. Maitland told Evans that AAA is currently doing the paving for the City and bid accordingly. The additional paving that is added to the current contract was being done at last year's price. Mayor Wilson said that the additional streets that were added to the contract were scheduled for the next phase of paving but were able to do the paving now because of the low price.

Evans asked what the paving would cover at the park. Mayor Wilson said this covers the parking and the road inside the park. This is not adding additional parking this is just covering what we currently use. Evans asked if curbs would be part of this. Mayor Wilson said that curbs would be paid for by fundraisers and not by City funds.

Mayor Wilson told the Board that a year ago the City purchased 2 CDs, \$200,000 and \$300,000. Mayor Wilson suggested that the City cash in the \$300,000 CD to pay for paving. We will not cash in the CD until the new budget. Mayor Wilson added that we paid off the current loan for the park early, and the City will only owe the loan for the lights.

Alderman Fagg would like to see what has been spent for the park and would like to see a break down of revenue and expenses from all sources. Fagg wants to make sure the City is not being taken advantage of. Mayor Wilson explained that the City wasn't and the money from the concessions was going to Friends of the Park which is being overseen by the Park Board. The money from concessions is going back into concessions. Alderman Evans would like to see what the plan is for the next five years for the park. Mayor Wilson said that he would like to see a Community Center and that is a long

range goal. Alderman Dawson told the Board to look at the Grant and it has a list of the goals for the park. Mayor Wilson and Dawson commented that a lot of the projects have been paid for by private donations.

Evans said, since the City was paying for the paving from fund balance and not a loan we could do this project at any time and not wait for the new budget year. Mayor Wilson explained that we could take the CD out now but we needed to wait until July 1, 2008 because the revenue of the CD and expense of the paving was in 08/09 budget. He also added that the City could go ahead and accept the lowest bid and tell them that it would have to start on July 1, 2008.

Evans asked City Attorney Christina Bartee if the City could amend the budget to reflect the \$300,000 this year. Dugger asked if the contract was awarded and signed tomorrow would the bidders have to honor the submitted bid amounts. Bartee advised that a cap be set on the bids or to rebid the project. Mayor Wilson added that once the contract is signed the price is locked in. Bartee addressed Evans' question regarding amending the budget she said that auditors don't like to amend budgets. Evans replied that the County amends their budget up until the end of the budget year. Mayor Wilson said that the City is already doing an amendment on this year's budget so amending the budget isn't an issue.

Bartee suggested that the City rebid since there is so much confusion over the price. Alderman Vernich stated that we should make the motion to except the lowest and best bid and disregard the bid that had to increase its price.

**Motion:**

It was moved by Vernich, seconded by Dugger, to accept the lowest and best paving bid at the park not to exceed \$305,000.00.

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

**c. Discussion of CD**

It was moved by Dugger, seconded by Dawson, if contract is awarded then the City can cash in the \$300,000.00 CD for paving.

Discussion: Alderman Evans didn't realize that Board action was needed to cash in a CD. Mayor Wilson stated that he felt that Board action was needed.

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

**d. Donation of Land – Removed from agenda**

**e. Finance**

Adjustments to the water and sewer account – \$ 479.07

It was moved by Evans, seconded by Vernich, to accept adjustment in the amount of \$479.07.

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

***Citizen Comments***

There were no citizen comments.

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.

MEETING ADJOURN 7:42:18 PM



Mayor Billy Wilson

Attest:



Rachel Slusser, City Recorder