

**City of Greenbrier  
Regular Board Minutes  
August 4, 2008**

***Citizen Comments***

There were no citizen comments.

1. Call to Order by the Mayor 7:01 PM

2. Roll Call

**PRESENT:** Alderman Bonnette Dawson  
Alderman Jeff DeLong  
Alderman Wayne Dugger  
Alderman Joshua Evans  
Alderman Carol Fagg  
Alderman Bill Vernich  
Mayor Billy Wilson.

**ABSENT:** None.

**STAFF:** Police Chief Rich Hatfield  
City Superintendent Tommy Maitland  
City Recorder Rachel Slusser.  
City Attorney Christine Bartee - Absent

3. Prayer/Pledge to flag

Alderman Wayne Dugger said the prayer followed by the pledge

4. Adoption of Agenda

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

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

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

It was moved by Evans, seconded by Dawson, to approve the minutes.

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

6. Presentations/Memorials

Mayor Wilson presented Superintendent Tommy Maitland with a plaque, desk clock, and pocket watch in recognition of 30 years of service on August 1, 2008.

7. Communications from the Mayor and Aldermen

Alderman Bill Vernich reported on the status of the Browning Lane and Grandview Drive committee that was appointed by the Mayor. Vernich stated that the committee would be meeting in August.

Mayor Wilson thanked the Board for their service and dedication to the City. He stated that he felt that the Board has accomplished a lot together these past few years.

8. Reports from Committees and Department Heads

9. Old Business

10. New Business

- a. Ordinance No. 08-11- Ordinance to amend the Greenbrier Zoning Ordinance by amending the official Zoning Map

It was moved by Dugger, seconded by Vernich, to Approve Ordinance No. 08 – 11.

Discussion: This is the map that the City Planner presented at the last Planning and Zoning meeting.

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

- b. Surplus codes department car

It was moved by Dugger, seconded by DeLong, to surplus codes car.

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

- c. Finance

Adjustments to the water and sewer account - \$ 5593.61

It was moved by Evans, seconded by Dugger, to approve adjustments.

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


Alderman Evans wanted to say thanks for giving him the opportunity to serve the last four years.

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 7:08 PM

  
\_\_\_\_\_  
Mayor Billy Wilson

Attest:

  
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City Recorder