

**City of Greenbrier
Regular Board Minutes
October 6, 2008**

Citizen Comments

Troy Henson, 2128 Old Greenbrier Hwy, Greenbrier, TN 37073

Mr. Henson addressed the Board regarding the Pit Bull Ordinance. He believes that the current ordinance is unfair and too strict on pit bull owners. He has followed all other City ordinances and his dog has gone through obedience training and all the requirements from an incident that happened over three years ago. He feels that he is being picked on and is not being treated like everyone else.

Mayor Wilson wanted the minutes to reflect that this Ordinance was redone in May 2008. The Ordinance was already in place when Mr. Henson moved to his current residence. Chief Hatfield started to enforce the Ordinance and everyone was treated the same.

1. Call to Order by the Mayor 7:12 PM
2. Roll Call

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

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

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

Motion Passed.

5. Approval of Minutes of the September 8, 2008 meeting

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

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

Motion Passed.

6. Presentations/Memorials

There were no presentations.

7. Communications from the Mayor and Aldermen

Mayor Wilson reported that the Greenbrier Fire Department was awarded a grant in the amount of \$2953.00. This is a matching grant and will be used for supplies and equipment such as turn out gear. Also, the City has closed on the Bedwell property located at 103 Main Street. The City is now cleaning up the lot.

8. Reports from Committees and Department Heads
9. Old Business
10. New Business
 - a. Resolution 08-07 – Resolution to adopt an identity theft policy

It was moved by Dugger, seconded by Dawson, to adopt Resolution 08-07.

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

- b. Accept the streets, water, and sewer system for Valley View Subdivision Phases I, II, and III

It was moved by Vernich, seconded by Dugger, to accept streets, water and sewer system for Valley View Subdivision.

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

- c. Accept the streets, water, and sewer system for Sterling Meadows Subdivision

It was moved by Dugger, seconded by Vernich, to accept streets, water, and sewer system for Sterling Meadows.

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

- d. Deed property to James Bedwell (abandoned alley)

It was moved by Dugger, seconded by Vernich, to deed property to James Bedwell.

Discussion: Mayor Wilson told the Board that this small piece of property was part of the deal made with Mr. Bedwell and the property he sold to the City (103 Main Street). Superintendent Maitland added that with the alley Mr. Bedwell will have a more conforming lot. It is currently zoned as old town commercial even if it is rezoned it will conform to standards.

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

e. Job descriptions:

New

1. Building and Codes Official
2. Water Technician
3. Park Maintenance Worker
4. Recreation Maintenance Supervisor

Updated

1. City Recorder
2. Property Standards Officer
3. Building and Codes Inspector

It was moved by DeLong, seconded by Dugger, to approve job descriptions.

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

f. Appointment of Building and Codes Official

It was moved by Dugger, seconded by Dawson, to appoint Chuck Weaver the Building and Codes Official.

Discussion: Alderman Evans asked if Chuck Weaver would be a department head and supervisor for the property standards officer. Mayor Wilson told the Board that he would be a department head and report to him. He would also come to Board meetings and monthly department head meetings. He would be at the department head pay scale.

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

g. Replacement of vehicle in the Water Department - \$4100.00

It was moved by Dugger, seconded by Vernich, to approve the purchase of the vehicle.

Discussion: Superintendent Maitland informed the Board that he had run out of old police cars. They had finally all broke down. He shopped around and looked at different places and came across this deal.

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

h. Emergency purchase of hydrant replacement valve - \$4102.07

It was moved by Dugger, seconded by Vernich, to approve emergency purchase.

Discussion: This is the hydrant in front of Atwood. It was outdated and needed to be replaced.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson

No: None
Absent: Fagg
Motion Passed.

i. Finance

1. Adjustments to the water and sewer account - \$ 3305.95

It was moved by Evans, seconded by Vernich, to accept adjustments in the amount of \$3305.95.

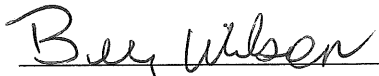
Vote: 6-0
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson
No: None
Absent: Fagg
Motion Passed.

11. Adjournment

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


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

MEETING ADJOURN 7:26 PM



Mayor Billy Wilson

Attest:



City Recorder