

**City of Greenbrier
Regular Board Minutes
November 3, 2008**

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:00 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 Bartee
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building & Codes Official Chuck Weaver

Police Chief Rich Hatfield absent do to training.

3. Prayer/Pledge to flag

Jeff DeLong prayed followed by the pledge.

4. Adoption of Agenda

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

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

Motion Passed.

5. Approval of Minutes of the October 6, 2008 meeting

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

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

Motion Passed.

6. Presentations/Memorials

There were no presentations or memorials.

7. Communications from the Mayor and Aldermen

There were no communications from the Mayor or Aldermen.

8. Reports from Committees and Department Heads

There were no reports from committees or Department Heads.

9. Old Business

There was no old business to discuss.

10. New Business

a. Ordinance 08-12 – Ordinance to adopt a manual for design review

It was moved by Dugger, seconded by Vernich, to Approve Ordinance 08-12.

Discussion: Alderman Vernich wanted to know what this was. Building & Codes Official Chuck Weaver explained that this is a design standard for commercial buildings. The City would be able to control the appearance of the buildings. Mayor Wilson added that this has been talked about for a long time by the Planning and Zoning Board. Alderman Dugger said that this will keep things more uniform and prevent buildings that are unsightly from being built. Vernich asked that in addition to the plats that would have to be presented to the Planning and Zoning Board, if designs would have to be approved also. Weaver said that owners would have to have a concept design as well. Alderman Fagg asked if this would also cover the sound barrier of buildings and how much time would the business have to comply. Weaver said that this would cover the requirements of the sound barrier and that new businesses would have to comply before approved and if any existing business changed hands the City would require them to comply. If the businesses are already here, this does not apply. This applies to property zoned commercial.

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

Motion Passed.

b. Resolution 08-08 – Resolution declaring November 1, 2008 Margery G. Bedwell Day

It was moved by Vernich, seconded by Evans, to Approve Resolution 08-08 to declare November 1, 2008 Margery G. Bedwell Day.

Discussion: Mayor Wilson informed the Board that he presented Mrs. Bedwell with a proclamation, plaque, and a key to the City on October 30, 2008. She has been with the Greenbrier Post Office for 42 years. She will be missed.

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

Motion Passed.

c. Finance

1. Surplus Ford Bronco

It was moved by Dugger, seconded by Vernich, to surplus the Ford Bronco.

Discussion: Mayor Wilson said that this was the old chief vehicle and it was surplus once before and was brought back into service for the Water and Sewer Department.

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

Motion Passed.

2. Adjustments to the water and sewer account - \$ 1608.48

It was moved by Evans, seconded by Vernich, to accept adjustments.

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

Motion Passed.

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.

MEETING ADJOURN 7:09 PM



Mayor Billy Wilson

Attest: Rachel Slusser

City Recorder, Rachel Slusser