

**City of Greenbrier
Regular Board Minutes
December 1, 2008**

Citizen Comments

David Love
Greenbrier, TN

Mr. Love informed the Board of Mayor and Alderman that he had been approached by two builders, Walker Bloodworth and Ben Suggs, about the possibility of developing a PUD (Planned Unit Development). These units normally consist of townhomes and homes with zero lot lines. They currently have a concept design and plan to bring this issue to the Planning and Zoning Board next Tuesday (12-9-08). When asked where this development would be, Mr. Love stated that he owns twelve acres on Hygeia across from the golf course and land in Valley View. Alderman Fagg asked if this would be part of a homeowners association, and she had concerns with traffic on Hygeia. Mr. Love said that this development would be part of a homeowners association and encouraged the Board to call him with any questions or concerns.

1. Call to Order by the Mayor 7:11 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:

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

Building and Codes Official Chuck Weaver was absent.

3. Prayer/Pledge to flag

Wayne Dugger prayed followed by the pledge. Mayor Wilson wanted everyone to keep the families of Frank Cheek, Susan Ballard, and Johnny Weaver in their thoughts and prayers.

4. Adoption of Amended Agenda

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

Vote:

7-0

Yes:

Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson

No:

None

Motion Passed.

5. Approval of Minutes of the November 3, 2008 meeting

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

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

6. Presentations/Memorials

There were none.

7. Communications from the Mayor and Aldermen

Mayor Wilson informed the Board that John Poole will be at the January 5, 2009 meeting to report on the audit.

8. Reports from Committees and Department Heads

There were none.

9. Old Business

10. New Business

a. Abandon greenway from Hygeia to Carrs Creek

It was moved by Vernich, seconded by DeLong, to abandon the greenway.

Discussion: Alderman Dugger remembers this coming up once before in a Planning and Zoning meeting and he felt there was a reason why this greenway was there. He requested that this be tabled so he could do more research. Mayor Wilson added that this dated back to the 1970's. Alderman Fagg asked if this piece of property was suppose to be a secondary road into the subdivision. Alderman Evans asked how many properties were affected by this. Fagg asked if the property would be divided equally. Superintendent Maitland informed the Board that the property would be divided equally between the four properties affected. Dugger asked how wide this was and Maitland replied that it was between 15-22 feet. A second motion was made.

It was moved by Dugger, seconded by Evans, to withdraw first motion and address issue next month.

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

b. Addition to Cemetery Rules and Regulations

It was moved by Dugger, seconded by Dawson, to add to the Cemetery Rules and Regulations.

Discussion: Alderman Evans asked what would be changing in the rules. Mayor Wilson said that there weren't any changes that this is an addition.

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

c. Finance

1. Emergency purchases for repair at Oak Hollow, Hwy 41, and Forest Oaks pump stations - \$26,071.00

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

Discussion: Alderman Evans asked if these were planned purchases. Superintendent Maitland informed the Board that there were not planned, they were emergencies.

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

2. Adjustments to the water and sewer account - \$ 559.68

It was moved by Evans, seconded by Dugger, to accept adjustment for \$559.68.

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

11. Adjournment

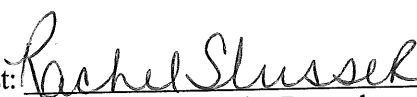
It was moved by Evans, seconded by Vernich, to adjourn.

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

MEETING ADJOURNED 7:23 PM



Mayor Billy Wilson

Attest: 

Rachel Slusser, City Recorder