

**City of Greenbrier
Regular Board Minutes
January 5, 2009**

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:

City Attorney Christina Bartee
Assistant Police Chief Kevin Richards
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building and Codes Official Chuck Weaver

Police Chief Rich Hatfield was absent.

3. Prayer/Pledge to flag

Jeff DeLong prayed 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 December 1, 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

There were none.

7. Communications from the Mayor and Aldermen

Mayor Wilson formed a committee to review and discuss the Design Review Manual per Christy Bartee's request. The committee will be Mayor Wilson, Bonnette Dawson, Chuck Weaver, Wayne Dugger, Steve Sorrells, Tommy Maitland and Rachel Slusser. Alderman Dawson will serve as chair and Christy Bartee will attend the meetings.

8. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that CSX will be doing temporary repairs to railroad crossings at the end of the week and a complete repair in June. They will close down the crossings one at a time. Scheduled to be repaired are Main Street and College Street. Lights Chapel will be repaired in June.

9. Old Business

10. New Business

a. Ordinance 09-01 – Ordinance to amend budget for 2007-2008 fiscal year

It was moved by Dugger, seconded by DeLong, to Approve Ordinance No.09-01.

Discussion: Alderman Vernich asked what we were amending. City Recorder Rachel Slusser said that we are amending last year's budget for three funds, General, Sanitation, and State Street Aid. This amendment was from John Poole (auditor) after he completed the audit. Mayor Wilson added that this was expected and we amend every year. Alderman Dugger added that this was already approved by the Board when the expenditures happened.

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

b. Abandon greenway from Hygeia to Carrs Creek – Revisit

It was moved by Vernich, seconded by Dugger, to resume and continue discussion (motion was made at December 1, 2008 meeting).

Discussion: Alderman Dugger said that he and Tommy Maitland went and looked at the property and it is no value to the City but would be to the property owner. Alderman Fagg asked if this affected five properties. Maitland said yes and the property owner would be responsible for dividing it and surveying it.

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

c. Finance

1. Purchase property from Craig Reed – Stonehenge Lot 15 - \$8500.00

It was moved by Dugger, seconded by Vernich, to purchase property.

Discussion: Superintendent Maitland said that this was a dead end lot and will give us access to our sewer lines. In the future, we can put an access road that will tie us to our existing easements of sewer lines. The City will pay the taxes and closing costs. Currently, adjacent homeowners are maintaining this lot. If they chose to not maintain, the City will cut the grass. Alderman Dugger added that this is in our favor because it is not buildable and that makes the price go down. We are getting it cheaper than what the County assessed it at.

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

2. Emergency repair to Oak Hollow Pump Station - \$3665.50

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

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

3. Emergency purchase for tractor tires - \$4782.39

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

Discussion: Superintendent Maitland said that this was for eight tires for the tractor that hauls the sludge for the sewer plant.

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

4. Adjustments to the water and sewer account - \$ 636.50

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

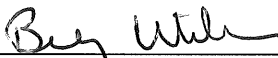
Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None
Motion Passed.

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 ADJOURN 7:14 PM



Mayor Billy Wilson

Attest:



Rachel Slusser, City Recorder