

**City of Greenbrier
Regular Board Minutes
February 2, 2009**

- Public Hearing – Ordinance 09-01 - An ordinance for the City of Greenbrier amending budget Ordinance No. 07-05 for the fiscal year beginning July1, 2007 and ending June 30, 2008. *No one spoke for or against.*

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:02 PM
2. Roll Call

PRESENT:

Alderman Wayne Dugger
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson.

ABSENT:

Alderman Bonnette Dawson
Alderman Jeff DeLong.

STAFF:

City Attorney Christina Bartee
Building and Codes Inspector Chuck Weaver
Police Chief Rich Hatfield
City Superintendent Tommy Maitland
City Recorder Rachel Slusser.

3. Prayer/Pledge to flag

Wayne Dugger said the prayer followed by the pledge. Mayor Wilson wanted everyone to keep Jeff DeLong and family in their prayers. Mrs. DeLong is in the hospital.

4. Adoption of Agenda

Before the agenda was adopted, Mayor Wilson amended the agenda to add Resolution 09-01 to new business.

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

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

5. Approval of Minutes of the January 5, 2009 meeting

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

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

6. Presentations/Memorials

There were no presentations.

7. Communications from the Mayor and Aldermen

Mayor Wilson read the following letter regarding Police Officer Phillip Binkley:

January 21, 2009

Mr. Phillip Binkley, Police Officer
City of Greenbrier
P. O. Box 466
Greenbrier, TN 37073

Dear Phillip,

On Saturday, January 17, 2009 I responded with you to 2010 Rawls Drive in Greenbrier, TN, for a house fire. Upon our arrival we realized someone was in the house.

You demonstrated your duty to serve and protect with no hesitation by assisting in pulling the victim from the severe heat and smoke and putting your life at risk.

I'm taking this opportunity to commend you on the excellent way you performed your duties through the entire investigation of the incident. On behalf of the City of Greenbrier I thank you for your professionalism, dedication and knowledge. You are an asset to the Greenbrier Police Department and the citizens of Greenbrier.

Thank you again.

Billy E. Wilson, Mayor
City of Greenbrier

Chief Hatfield added they were proud of him and brought a credit to the department.

Alderman Evans asked if John Poole was still planning to speak to the Board. Mayor Wilson told him that he couldn't make it this month and we will try to reschedule him for the March meeting.

8. Reports from Committees and Department Heads

City Superintendent wanted to commend Rachel Slusser on the job she did getting a recycling program started for the City. There will be 4 dumpsters at City Hall in the next couple of weeks.

9. Old Business

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

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

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

10. New Business

a. Resolution 09-01 – Award the bid for the pump stations replacements.

Discussion: Neal Westerman, an engineer with James C. Hailey & Company, reported that the City received 13 bids and the lowest bid was Scott & Ritter. Mr. Westerman told the Board that Scott & Ritter has done work for the City several years ago. They have done other projects for nearby cities and are currently doing projects for James C. Hailey.

It was moved by Vernich, seconded by Dugger, to award bid.

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

b. Re-plat of Forest Oaks Subdivision

It was moved by Dugger, seconded by Vernich, to re-plat Forest Oaks Subdivision.

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

c. Purchase property - 2515 Old Greenbrier Hwy (Petty property)

It was moved by Evans, seconded by Dugger, to purchase 2515 Old Greenbrier Highway for purchase and demolition cost not to exceed \$130,000.00.

Discussion: Mayor Wilson described the location of the property and explained that first the City wanted to acquire the property and tear down the buildings. This will be paid out of Fund Balance in the General Fund. Next budget year, the City will put the road through by either cashing in a CD or taking out a loan. The end of Main Street will become a cul-de-sac and the road will be on the new property to connect Old Greenbrier Hwy to Main Street.

Alderman Evans said that in previous years he worked on this with no success. He feels that this is a really important and positive step for traffic flow in the area.

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

d. Finance

1. Adjustments to the water and sewer account - \$1,052.12

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

Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

11. Adjournment

It was moved by Evans, seconded by Dugger, to Adjourn.


Vote: 5-0
Yes: Dugger, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and DeLong
Motion Passed.

MEETING ADJOURN 7:15 PM

A handwritten signature in cursive script, appearing to read "B. Wilson", is written over a horizontal line.

Mayor Billy Wilson

Attest:

A handwritten signature in cursive script, appearing to read "Rachel Slusser", is written over a horizontal line.
City Recorder