

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

Before the meeting, Alderman Bill Vernich announced that the Mayor was out of town and the Vice Mayor had a medical emergency so a Mayor Pro-Tem had to be appointed. He made the motion that Alderman Wayne Dugger be Mayor Pro-Tem for this meeting. It was seconded by Alderman Joshua Evans. A voice vote was taken with 5 For and 0 Against. Alderman Dugger took the seat as Mayor Pro-Tem.

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor Pro-Tem 7:02 pm
2. Roll Call

PRESENT:	Alderman Wayne Dugger – Mayor Pro-Tem Alderman Jeff DeLong Alderman Joshua Evans Alderman Carol Fagg Alderman Bill Vernich.
ABSENT:	Alderman Bonnette Dawson Mayor Billy Wilson.
STAFF:	City Attorney Christina Bartee Building and Codes Official Chuch Weaver Police Chief Rich Hatfield City Superintendent Tommy Maitland City Recorder Rachel Slusser

3. Prayer/Pledge to flag

Alderman Josh Evans said the prayer followed by the pledge.

4. Adoption of Agenda

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

<u>Vote:</u>	5-0
Yes:	DeLong, Dugger, Evans, Fagg and Vernich
No:	None
Absent:	Dawson and Wilson

Motion Passed.

5. Approval of Minutes of the February 2, 2009 meeting

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

<u>Vote:</u>	5-0
Yes:	DeLong, Dugger, Evans, Fagg and Vernich
No:	None
Absent:	Dawson and Wilson

Motion Passed.

6. Presentations/Memorials

Alderman Wayne Dugger showed a plaque that was presented to the City by The Greater Nashville Regional Council (GNRC) for the Park and Recreation Facilities. He added that the City has done a great job with the park.

7. Communications from the Mayor and Aldermen

Alderman Jeff DeLong want to thank everyone who helped me during his hard time recently. He also wanted to thank everyone for the flowers and prayers. He appreciated all the support.

8. Reports from Committees and Department Heads

Superintendent Tommy Maitland wanted to add a desk for surplus and Police Chief Rich Hatfield wanted to add a car cage for surplus to the agenda.

9. Old Business

There was no old business to discuss.

10. New Business

a. Ordinance 09-02, Ordinance to amend the Greenbrier Zoning Ordinance – 1st Reading

It was moved by DeLong, seconded by Vernich, to Approve Ordinance No.09-02.

Discussion: Alderman Evans wanted to know what this was about. Alderman Dugger explained that this defines what a PUD (Planned Unit Development) and the different components of this type of development. Evans asked if the dwelling definitions applied to all of our zoning ordinances. Dugger told him that the definitions did apply and this was just the first step to this type of development.

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

b. Ordinance 09-03, Ordinance to amend the Greenbrier Zoning Ordinance (adding a new section which includes Planned Unit Development) – 1st Reading

It was moved by Vernich, seconded by DeLong, to Adopt Ordinance 09-03.

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

c. Ordinance 09-04, Ordinance to amend the Greenbrier Zoning Ordinance – 1st Reading

It was moved by Vernich, seconded by DeLong, to adopt Ordinance No. 09-04.

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

d. Surplus police car

It was moved by DeLong, seconded by Vernich, to surplus the police car.

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

- e. Surplus desk by the Superintendent Maitland's department

It was moved by Vernich, seconded by Fagg, to surplus desk.

Discussion: Superintendent Maitland added that he purchased two used desks because it was a package deal and only needed one of them.

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

- f. Surplus car cage from police department

It was moved by Vernich, seconded by DeLong, to surplus car cage.

Discussion: This car cage is from the police car being surplus.

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

- g. Finance

1. Adjustments to the water and sewer account - \$3476.50

It was moved by Evans, seconded by Vernich, to accept adjustment to water and sewer account for \$3476.50.

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


Alderman Evans requested someone give a presentation or provide more information about the PUD at the Public Hearing in April (2009).

11. Adjournment


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

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

MEETIN ADJOURN 7:16 PM



Mayor Billy Wilson

Attest: 

City Recorder