

**City of Greenbrier
Regular Board Minutes
April 6, 2009**

Mayor Wilson announced that there were three public hearings advertised for April 6, 2009 regarding amending the Greenbrier Zoning Ordinances to include a Planned Unit Development. These public hearings have been postponed until May 4, 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
Police Chief Rich Hatfield
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building and Codes Official Chuck Weaver

3. Prayer/Pledge to flag

Wayne Dugger said the prayer; followed by the pledge.

4. Adoption of Agenda

It was moved by Evans, seconded by DeLong, 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 March 2, 2009 meeting

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

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

Motion Passed.

6. Presentations/Memorials

7. Communications from the Mayor and Aldermen

Mayor Wilson passed out a rough draft of the budget. He thanked the Department Heads for their work and informed the Board that Capital Outlay has been cut out of the budget. He asked the Board to take the next 4 weeks to review it and come to him or the appropriate Department Head with any questions before the 1st Reading on May 4, 2009. Public Hearing and 2nd Reading will be June 1, 2009.

8. Reports from Committees and Department Heads

Christy Bartee informed the Board that she is still working on the Design Manual. She is trying to get in touch with Brian Collins to discuss changes in the design standards.

Mayor Wilson said that clean up day on April 18, 2009.

9. Old Business

10. New Business

- a. Ordinance 09-05, Ordinance to amend the Greenbrier Zoning Ordinance and Zoning map (Property on Lights Chapel Road) - 1st Reading

It was moved by Dawson, seconded by Dugger, to approve Ordinance No.09-05.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and
Wilson

No: None

Motion Passed.

- b. Resolution 09-02, Resolution to Adopt a New Interlocal Cooperation Agreement Relative to Participation in TML Risk Management Pool (required by TML)

It was moved by DeLong, seconded by Vernich, to approve Resolution 09-02.

Discussion: City Recorder Rachel Slusser told the Board the TML hasn't update their ethics policy since 1979 and this was updating their policy only. It has nothing to do with the City's insurance policies or coverage.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and
Wilson

No: None

Motion Passed.

- c. Resolution 09-03, Resolution to Approve of Sanitation Contract

It was moved by Dugger, seconded by Vernich, to approve Hudgins low bid of \$12.80 per house.

Discussion: Mayor Wilson explained that Hudgins Disposal came in at low bid at \$12.80 per house followed by Moss Disposal and Clarksville Disposal. Alderman Dugger asked what we were paying now. Superintendent Tommy Maitland said it was an increase of term. The contract starts out at a rate and then goes up 2.5% per year. It will not increase on the water bills. Any complaints from citizens are taking care of immediately. Hudgins currently has the City's sanitation contract.

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

d. Surplus black car – Police Department

It was moved by Vernich, seconded by DeLong, to surplus the black car in the Police Department.

Discussion: Alderman Evans asked if another car was going to be used for City Hall use. Mayor Wilson said the maroon car that John Harrison was driving would be the City Hall car once his new vehicle arrived. The car being surplus is a 2001 Impala that was bought for Billy Joe West with about 100,000 miles. We rotate out the cars at around 125,000 miles or 5-6 years

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

e. Surplus 1994 Chevy Service Truck – Water and Sewer Department

It was moved by Dugger, seconded by Dawson, to surplus the 1994 Chevy Service Truck.

Discussion: Alderman Dugger asked what kind of return we get when we sell. Maitland informed him that we sold the Bronco for about \$1200.00.

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

- f. Emergency Purchase of 1998 pick up truck for the Water and Sewer Department - \$4049.00

It was moved by Vernich, seconded by Dugger, to approve the emergency purchase of 1998 pick up truck for the Water and Sewer department.

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

- g. Finance

1. Adjustments to the water and sewer account - \$1216.04

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

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

MEETING ADJOURN 7:16 PM



Mayor Billy Wilson

Attest: 

City Recorder