

**City of Greenbrier  
Regular Board Meeting  
October 5, 2009**

**Public Hearing**

- Ordinance No. 09-10 – Ordinance to amend the Greenbrier Municipal Code by amending Title 13, Chapter 1(storage and display of tires and related items) – *No one spoke for or against*
- Ordinance No. 09-12 – Ordinance to amend the Municipal Zoning Ordinance by amending Article V, Section 5.051(B) (add two activities to CA zoning) – *No one spoke for or against*

**Citizen Comments**

There were no citizen comments

1. Call to Order by the Mayor 7:04 PM
2. Roll Call

**Present:** Alderman Bonnette Dawson  
Alderman Jeff DeLong  
Alderman Wayne Dugger  
Alderman Joshua Evans  
Alderman Bill Vernich  
Mayor Billy Wilson

**Absent:** Alderman Carol Fagg

**Also Present:** Police Chief Rich Hatfield  
City Superintendent Tommy Maitland  
City Recorder Rachel Slusser  
Building & Codes Official Chuck Weaver

3. Prayer/Pledge to flag  
Wayne Dugger said the prayer followed by the pledge.
4. Adoption of the Revised Agenda  
It was moved by Evans, seconded by Dugger.

Vote: 6-0  
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson  
No: None  
Absent: Fagg

Motion Passed.

5. Approval of Minutes of the September 14, 2009 meeting  
It was moved by Evans, seconded by Dawson to adopt.

Vote: 6-0  
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson  
No: None  
Absent: Fagg

Motion Passed.

6. Presentations/Memorials

There were no presentations or memorials.

7. Communications from the Mayor and Aldermen

Mayor Wilson reported on the meeting with TN State officials about the red light at Hygeia Rd and crossing arms at the Main Street railroad crossing. Mayor Wilson appointed Aldermen Dugger, Vernich, and Evans, and Superintendent Maitland to be on the committee to work on the light and crossing project. Dugger will act as chairman. Mayor Wilson will also be part of the committee.

8. Reports from Committees and Department Heads

9. Old Business

- a. Ordinance No. 09-10 – Ordinance to amend the Greenbrier Municipal Code by amending Title 13, Chapter 1(storage and display of tires and related items)

It was moved by Dugger, seconded by Vernich, to adopt.

<u>Vote:</u>	6-0
Yes:	Dawson, DeLong, Dugger, Evans, Vernich and Wilson
No:	None
Absent:	Fagg

Motion Passed.

- b. Ordinance No. 09-12 – Ordinance to amend the Municipal Zoning Ordinance by amending Article V, Section 5.051(B) (add two activities to CA zoning)

It was moved by Vernich, seconded by Dawson, to adopt Ordinance 09-12.

<u>Vote:</u>	5-1
Yes:	Dawson, DeLong, Dugger, Vernich and Wilson
No:	Evans
Absent:	Fagg

Motion Passed.

10. New Business

- a. Approve cashing in General Fund CD for litigation fees on Case # 3:08-0944-\$75,000, remaining funds from CD will be deposited into General Fund for operations

It was moved by Dugger, seconded by Vernich, to approve CD, general fund, cashing.

<u>Vote:</u>	5-1
Yes:	Dawson, DeLong, Dugger, Vernich and Wilson
No:	Evans
Absent:	Fagg

Motion Passed.

- b. Approve Change Order for Contract 108 – Pump Station Replacements, for Scott & Ritter for \$9745.43 new contract total will be \$245,615.43

It was moved by Vernich, seconded by Dugger, to approve change order for contract 108.

Discussion: Superintendent Maitland answered questions from Evans, Dugger, and DeLong.

Vote: 6-0  
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson  
No: None  
Absent: Fagg

Motion Passed.

c. Finance

1. Adjustments to the water and sewer account – \$1799.10

It was moved by Evans, seconded by Vernich to approve amount.

Vote: 6-0  
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson  
No: None  
Absent: Fagg

Motion Passed.

11. Adjournment

It was moved by Evans, seconded by Vernich. 7:15:35 PM

Vote: 6-0  
Yes: Dawson, DeLong, Dugger, Evans, Vernich and Wilson  
No: None  
Absent: Fagg

Motion Passed.

MEETING ADJOURN 7:15 PM



Mayor Billy Wilson

Attest: Rachel Slusser  
City Recorder