

City of Greenbrier
Regular Board Meeting Agenda
November 2, 2009

Citizen Comments

David Love, Gideon Rd, Greenbrier, TN 37073

Mr. Love said that Atwood is planning on donating land to the City for another ball field. The ball program will have approximately \$18,000.00 in the bank at the conclusion of this ball season. He also made a request that a manager/department head be hired for next budget year to oversee the ball field and park programs.

1. Call to Order by the Mayor 7:12 PM
2. Roll Call

Present:
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson

Absent:
Alderman Bonnette Dawson
Alderman Joshua Evans

Also Present:
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building & Codes Official Chuck Weaver
Sergeant David Cline (for Rich Hatfield)

3. Prayer/Pledge to flag

Wayne Dugger prayed followed by the Pledge.

4. Adoption of the Revised Agenda

It was moved by Vernich, seconded by Dugger.

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

Motion Passed.

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

It was moved by Vernich, seconded by DeLong, to approve the minutes from the October meeting.

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

Motion Passed.

6. Presentations/Memorials

There were no presentations or memorials.

7. Communications from the Mayor and Aldermen

Mayor Wilson said the City was awarded a sign grant that he applied for almost 4 years ago but due to State funding it was pushed back several years. The sign grant will pay for replacement of all the street signs in the City.

Alderman Dugger announced that on November 11, 2009 (Veterans Day) in Springfield at the Court House a dedication of the Korean War Memorial Monument will be held. Also, a ceremony will be held at Greenbrier High School at 7:00 pm on Veterans Day to retire old flags.

Alderman DeLong wants more checks and balances in our workplace when it comes to employees and their complaints.

8. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that his crews were hanging the new banner signs this week.

9. Old Business

There was no old business to discuss.

10. New Business

- a. Ordinance 09-13, Ordinance to increase water rate.

It was moved by Dugger, seconded by DeLong.

Discussion: Alderman Dugger stated that the City has been absorbing the increase that the City of Springfield is charging us. The City cannot absorb the cost anymore and still fund current and future water and sewer projects.

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

Motion Passed.

- b. Appoint Billy Wilson as Volunteer State Certified Fire Chief-this is a non compensated position. He has held this position for the past 5 years.

It was moved by Dugger, seconded by DeLong, to continue with the three ring chief system that we currently have. Where we have three chiefs sharing responsibility, but appoint Billy Wilson as the Volunteer State Certified Fire Chief as a non-compensated position. He has already been doing this for 5 years.

Discussion: Alderman Dugger stated that we were required to have a state-certified chief and it should come from the Board to add legality. Off the three chiefs, Wilson will be the only state-certified chief.

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

Motion Passed.

- c. Approve and fund traffic signal at the intersection of Hygeia Rd and Hwy 41

It was moved by Vernich, seconded by Fagg, to approve funding for the traffic signal at Hygeia Road not to exceed \$150,000.00.

Discussion: Alderman Dugger gave a report on the committee that met on October 28, 2009. The committee recommended approval and funding of a traffic signal at the intersection of Hygeia Road, Highway 41, and Candy Lane. State is funding the turning lanes on Candy Lane and Hygeia Road, timing loops at the red light, and the engineering at the intersection. Loan amounts not to exceed \$150,000.00 were discussed.

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

Motion Passed.

- d. Approve emergency purchase for \$6,289.10 for valve on water tank

It was moved by Dugger, seconded by Fagg.

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

Motion Passed.

- e. Approve emergency purchase for \$4325.75 for Muffin Monster at Sewer Plant

It was moved by DeLong, seconded by Vernich.

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

Motion Passed.

- f. Finance

1. Adjustments to the water and sewer account – \$3281.69

It was moved by Vernich, seconded by Dugger, to adjust water and sewer by \$3281.69

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

Motion Passed.

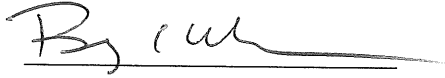
11. Adjournment

It was moved by Dugger, seconded by Vernich.

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

Motion Passed.

MEETING ADJOURN 7:43 PM

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

Mayor Billy Wilson

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

City Recorder