

**City of Greenbrier
Regular Board Meeting
December 7, 2009**

Public Hearing

- Ordinance 09-13, Ordinance to increase water rate – *No one spoke for or against.*
- Ordinance 09-14 (previously numbered as Ordinance 08-12), Ordinance to adopt a design review manual – *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 Bonnette Dawson
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson

Absent: Alderman Joshua Evans (Arrived late)

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

3. Prayer/Pledge to flag

Jeff DeLong prayed followed by the pledge.

4. Adoption of the Revised Agenda

It was moved by Vernich, seconded by Dugger.

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

Motion Passed.

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

It was moved by Dugger, seconded by DeLong.

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

Motion Passed.

6. Presentations/Memorials

Wayne Dugger presented Mayor Billy Wilson a certificate making him an "Honorary Legionnaire" by the American Legion Post 45.

Mayor Billy Wilson read a letter from the Robertson Sheriff's Department. Sheriff Gene Bollinger and Deputy Sheriff Bill Holt awarded Officer Witherspoon a Certificate of Appreciation for a call that he responded to on November 5, 2009. Mayor Wilson wanted to add that the Board is proud of Alan for his actions.

7. Communications from the Mayor and Aldermen

There were none.

8. Reports from Committees and Department Heads

There were none.

9. Old Business

a. Ordinance 09-13, Ordinance to increase water rate – 2nd Reading

It was moved by Dugger, seconded by Vernich, to approve Ordinance 09-13 to increase the water rate.

Discussion: Mayor Wilson added that the City is not going above what the City of Springfield is charging. Springfield has increased the rates 3 times in the past year, and the City has absorbed the increase of the first two increases.

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

Motion Passed.

7:09 PM Alderman Joshua Evans arrived.

b. Ordinance 09-14, Ordinance to adopt a design review manual – 2nd Reading

It was moved by Dawson, seconded by Vernich.

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| <u>Vote:</u> | 7-0 |
| Yes: | Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson |
| No: | None |
| Absent: | None |

Motion Passed.

10. New Business

a. Addition to Subdivision Regulations

1. Any permit written along Hwy 41 will have to be approved by Planning and Zoning to meet land use

It was moved by Dugger, seconded by Vernich.

Discussion: This would require anyone wanting a building permit along Hwy 41 to go to Planning and Zoning Board for approval prior to receiving a permit. Currently, there is nothing that could prevent a trailer from being set on Hwy 41.

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

Motion Passed.

b. Finance

1. Emergency purchase to repair mixer at Sewer Plant - \$4562.00

It was moved by Dugger, seconded by Dawson.

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

Motion Passed.

2. Adjustments to the water and sewer account – \$438.85

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

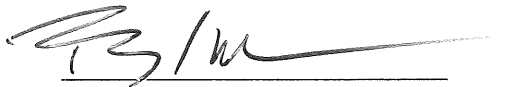
11. Adjournment

It was moved by Vernich, seconded by Evans.

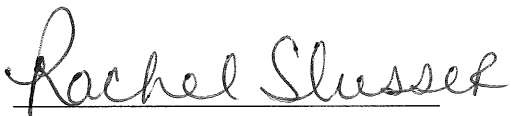
Vote: 7-0
Yes: Dawson, DeLong, Dugger, Evans, Fagg, Vernich and Wilson
No: None

Motion Passed.

MEETING ADJOURN 7:17 PM



Mayor Billy Wilson



City Recorder