

**City of Greenbrier
Regular Board Meeting Minutes
April 5, 2010**

Public Hearing

- Ordinance 10-03, Ordinance to levy a litigation tax – *No one spoke for or against.*

Public Hearing Closed

Citizen Comments

1. Call to Order by the Mayor 7:05 PM
2. Roll Call

Present: Alderman Bonnette Dawson
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson

Absent: Alderman Jeff DeLong

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

Abstained: Alderman Wayne Dugger

3. Prayer – Wayne Dugger said the prayer
4. Pledge to flag
5. Adoption of the Revised Agenda

It was moved by Vernich, seconded by Dawson.

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

Motion Passed.

6. Resignation of Alderman and Appointment of Alderman

Alderman Wayne Dugger has resigned from the Board of Mayor and Alderman. Mayor Wilson appointed Jorgen Runquist to fill Mr. Dugger's vacancy (Ward 3). Mr. Runquist is running unopposed in that ward, so he will be elected to the seat in August.

It was moved by Dawson, seconded by Vernich, to appoint Jorgen Runquist to be on the Board as Alderman for Ward 3.

Discussion: Alderman Evans stated that although Jorgen Runquist is qualified for the position. He did not oppose his seating because if anyone was interested they would run for the position in the fall. Evans would like to post and advertise for vacant positions on the Board.

Vote: 4-0
Yes: Dawson, Fagg, Vernich and Wilson
No: None
Abstained: Evans
Absent: DeLong

Motion Passed.

Jorgen Runquist was sworn in as Ward 3 Alderman.

7. Approval of Minutes of the March 1, 2010 meeting

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

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

Motion Passed.

8. Presentations/Memorials

There were no presentations or memorials.

9. Communications from the Mayor and Aldermen

Mayor Wilson read Wayne Dugger's resignation letter. Mayor Wilson praised Mr. Dugger for all his help and his current involvement with the storm water issues.

Mayor Wilson had the following comments:

- 2010/2011 Budget worksheets have been handed out to the Aldermen. Please review before the 1st Reading on May 3, 2010. The Public Hearing and 2nd Reading will be June 7, 2010.
- I am appointing Larry Stroup to the Planning and Zoning Commission. He is replacing Jorgen Runquist.
- I have handed out quarterly financial statements, please review and if you have any questions let me know

10. Reports from Committees and Department Heads

There were no reports from Committees or Department Heads

11. Old Business

- a. Ordinance 10-03, Ordinance to levy a litigation tax

It was moved by Dawson, seconded by Vernich, to approve Ordinance 10-03 to levy a litigation tax.

Discussion: Alderman Evans would like to delay this vote until next month so he can research this further.

Dawson and Vernich withdraw the motion.

It was moved by Evans, seconded by Vernich, to defer until next meeting.

Vote: 5-0
Yes: Dawson, Evans, Fagg, Runquist, Vernich and Wilson

No: None
Absent: DeLong

Motion Passed.

12. New Business

- b. Resolution 10-04, Resolution to adjust fines for moving and non-moving violations – *this is moved to next month along with Ordinance 10-03.*
- c. Resolution 10-05, Resolution to petition the General Assembly to amend the charter

It was moved by Vernich, seconded by Dawson, to approve Resolution 10-05.

Discussion: Aldermen Evans is trying to get this through the assembly so it will be in effect for this fall's election.

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

Motion Passed.

- d. Resolution 10-06, Resolution to petition the General Assembly to amend the charter

It was moved by Vernich, seconded by Dawson, to adopt Resolution 10-06.

Discussion: Alderman Evans wanted to clarify that the only thing that was changing was the Department Head and the bond for the City Recorder.

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

Motion Passed.

- e. Release construction bond on Brierwood Estates developed by AJ Batson

It was moved by Vernich, seconded by Runquist, to remove construction bond.

Discussion: Alderman Evans wanted to know if the City had a letter from the engineer to remove the bond.

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

Motion Passed.

f. Finance

- 1. Adjustments to the water and sewer account – \$ 1836.60

It was moved by Evans, seconded by Vernich, to make adjustments in said amount.

Vote: 6-0
Yes: Dawson, Evans, Fagg, Runquist, Vernich and Wilson

No: None
Absent: DeLong

Motion Passed.

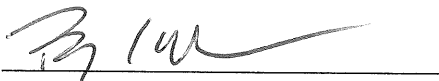
13. Adjournment

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

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

Motion Passed.

MEETING ADJOURN 7:28 PM



Mayor Billy Wilson

Attest:



City Recorder