

City of Greenbrier
Special Called Board Meeting Minutes
August 19, 2010

1. Call to Order by the Mayor 6:10 PM
2. Roll Call

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

Absent: Alderman Jeff DeLong

Also Present: City Recorder Rachel Slusser

3. Adoption of the Agenda

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

4. New Business

- a. Litigation Settlement Agreement - \$59,000 paid by City, \$11,000 paid by TML

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

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

Motion Passed.


5. Adjournment

It was moved by Evans, seconded by Vernich.

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


Motion Passed.

MEETING ADJOURN 6:12 PM



Mayor Billy Wilson

Attest:



City Recorder