

**City of Greenbrier
Board Meeting Minutes
December 6, 2010**

Public Hearing

- Ordinance 10-10, Ordinance to amend the design review manual – No one spoke for or against.

Citizen Comments

Greenbrier Athletic Club Jr Pro Cheerleaders, represented by Elizabeth James and Pam Mayes, presented Mayor Wilson a check for \$1000.00 to Toys for Tots.

Boy Scout Pack 461, represented by Jerry Costa, Dean Smith, Charles Hamilton and Jennifer Lee, presented Mayor Wilson with toys for Toys for Tots.

1. Call to Order by the Mayor 7:08 PM
2. Roll Call

Present:
Alderman Bonnette Dawson
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Jorgen Runquist
Mayor Billy Wilson

Absent: None

Also Present:
City Attorney Bill Vernich
Assistant Police Chief Kevin Richards
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building & Codes Official Chuck Weaver

3. Prayer – Alderman Wayne Dugger
4. Pledge to flag – Led by Pack 461
5. Adoption of the Agenda

It was moved by Dugger, seconded by Evans.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the November 1, 2010

It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Wilson reported R.G. Phillips Consulting has been hired as the engineering firm that will be working on the red light for Hygeia Road.

Mayor Wilson informed the Board that David Arnett has been hired as a new patrol officer.

Mayor Wilson gave an update on Police Chief Hatfield. Hatfield had open heart surgery and is doing well. He will be out for several weeks and Assistant Chief Kevin Richards is now acting Chief until Hatfield is able to return.

9. Reports from Committees and Department Heads

There were no reports from Committees and Department Heads.

10. Old Business

- a. Ordinance 10-10, Ordinance to amend the design review manual – 2nd Reading

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

Discussion: Alderman Dugger wanted to thank the P & Z Commission for revisiting this ordinance.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Emergency repair on sewer pump panel box - \$6041.63

It was moved by Dawson, seconded by Dugger.

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

Motion Passed. (Roll Vote)

- b. Finance

1. Adjustments to the water and sewer account – \$ 2,075.57

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Dugger, seconded by Runquist.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:17 PM



Mayor Billy Wilson

Attest: Rachel Slusser
City Recorder