

**City of Greenbrier**  
**Regular Board Meeting Minutes**  
**February 1, 2010**

***Citizen Comments***

There were no citizen comments.

1. Call to Order by the Mayor 7:02 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:** Police Chief Rich Hatfield  
City Superintendent Tommy Maitland  
City Recorder Rachel Slusser

3. Prayer/Pledge to flag

Jeff DeLong said the prayer followed by the pledge

4. Adoption of the Revised Agenda

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.

5. Approval of Minutes of the January 4, 2009 meeting

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

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 told the Board that an alderman has asked about getting paid quarterly and having taxes withheld. Mayor would like the Board to think about this option and let him know by next meeting.

8. Reports from Committees and Department Heads

There were no reports.

9. Old Business

There was no new business to discuss.

10. New Business

- a. Ordinance 10-01, Ordinance to amend budget for fiscal year July 1, 2008 to June 30, 2009

It was moved by Dugger, seconded by Vernich, to approve Ordinance 10-01.

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

Motion Passed.

- b. Ordinance 10-02, Ordinance to amend the Greenbrier Municipal Zoning Ordinance

It was moved by DeLong, seconded by Dugger

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

Motion Passed.

- c. Remove easement between 1102 Stark Street and 1104 Stark Street

It was moved by Dugger, seconded by Vernich.

Discussion: The easement located between these two properties was put there by the City many years ago when it was planned for Main Street to continue through town. This easement is of no use to the City and will never be needed by the City in any future endeavors. The current property owner currently maintains this easement as part of his property. The City would essentially be abandoning this easement to the current property owner.

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

Motion Passed.

d. Finance

1. Adjustments to the water and sewer account – \$2989.08

It was moved by DeLong, seconded by Dugger.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Vernich and Wilson

No: None  
Absent: Dawson and Evans

Motion Passed.


11. Adjournment

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.

MEETING ADJOURN 7:09 PM



Mayor Billy Wilson

Attest:



City Recorder