

**City of Greenbrier
Regular Board Meeting Minutes
January 4, 2010**

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:02PM

2. Roll Call

Present: Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson

Absent: Alderman Bonnette Dawson

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

3. Prayer/Pledge to flag

Wayne Dugger said the prayer followed by the Pledge.

4. Adoption of Agenda

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

5. Approval of Minutes of the December 7, 2009 meeting

It was moved by Dugger, seconded by Vernich.

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

Motion Passed.

6. Presentations/Memorials

There were no presentations or memorials

7. Communications from the Mayor and Aldermen

There were no communications from the Mayor or Aldermen

8. Reports from Committees and Department Heads

There were no reports.

9. Old Business

There was no old business to discuss.

10. New Business

a. Trade of Lots in Forest Oaks Subdivision

It was moved by Dugger, seconded by DeLong, that we trade City owned and Maitland owned lots in the Forest Oaks Subdivision.

Discussion: These two lots are of similar value and both are unbuildable. Mr. Maitland owns a lot that has a sewer pump station on it. The lot that the City is trading adjoins Mr. Maitland's property. This is beneficial for the City and Mr. Maitland. The City will not be out any money in this transaction.

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

Motion Passed.

b. Finance

1. Emergency purchase to replace valves at Sewer Plant - \$4995.00

It was moved by Vernich, seconded by Dugger

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

Motion Passed.

2. Adjustments to the water and sewer account – \$2369.77

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

11. Adjournment

It was moved by Evans, seconded by Vernich.

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

Absent:

Dawson

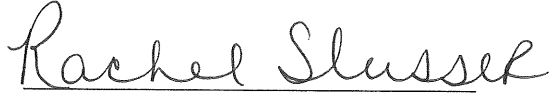
Motion Passed.

MEETING ADJOURN 7:09 PM

A handwritten signature in black ink, appearing to read "B. Wilson", written over a horizontal line.

Mayor Billy Wilson

Attest:

A handwritten signature in black ink, reading "Rachel Slusser", written over a horizontal line.

City Recorder