

**City of Greenbrier
Regular Board Meeting Minutes
June 7, 2010**

Public Hearing

- Ordinance 10-04, Ordinance to adopt the annual budget and tax rate for fiscal year beginning July 1, 2010 and ending June 30, 2011 – *No one spoke for or against*
- Ordinance 10-05, Ordinance to adopt Storm water management plan – *No one spoke for or against*
- Ordinance 10-06, Ordinance amending the Greenbrier Zoning Ordinance (Flood District Regulations) – *No one spoke for or against*

Public Hearing Closed

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:04 PM
2. Roll Call

Present:
Alderman Jeff DeLong
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Jorgen Runquist
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 – Alderman Jorgen Runquist
4. Pledge to the flag
5. Adoption of the Revised Agenda

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

6. Approval of Minutes of the May 3, 2010 meeting

It was moved by Evans, seconded by Runquist.

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

Motion Passed.

7. Presentations/Memorials

8. Communication from the Mayor and Aldermen

Mayor Wilson congratulated Alderman Runquist on the birth of a son.

Chief Hatfield informed the Board of the JAG and Governor's Highway Safety Program Grant that the City received for the purchase of new police car cameras. Also Subway made a donation of \$2500.00 to the police department for the purchase of rifles.

9. Reports from Committees and Department Heads

Superintendent Maitland reported to the Board the street condition of certain sections on Cemetery Road. He requested permission to work on the road. In years past, the board voted on to stop the maintenance. Cars have been damaged and the only other option would be to close the road.

The City has had meetings with FEMA to discuss damages that occurred during the flooding in May. Superintendent Maitland will have amounts for the emergency repairs to roadways, sewer plant, and drainage areas at the next Board meeting.

10. Old Business

- a. Ordinance 10-04, Ordinance to adopt the annual budget and tax rate for fiscal year beginning July 1, 2010 and ending June 30, 2011 – 2nd Reading

It was moved by Vernich, seconded by DeLong, to adopt Ordinance 10-04.

Discussion: Alderman Evans asked what fund balance would be at the end of the fiscal year. City Recorder said that it will be going up slightly because the budgeted expenses do not exceed the revenues. The projected fund balance at June 30, 2011 is expected to be \$637,346.

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

Motion Passed.

- b. Ordinance 10-05, Ordinance to adopt Storm water management plan

It was moved by Vernich, seconded by DeLong, to adopt Ordinance 10-05 to adopt Storm Water Management Plan.

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

Motion Passed.

- c. Ordinance 10-06, Ordinance amending the Greenbrier Zoning Ordinance (Flood District Regulations)

It was moved by Vernich, seconded by Runquist, to adopt Ordinance 10-06.

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

Motion Passed.

11. New Business

- a. Resolution 10-07, Resolution to adopt Private Chapter 71, House Bill 3993 to amend the City Charter

It was moved by Vernich, seconded by DeLong, to adopt Resolution 10-07.

Discussion: This is what was passed at a previous Board Meeting. This went through the State and its back at the City for adoption.

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

Motion Passed.

- b. Discussion of Bryce Hatch – Refer back to Planning and Zoning

It was moved by Runquist, seconded by Vernich.

Discussion: By sending this back to Planning and Zoning, it makes Bryce Hatch go back through all the planning requirements to finish the development on the Lights Chapel Road property. All construction has been stopped. The current bond has expired. He deviated from the original construction plan, and the storm water violations of the property need to be addressed and brought before the P & Z Commission before construction is allowed. Now that development has been shut down, Hatch will have to start over with submitting site plans and providing the City with a bond before being allowed to continue.

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

Motion Passed

- c. Move Administrative Assistant from Level 5 to Level 6

It was moved by DeLong, seconded by Runquist.

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

Motion Passed.

- d. Finance

1. Approve Emergency purchase for UV System for disinfection at Sewer Plant for \$4,089.56

It was moved by Vernich, seconded by DeLong, to approve emergency purchase.

Discussion: This is for the repair of the disinfection system at the WWTP. It has nothing to do with the flooding in May.

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

Motion Passed.

2. Adjustments to the water and sewer account – \$ 2594.74

It was moved by Evans, seconded by Vernich.

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

Motion Passed.

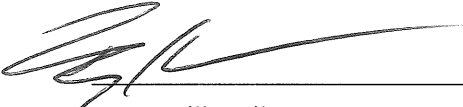
e. Adjournment

It was moved by Evans, seconded by Vernich.


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

Motion Passed.

MEETING ADJOURN 7:23 PM



Mayor Billy Wilson

Attest: 
City Recorder