

**City of Greenbrier  
Regular Board Meeting Agenda  
March 1, 2010**

***Public Hearing***

- Ordinance 10-01, Ordinance to amend budget for fiscal year July 1, 2008 to June 30, 2009 – No one spoke for or against.
- Ordinance 10-02. Ordinance to amend the Greenbrier Municipal Zoning Ordinance – No one spoke for or against.

Public Hearing Closed

***Citizen Comments***

There were no citizen comments.

1. Call to Order by the Mayor 7:03 PM
2. Roll Call

**Present:**  
Alderman Bonnette Dawson  
Alderman Jeff DeLong  
Alderman Wayne Dugger  
Alderman Bill Vernich  
Mayor Billy Wilson

**Absent:**  
Alderman Joshua Evans  
Alderman Carol Fagg

**Also Present:**  
Police Chief Rich Hatfield  
City Superintendent Tommy Maitland  
City Recorder Rachel Slusser

3. Prayer – Alderman Wayne Dugger led the prayer
4. Pledge to flag – Led by Daisy Troop 2724
5. Adoption of Agenda

It was moved by Dugger, seconded by Dawson

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

Motion Passed.

6. Approval of Minutes of the February 1, 2010 meeting

It was moved by Vernich, seconded by DeLong

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

Motion Passed.

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Alderman Dugger mentioned that the Mayor, Fire Chief was nominated to be considered among 50-60 individuals across the country as an outstanding first responder.

9. Reports from Committees and Department Heads

There were no reports from committees or department heads.

10. Old 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 budget amendment.

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

Motion Passed.

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

It was moved by Vernich, seconded by DeLong to adopt 10-02.

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

Motion Passed.

11. New Business

a. Ordinance 10-03, Ordinance to levy a litigation tax

It was moved by Dugger, seconded by Vernich to adopt litigation tax.

Discussion: The City currently doesn't have a litigation tax but we do charge a State tax. This ordinance allows a \$13.75 litigation tax on traffic tickets. A resolution for an increase in fines will follow in the next couple of months. Our rates on tickets are still lower than other cities. Our current rates don't cover the expenses.

Vote: 4-1  
Yes: Dawson, DeLong, Dugger and Wilson  
No: Vernich  
Absent: Evans and Fagg

Motion Passed.

b. Resolution 10-01, Resolution for Fiscal Year 2010 THDA HOME Grant application

It was moved by Vernich, seconded by Dugger,

Discussion: This is a grant that we applied for a couple a years ago but the State ran out of money, so we are reapplying.

Vote: 5-0

Yes: Dawson, DeLong, Dugger, Vernich and Wilson  
No: None  
Absent: Evans and Fagg

Motion Passed.

- c. Resolution 10-02, Resolution ratifying the revised Robertson County Growth Plan  
It was moved by Dawson, seconded by DeLong, to adopt 10-02 the revised the Robertson County Growth Plan.

Discussion: Portland annex some property and each city within the county has to pass a resolution.

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

Motion Passed.

- d. Resolution 10-03, Resolution to adopt a 457 Plan for employees

It was moved by Dugger, seconded by DeLong,

Discussion: The employees of the City are responsible funding their plan. The City will not contribute to this plan. This plan is pre-taxed and is equivalent to a 401K.

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

Motion Passed.

- e. Finance  
1. Adjustments to the water and sewer account – \$ 1933.18

It was moved by Vernich, seconded by Dugger, to approve adjustments.

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

Motion Passed.

## 12. Adjournment

It was moved by Vernich, seconded by DeLong

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

Motion Passed.

MEETING ADJOURN 7:16 PM



\_\_\_\_\_  
Mayor Billy Wilson

Attest:



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City Recorder