

City of Greenbrier
Regular Board Meeting Minutes
November 1, 2010

Citizen Comments

There were no citizen comments.

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

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

Absent: Alderman Wayne Dugger

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

3. Prayer – Alderman Jorgen Runquist
4. Pledge to flag
Led by Boy Scout Troop 460

5. Adoption of the Agenda
It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the October 4, 2010
It was moved by Runquist, seconded by DeLong.

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials
There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Alderman DeLong wanted to thank the City for the street signs at Webster Street.

Alderman Fagg asked about the red light at Hygeia Road. Mayor Wilson said that the State is at the acquisition stage of acquiring the right of ways. The City has received the plans from the State. We are waiting on the State to let us know when to proceed with the engineering plans and the purchase of the light.

Mayor Wilson informed the Board that Chief Hatfield was absence because he was attending a conference out of town. Also, Alderman Wayne Dugger was absence because he was sick.

9. Reports from Committees and Department Heads

10. Old Business

- a. Ordinance 10-09, Ordinance to accept bid and authorize a lease agreement – 2nd Reading

It was moved by Dawson, seconded by Runquist.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Ordinance 10-10, Ordinance to amend the design review manual – 1st Reading

It was moved by Runquist, seconded by DeLong.

Discussion: The amendment to the manual would allow a privacy fence as acceptable screening.

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

Motion Passed. (Roll Vote)

- b. City Attorney

It was moved by Dawson, seconded by DeLong, to hire Bill Vernich as City Attorney.

Discussion: Bill Vernich would be replacing Christy Bartee. His rate is the same as what the City currently pays to Ms. Bartee. Now that he is no longer Alderman, he has the opportunity to still serve the City. Mr. Vernich is familiar with the City by having served on the Board of Mayor and Alderman and the Planning & Zoning Board.

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

Motion Passed. (Roll Vote)

c. Abandon right of way connected to Bedwell Drive

It was moved by DeLong, seconded by Runquist.

Discussion: The property owners approached the City about acquiring a right of way that is on Bedwell Drive. This is a 50' X 100' non-buildable lot with electric lines running through it. The City will sell the lot to the adjoining lot owners for the appraised amount. The property owners are responsible for all costs associated with buying the lot.

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

Motion Passed. (Roll Vote)

d. Finance

1. Adjustments to the water and sewer account – \$ 4,057.01

It was moved by Evans, seconded by Runquist, to accept adjustments is said amount.

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

Motion Passed. (Roll Vote)


12. Adjournment

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:18 PM



Mayor Billy Wilson

Attest: 
City Recorder