

**City of Greenbrier
Regular Board Meeting
September 13, 2010**

Public Hearing

- Ordinance 10-07, Ordinance to amend Greenbrier Municipal Zoning Ordinance (exempt signs and temporary signs) – *No one spoke for or against.*

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 Joshua Evans
Alderman Carol Fagg
Alderman Jorgen Runquist
Mayor Billy Wilson

Absent: None

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

Mayor Wilson welcomed Alderman Wayne Dugger back to the board.

3. Prayer – Alderman Wayne Dugger
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the August 2, 2010 and August 19, 2010 special called meeting

It was moved by Dawson, seconded by DeLong, to approve.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Mayor Wilson presented Andrea Adcox with a Mayor's Commendation for her dedicated service while overseas in Iraq with the National Guard.

Mayor Wilson presented Bonnette Dawson with a Resolution congratulating First Baptist Church on its 125th Anniversary.

8. Communications from the Mayor and Aldermen

Mayor Wilson reported that the City has hired two new officers. He added that one of the City's officers is currently out on extended leave for an injury. Alan Witherspoon is at the High School as the full-time SRO.

Mayor Wilson reported on the vandalism at the park. The cost that the City has incurred is about \$3,000.00. The buildings had to be repainted and some of the windows had to be replaced.

9. Reports from Committees and Department Heads

Rich Hatfield reported on the audit conducted by the FBI and TBI on the Police Department. The auditor said that this was the best audit that she has conducted. Lisa White has done a great job preparing for the audit.

10. Old Business

- a. Ordinance 10-07, Ordinance to amend Greenbrier Municipal Zoning Ordinance (exempt signs and temporary signs) -2nd Reading

It was moved by Dugger, seconded by DeLong, to approve 10-07.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Resolution 10-08, Resolution to proclaim September 17- September 23, 2010 Constitution Week

It was moved by Evans, seconded by Runquist, to adopt.

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

Motion Passed. (Voice Vote)

- b. Resolution 10-09, Resolution to Recognize Greenbrier First Baptist Church on 125th Anniversary

It was moved by Dugger, seconded by Evans.

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

Motion Passed. (Voice Vote)

- c. Resolution 10-10, Resolution to recognize the service of 278th while overseas

It was moved by DeLong, seconded by Dawson.

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

Motion Passed. (Voice Vote)

d. Finance

1. Paving of City Streets

a. Resolution 10-11, Capital Outlay Note

It was moved by Dugger, seconded by Dawson, to approve the paving of the streets.

Discussion: Mayor Wilson said the City has put off paving for three years now and this is for the streets that are in the worst condition. We received three bids. Mike Hale's bid was lowest at \$126,733.

Alderman Evans felt that the roads needed paving but it wasn't a good idea for the City to borrow money right now since the City is already repaying a loan.

Mayor Wilson addressed Evans concerns by saying that the City needs to take care of the citizens. We have put capital outlay projects off for the past couple of years and have managed the taxpayers' money, but we can't let the City fall apart. The first payment of the loan will be due in 2011 and the current loan will be paid off in 2012. This loan is expected to be paid off within three years.

Vote: 6-1
Yes: Dawson, DeLong, Dugger, Fagg, Runquist and Wilson
No: Evans

Motion Passed. (Roll Vote)

2. Phone System

a. Resolution 10-12, Lease for Phone System

It was moved by DeLong, seconded by Dugger, to accept SelTel bid

Discussion: City Recorder Slusser told the Board that the phone system that the City currently has is very outdate and due to the recent bomb threats that were called in we were unable to trace the call. Our current system is not compatible with call account software. We received two bids one from EMI and one from SelTel. SelTel was the lowest bid at \$11,245.29. The monthly lease would be about \$220.00 per month. Currently, we pay \$2200.00 per year for maintenance on the old system. We also received a quote from phone carriers. If we change phone carriers from AT & T, we would save about \$600.00 per month. All calls incoming and outgoing would be captured.

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

Motion Passed. (Roll Vote)

3. Backhoe – Repair or Trade

It was moved by Dugger, seconded by DeLong, to repair or trade the backhoe.

Discussion: Superintendent Maitland told the Board that it will cost about \$9,000.00 to repair the backhoe that is worth \$12,000 to \$15,000. We can get a brand new one with a bucket attachment that has a 5 year/50,000 mile warranty for \$64,556.47 with

a trade in. This is piggybacking off the Metro contract with Nashville Tractor & Equipment. The funding for the backhoe would come out of the Water Bond Debt Service. This backhoe can use our current attachments. We researched and found the same piece of equipment for a base price of \$63,900 with out any attachments.

Alderman Dugger amended his motion:

It was moved by Dugger, seconded by Fagg, to purchase a backhoe.

Vote: 6-1
Yes: Dawson, DeLong, Dugger, Fagg, Runquist and Wilson
No: Evans

Motion Passed. (Roll Vote)

4. Adjustments to the water and sewer account – \$ 6645.85

It was moved by Evans, seconded by Dawson, to accept.

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

Motion Passed. (Roll Vote)

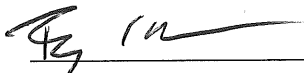
12. Adjournment

It was moved by Evans, seconded by Dugger


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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:28 PM



Mayor Billy Wilson

Attest: 

City Recorder