

City of Greenbrier
Regular Board Meeting Minutes
January 3, 2011

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:02 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:
City Attorney Bill Vernich
Assistant Police Chief Kevin Richards
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building & Codes Official Chuck Weaver

3. Prayer – Alderman Jorgen Runquist
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 December 6, 2010

It was moved by Evans, seconded by DeLong.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Alderman Wayne Dugger presented City Recorder Rachel Slusser a certificate of recognition of becoming a Certified Municipal Finance Officer through the State of Tennessee.

8. Communications from the Mayor and Aldermen

Mayor Wilson reported on the Rawls Property on the corner of Hwy 41 and College St. Mr. Rawls passed away and the City is currently trying to negotiate a deal with the owner of the property for possible purchase.

9. Reports from Committees and Department Heads

City Attorney Bill Vernich reported to the Board that the easements that the City previously voted on to abounded and sell to the adjoining property owners will be concluded this week.

Assistant Police Chief Richards informed the Board that Police Chief Hatfield has been cleared to return to work on January 10, 2011.

City Recorder Slusser thanked the Mayor and Aldermen for the recognition.

10. Old Business

There was no old business

11. New Business

a. Ordinance 11-01, Ordinance to amend Municipal Code related to the sale of beer – 1st Reading

It was moved by Dugger, seconded by Dawson, ordinance related to the sell of beer.

Discussion: Mayor Wilson said that this was based on a recommendation from the Beer Board. There are restaurants in town that would like to serve beer on Sunday. The way the ordinance is now the person can buy beer in a store but not sit down in a restaurant and have it.

Vote: 4-3
Yes: Dawson, DeLong, Dugger and Wilson
No: Evans, Fagg and Runquist

Motion Passed. (Roll Call)

b. Ordinance 11-02, Ordinance to adopt Transportation plan for the red light at Hygeia/Candy Lane – 1st Reading

It was moved by Dugger, seconded by Fagg, to approve 11-02.

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

Motion Passed. (Roll Call)

c. Surplus ATV – Parks Department

It was moved by Dugger, seconded by Runquist

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

Motion Passed. (Roll Vote)

d. Finance

1. Adjustments to the water and sewer account – \$ 1,389.14

It was moved by Evans, seconded by DeLong.

Discussion: Alderman Dugger asked about the rules and policies of approving adjustments. Superintendent Maitland suggested a committee to review current policies.

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 Runquist.

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


Motion Passed. (Voice Vote)

MEETING ADJOURN 7:17 PM



Mayor Billy Wilson

Attest:



City Recorder