

**City of Greenbrier
Regular Board Meeting Minutes
March 7, 2011**

Public Hearing

- Ordinance 11-01, Ordinance to amend Municipal Code related to the sale of beer

Bud Trimble, owner of Bud's, stated that he was in support of the beer ordinance because there will be consistency between Greenbrier and Springfield. He currently loses sales to Springfield on Sundays because people buy it in Springfield earlier then he is allowed to sell it. He can start selling at 12 noon.

- Ordinance 11-02, Ordinance to adopt Transportation plan for the red light at Hygeia/Candy Lane – *No one spoke for or against*

Citizen Comments

1. Call to Order by the Mayor 7:09 PM
2. Roll Call

Present: Alderman Bonnette Dawson
Alderman Wayne Dugger
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Jorgen Runquist
Mayor Billy Wilson

Absent: Alderman Jeff DeLong

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

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

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the January 3, 2011

It was moved by Evans, seconded by Dugger.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Wilson reported to the Board that with the sale of land, sale of an UTV, and a donation from Greenbrier City Sports for a total of \$14,665 would be used to purchase two pieces of playground equipment and a bathroom for the parks. The budget would be amended at the end of the year to reflect the changes in revenue and expenses. The playground equipment will be installed at the lake and at Shadowbrook. The bathroom is being purchased from Miller's Amish Store and will be at the Maple Street Park. When this is done all parks will have playground equipment.

Alderman Dugger asked if these items are purchased at the same time, would this violate our purchasing policy. Mayor Wilson said that it wouldn't because it was on different park locations and each piece is under \$3500.00.

Alderman Fagg asked if it was possible to have a park meeting. That way the Board can meet to discuss and ask questions about the park and where it is headed. Mayor Wilson said that the City is taken over the park ball leagues in the fall. Fagg expressed concern over the push for more ball fields and the hiring of a part time person. She also would like to see better walking trails and playground equipment for children at the big park. She feels that the Board is left in the dark when it comes to decisions about the park. Mayor Wilson said that we have hired Terry Martin part time to schedule games and help the City with the process of taking it over. He said that the original plans called for four ball fields and everything has been donated. The City is waiting on the availability of the land. He said that over the passed three years the City has done a lot to improve all the trails and improve all the parks with things like paving and playground equipment.

Alderman Evans felt that it would be helpful to have a Park Board Meeting to discuss where the Board would like to see the park go. Mayor Wilson said that the Board is the Park Board and they discuss and decide when the Budget is brought before the Board what to do with the park.

Alderman Dugger agreed with Fagg that the trails were bad in some places. He suggested the possibility that the City purchase a bobcat for the maintenance of the trails. He would like the Board to give Tommy Maitland permission to look for a good used bobcat and have him report back to the Board next month.

9. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that the City Wide Clean up is scheduled for April 16, 2011. Residents can bring their items to City Hall from 7:00 am to 3:00 pm. If anyone has any questions about what they can and cannot drop off to please call City Hall. He also report that the dam was inspected and the emergency spillway is going to need extensive work done. He will be meeting with the engineer to have the plans drawn up. Maitland will report back to the Board on the cost. Maitland said that the City would have a cost estimate before final budget approval.

10. Old Business

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

It was moved by Dugger, seconded by None, to approve Ordinance 11-01.

Motion Fails.

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

It was moved by Fagg, seconded by Dugger.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Resolution 11-01, Resolution for an interlocal agreement to establish a water Supply board for the utilities operating in Robertson County

It was moved by Dugger, seconded by Dawson.

Discussion: Alderman Dugger wanted everyone to know that this is really important to the City of Greenbrier and would be in the best interest of the City to pay close attention to this.

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

Motion Passed. (Roll Vote)

- b. Resolution 11-02, Resolution to apply for the THDA Home Grant

It was moved by Dugger, seconded by Runquist,

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

Motion Passed. (Roll Vote)

c. Finance

1. Discussion of purchase of land – Corner of Hwy 41 and West College St.

It was moved by Dugger, seconded by Runquist, motion to discuss.

Discussion : This piece of land is on corner lot of Highway 41 and West College Street. Asking price is \$70,000.00. This is from the corner to the Bargain Depot. Attorney Bill Vernich reported that his biggest concern is the environmental issues that the City might encounter. Years ago a service station with underground gas tanks were there. The City would essentially be purchasing the property to demolish it. He recommends that a counter offer be made of \$50,000 because of the expense the City might face in the future.

Alderman Dawson and Dugger both commented on the removal of the underground storage tanks. No mater what the property will be in the future the tanks will have to be removed and test wells be set on the property for years.

When the property changes ownership, it will have to go through Planning and Zoning to bring it up to current code requirements.

2. Emergency Repair on Jet Sprayer in Sewer Department - \$4791.66

It was moved by Dugger, seconded by Fagg.

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

Motion Passed. (Roll Vote)

3. Adjustments to the water and sewer account – February - \$1,516.16, March -\$2,978.37

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:42 PM](#) .

Mayor Billy Wilson

Attest:

City Recorder