

**City of Greenbrier**  
**Regular Board Meeting Minutes**  
**April 4, 2011**

***Citizen Comments***

There were no citizen comments.

1. Call to Order by the Mayor 7:04 PM
2. Roll Call

**Present:** Alderman Bonnette Dawson  
Alderman Jeff DeLong  
Alderman Wayne Dugger  
Alderman Carol Fagg  
Alderman Jorgen Runquist  
Mayor Billy Wilson

**Absent:** Alderman Joshua Evans

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

3. Prayer – Alderman Jeff DeLong
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Dawson, seconded by DeLong.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the March 7, 2011

It was moved by Dugger, seconded by Runquist.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials

8. Communications from the Mayor and Aldermen

Mayor Wilson passed out copies of budget worksheets to the Board had the following comments:

- Red Light is figured in the Budget using cash on hand instead of taking out a loan that was Board approved. We budgeted \$150,000.00. We have deposited \$250,000.00 into a CD and will use part of this for the red light.
- We have shown an increase of revenue of 7%. Without the red light expense, we have an increase of expense of 1%. This 1% includes two patrol cars and a mower.
- Please review budget and call me or department head with any questions before the 1<sup>st</sup> Reading on May 2, 2011. I will be on vacation from April 8 –April 18. Please contact me prior to my leaving or when I get back.
- We have paid off the loan in State Street Aid two years early. It has saved \$6,000.00 in interest.
- I am appointing a committee to discuss purchase of Rawls property on the corner of 41 S and West College. Bring recommendation to May 2, 2011 Board Meeting. Committee is Carol Fagg, Josh Evans, Bonnette Dawson, Bill Vernich and Tommy Maitland. Bonnette will be the chair. \*\*If the recommendation to purchase the land and the Board approves then we can use the balance of the CD to purchase without taking out a loan.
- I am appointing a committee to discuss a liquor referendum to sell liquor by the package and by the drink. The owner of Big Daddy's offered to pay the expense for referendum. Bill Vernich is checking the legalities. Committee is Wayne Dugger, Jeff DeLong, Jorgan Runquist, and Bill Vernich. Wayne will be the chair. \*\* Remember the referendum will allow your constituents who you represent to decide. This will allow you to support and vote for the majority.
- When committees are ready to meet. Please let Rachel know so she can post 5 days prior to the meeting.

Alderman DeLong has received good comments about the playgrounds.

Alderman Dugger commented that Randy Weaver was doing a great job finding a home for the animals or returning them to their owners. The adoption rate or returning the pet to the home rate is 81%. Alderman Runquist added the Mr. Weaver has helped him with a cat problem in the past and he did a great job.

#### 9. Reports from Committees and Department Heads

Superintendent Maitland reported that the engineers are currently working on the plans for the sewer line. Clean Up day is scheduled for April 16, 2011 from 7:00 am to 3:00 pm at City Hall. Leaf and limb pick up is underway during the month of April.

City Recorder Slusser informed the Board that the City's website is up and running.

Alderman Dugger set his committee meeting for April 21, 2011 at 6:00 pm

Alderman Dawson set her committee meeting for April 15, 2011 at 8:30 am

#### 10. Old Business

There was no old business

#### 11. New Business

- a. Ordinance 11-03, Ordinance to amend Municipal Code, Title Seven, Chapter Five, Section 7-504 – 1<sup>st</sup> Reading

It was moved by DeLong, seconded by Dugger.

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

Motion Passed. (Roll Vote)

- b. Confirmation of Board Vote for water/sewer bill due date.

It was moved by Runquist, seconded by Dugger.

Discussion: Superintendent Maitland stated that the delinquent bills are due no later than noon on the 3<sup>rd</sup> of the month after they are due (on the 15<sup>th</sup> of the previous month). This is the extension that Board has voted on and approved in the past. It was never put in writing.

Motion amended by Runquist seconded by Dugger to confirm that the arrears bill is due by noon on the 3<sup>rd</sup> of the month after the due date.

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

Motion Passed. (Roll Vote)

- c. Finance
  - 1. Adjustments to the water and sewer account – \$453.98

It was moved by Dawson, seconded by Runquist.

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

Motion Passed. (Voice Vote)

## 12. Adjournment

It was moved by Dugger, seconded by Runquist.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:17 PM

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Mayor Billy Wilson

Attest:

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City Recorder