

City of Greenbrier
Regular Board Meeting Minutes
May 2, 2011

Public Hearing

- Ordinance 11-03, Ordinance to amend Municipal Code, Title Seven, Chapter Five, Section 7-504 – *No one spoke for or against.*

Citizen Comments

Dennis Lindsey presented Chief Hatfield with a certificate of appreciate for helping with traffic control during a benefit ride.

1. Call to Order by the Mayor 7:09 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 (Arrived Late)

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 Agenda

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)

6. Approval of Minutes of the April 4, 2011

It was moved by DeLong, 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
- 8. Communications from the Mayor and Aldermen
- 9. Reports from Committees and Department Heads

Mayor Wilson informed the Board that Bryan Collins will no longer be the City Planner as of July.

10. Old Business

- a. Ordinance 11-03, Ordinance to amend Municipal Code, Title Seven, Chapter Five, Section 7-504 – 2nd Reading

It was moved by Dugger, seconded by Dawson, to approve Ordinance 11-03

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

Motion Passed. (Voice Vote)

11. New Business

- a. Report from Committee on purchase of Rawls property

Alderman Dawson reported to the Board that the committee feels that because of the current economy the purchase of the property would not be feasible due to the price, environmental issues and aesthetics.

It was moved by Dawson, seconded by Dugger, not to purchase the property.

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

Motion Passed. (Roll Vote)

- b. Report from Committee on liquor referendum

Alderman Dugger reported to the Board the procedures of how to start the process of a liquor referendum. He said the cost to have a referendum if it is not during a general election would cost \$18,000- \$20,000. During the general election, the referendum would just be added to the ballot. It has been brought up that a citizen interested in the liquor referendum pay for it. Dugger feels that would not be a good thing and would vote against it. Money can be collected for advertising. The committee recommends that city have a referendum so citizens have a voice in this issue. Once a petition is signed by registered voters in Greenbrier, then it will come to the Board for a vote to be put on a ballot.

7:23PM Joshua Evans Arrives

- c. Ordinance 11-04, Ordinance to rezone a parcel from RA to CB – 1st Reading

It was moved by Dugger, seconded by Evans, to approve 11-04.

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

Motion Passed. (Roll Vote)

d. Ordinance 11-05, Ordinance for Budget 2011/2012 – 1st Reading

It was moved by Dugger, seconded by Dawson, to approve on first reading.

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

Motion Passed. (Roll Vote)

e. Finance

1. Establish a \$30.00 fee to process yard clean up bills.

It was moved by DeLong, seconded by Runquist .

Discussion: City Recorder explained the process of billing for yard clean up fees. This fee would cover administration expense. This would be added to the lien when filed.

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

Motion Passed. (Roll Vote)

2. Water and Sewer – Emergency purchase for repair on pumps \$39,400

It was moved by Dugger, seconded by DeLong,

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

Motion Passed. (Roll Vote)

3. Water and Sewer – Emergency expense for blower at sewer plant - \$4,983.28

It was moved by Runquist, seconded by Dugger.

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

Motion Passed. (Roll Vote)

4. Adjustments to the water and sewer account – \$704.03

It was moved by Evans, seconded by Runquist.

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

Motion Passed. (Roll Vote)

Alderman Dugger had concerns with the area businesses and the temporary signs that are put up on Friday afternoon and taken down Sunday evening.

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 [7:40 PM](#)

Mayor Billy Wilson

Attest:

City Recorder