

**City of Greenbrier**  
**Regular Board Meeting Minutes**  
**June 13, 2011 Rescheduled from June 6, 2011**

**Public Hearing**

- Ordinance 11-04, Ordinance to rezone a parcel from RA to CB – *No one spoke for or against.*
- Ordinance 11-05, Ordinance for Budget 2011/2012 – *No one spoke for or against.*

**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 Joshua Evans  
Alderman Carol Fagg  
Mayor Billy Wilson

**Absent:** Alderman Jorgen Runquist

**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 Jeff DeLong
4. Pledge to flag
5. Adoption of the Revised Agenda

It was moved by Evans, seconded by Dugger.

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

Motion Passed. (Voice Vote)

6. Nomination and vote for vacant seat of Ward 3 alderman position

Mayor Wilson read Jorgen Runquist's resignation letter as Ward 3 Alderman. Mayor Wilson also thanked him for his service to the City of Greenbrier.

It was moved by Dugger, seconded by Dawson, to accept Larry Stroup for the replacement of Jorgen Runquist of Ward 3 alderman position.

Discussion: Alderman Fagg asked if he has fulfilled the requirements for Ward 3 Alderman. Mayor Wilson said that Mr. Stroup is qualified. Alderman Evans said that he would like to see

advertisement for vacant alderman seats. Mayor Wilson told Evans that the position was advertised in 5 locations and the City followed the procedure as recommended by MTAS.

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

Motion Passed. (Roll Vote)

Larry Stroup was sworn in as Ward 3 Alderman.

7. Approval of Minutes of the May 2, 2011

It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

8. Presentations/Memorials

9. Communications from the Mayor and Aldermen

10. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that Billy Williams has become State Certified in Collection II. He is an asset to the City, and we are proud to have him.

11. Old Business

a. Ordinance 11-04, Ordinance to rezone a parcel from RA to CB

It was moved by Dawson, seconded by Stroup.

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

Motion Passed. (Roll Vote)

b. Ordinance 11-05, Ordinance for Budget 2011/2012

It was moved by Dugger, seconded by DeLong, to approve Budget Ordinance 11-05.

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

Motion Passed. (Roll Vote)

12. New Business

- a. To adopt a Title VI Compliance Manual

It was moved by Dugger, seconded by Dawson, to adopt.

Discussion: City Recorder Slusser said that this is modeled by MTAS. Alderman Evans asked if this manual put the City at a greater risk for a lawsuit. City Attorney Vernich said it would probably make it less likely.

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

Motion Passed. (Roll Vote)

- b. Finance

1. Water and Sewer – Emergency purchase for pumps \$8,235

It was moved by Dugger, seconded by DeLong,

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

Motion Passed. (Roll Vote)

2. Adjustments to the water and sewer account – \$1332.65

It was moved by Evans, seconded by Dugger, in said amount.

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

Motion Passed. (Roll Vote)

13. Adjournment

It was moved by Evans, seconded by Dugger.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:21 PM](#)

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Mayor Billy Wilson

Attest:

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City Recorder