

**City of Greenbrier  
Regular Board Meeting Minutes  
July 11, 2011**

***Citizen Comments***

There were no citizen comments.

1. Call to Order by the Mayor 7:03 PM
2. Roll Call

**Present:** Alderman Jeff DeLong  
Alderman Wayne Dugger  
Alderman Carol Fagg  
Alderman Larry Stroup  
Mayor Billy Wilson

**Absent:** Alderman Bonnette Dawson  
Alderman Joshua Evans

**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 Stroup.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Voice Vote)

6. Approval of Minutes of the June 13, 2011

It was moved by DeLong, seconded by Stroup.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Roll Vote)

7. Presentations/Memorials
8. Communications from the Mayor and Aldermen

Mayor Wilson announced that Alderman Dawson's husband was sick and Alderman Evans was in China.

9. Reports from Committees and Department Heads

10. Old Business

There was no old business to discuss.

11. New Business

a. Ordinance 11-06, Ordinance to amend budget for 2010/2011 – 1<sup>st</sup> Reading

It was moved by Dugger, seconded by Stroup, to amend the budget.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Roll Vote)

b. Ordinance 11-07, Ordinance to amend Ordinance 01-07, annexation of Cemetery – 1<sup>st</sup> Reading

It was moved by Stroup, seconded by Dugger.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Roll Vote)

c. Finance

1. Water and Sewer – Emergency installation on Main Street pump station - \$5,069.20

It was moved by Dugger, seconded by DeLong.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Roll Vote)

2. Adjustments to the water and sewer account – \$1588.95

It was moved by DeLong, seconded by Stroup.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None  
Absent: Dawson and Evans

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Dugger, seconded by Stroup.

Vote: 5-0  
Yes: DeLong, Dugger, Fagg, Stroup and Wilson  
No: None

Absent: Dawson and Evans

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:09 PM](#)

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Mayor Billy Wilson

Attest:

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City Recorder