

**City of Greenbrier
Regular Board Meeting Minutes
September 12, 2011**

Public Hearing

- Ordinance 11-06, Ordinance to amend Budget 2010/2011 – *No one spoke for or against.*
- Ordinance 11-08, Ordinance to amend Municipal Zoning Code, Change of Use – *No one spoke for or against.*

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:02 PM
2. Roll Call

Present: Alderman Bonnette Dawson
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Larry Stroup
Mayor Billy Wilson

Absent: Alderman Joshua Evans
Alderman Carol Fagg

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 Dugger, seconded by Stroup.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the August 1, 2011

It was moved by Dawson, seconded by Stroup.

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

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 Bill Underhill had resigned as City Judge. William Kroeger has been recommended as a replacement.

9. Reports from Committees and Department Heads

City Attorney Bill Vernich reported that delinquent property taxes have been filed with Chancery Court.

Mayor Wilson told the Board flu vaccination are coming up and make sure to sign up if interested.

10. Old Business

a. Ordinance 11-06, Ordinance to amend Budget for 2010/2011 – 2nd Reading

It was moved by DeLong, seconded by Dugger,

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

Motion Passed. (Roll Vote)

b. Ordinance 11-08, Ordinance to amend Municipal Zoning Ordinance, Change of Use – 2nd Reading

It was moved by Dawson, seconded by Dugger.

Discussion: This change is applying to strip malls and change of use.

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

Motion Passed. (Roll Vote)

11. New Business

a. Ordinance 11-09, Ordinance to amend Municipal Zoning Ordinance, Rezone Property – 1st Reading

It was moved by Dawson, seconded by Stroup.

Discussion: Alderman Dugger asked if Mr. Denton had a current business license. Mayor Wilson said he would check into it.

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

Motion Passed. (Roll Vote)

b. Resolution 11-03, Resolution to declare Constitution Week

It was moved by Dawson, seconded by Stroup.

Vote: 5-0

Yes: Dawson, DeLong, Dugger, Stroup and Wilson
No: None
Absent: Evans and Fagg

Motion Passed.

- c. Appoint City Judge based on Mayor's recommendation. William Kroeger meets all requirements and qualifications according to the City's Charter.

It was moved by Dugger, seconded by Stroup.

Discussion: Mr. Kroeger is changing some things that will effect how City Court is held. Current City Judge pay is \$250.00 per month.

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

Motion Passed. (Roll Vote)

- d. Abandon Right-of-Way on Industrial Drive to adjacent property owner

It was moved by Stroup, seconded by Dugger.

Discussion: This is located by Atwood on Industrial Drive. The City doesn't have any interest in this property and it holds no value.

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

Motion Passed. (Voice Vote)

- e. Finance
1. Approve lowest and best bid for patching and paving area roads – Mike's Blacktop

It was moved by Stroup, seconded by Dugger, to approve submitted bid.

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

Motion Passed. (Roll Vote)

2. Permission to approve lowest and best bid on sewer project

It was moved by DeLong, seconded by Dawson.

Discussion: This project is related to getting the sewer moratorium that State wanted the City to impose lifted. The engineers have drawn up the plans, and the bid opening is at the end of September. The City will be using funds already on hand. Expected cost is less then \$800,000.

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

Absent: Evans and Fagg

Motion Passed. (Roll Vote)

3. Emergency Purchase in Water Department for School Meter Replacement - \$4670.00

It was moved by DeLong, seconded by Stroup.

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

Motion Passed. (Roll Vote)

4. Adjustments to the water and sewer account – \$3371.85

It was moved by Dawson, seconded by Dugger.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Stroup, seconded by Dugger.

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

Motion Passed.

MEETING ADJOURN [7:24 PM](#)

Mayor Billy Wilson

Attest:

City Recorder