

**City of Greenbrier
Regular Board Meeting Agenda
October 3, 2011**

Public Hearing

- Ordinance 11-09, Ordinance to amend Municipal Zoning Ordinance, Rezone Property- *No one spoke for or against.*

Public Hearing Closed

Citizen Comments

Ray Jones, 2001 Scenic Drive, Greenbrier, TN 37073

Mr. Jones addressed the Board regarding the State of TN required self imposed moratorium for sewer taps. Mr. Jones is the owner of a lot in the Valley View subdivision and would like to build a home. The City cannot sell him a sewer tap because of the moratorium. Mr. Jones conveyed to the Board that he has left numerous messages with Joshua Evans and Kerry Roberts to see what they could do on the State level to get a waiver on the moratorium lifted so he could build. Neither Mr. Evans nor Mr. Roberts returned his call. Mayor Wilson told Mr. Jones that he will call Kerry Roberts on his behalf to see if there is any waiver that could be granted since the City is doing everything it is required to do to get the moratorium lifted.

1. Call to Order by the Mayor 7:06 PM
2. Roll Call

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

Absent: 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 Jeff DeLong
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the September 12, 2011

It was moved by Stroup, seconded by Dugger.

Vote: 6-0

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

8. Communications from the Mayor and Aldermen

Mayor Wilson reported that Doug Watson has retired. TJ Porter has moved from the police department to the position that Mr. Watson held. Jason Kurtich has been hired as a new police officer.

Alderman Jeff DeLong reported to board about special pool adjustment for two residents. The residents are Romaine Hill for \$45.80 and Bill Drake for \$39.98. Factors for adjustment were a broken pool liner and a split bill.

It was moved by DeLong, seconded by Dugger, to approve a special pool adjustment for Hill and Drake.

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

Motion Passed. (Roll Vote)

9. Reports from Committees and Department Heads

Superintendent Maitland reported to the Board that we have received bids for sewer line rehab. The engineer has approved the lowest and best bid. Money on hand will be used to fund this project.

Alderman Fagg asked about the status of the Red Light. Mayor Wilson reported that everything was on schedule. Fagg asked about the speed limit. Mayor Wilson said that it will be discussed at the next Board meeting.

10. Old Business

- a. Ordinance 11-09, Ordinance to amend Municipal Zoning Ordinance, Rezone Property – 2nd Reading

It was moved by Dugger, seconded by Dawson, to approve Ordinance 11-09.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Resolution 11-04, Resolution opposing efforts of the US Army Corps of Engineers to charge fees to pump water out of Old Hickory Lake or its supporting water sources

It was moved by DeLong, seconded by Stroup.

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

Absent: Evans

Motion Passed. (Voice Vote)

b. Finance

1. Accept bid for repair work on the 100,000 gallon water tank per State requirements – Tank Rehab.com for \$21,600.00

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Roll Vote)

2. Adjustments to the water and sewer account – \$6316.51

It was moved by Stroup, seconded by Dugger, to approve adjustments.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Dawson, seconded by DeLong.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:21 PM

Mayor Billy Wilson

Attest:

City Recorder