

**City of Greenbrier
Regular Board Meeting Agenda
August 6, 2012**

Citizen Comments

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

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

Absent: None

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 Larry Stroup
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the July 2, 2012 meeting

It was moved by Evans, seconded by Stroup.

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

Motion Passed. (Voice Vote)

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

Alderman Bonnette Dawson thanked the Police Department for their quick response to a situation at the Old Hickory Credit Union.

9. Reports from Committees and Department Heads

10. Old Business

11. New Business

- a. Ordinance 12-05, Ordinance to amend zoning map. Discussion and possible vote to untable a previous made motion – 1st Reading

It was moved by DeLong, seconded by Fagg, to untable.

Discussion: This was recommended by P&Z in 2003 to take to the Board of Mayor and Alderman. When it got to the Board, it was tabled and never brought back up.

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

Motion Passed. (Roll Vote)

It was moved by DeLong, seconded by Dawson, to rezone from RA to CB.

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

Motion Passed. (Roll Vote)

- b. Discussion to purchase new fire truck

It was moved by Stroup, seconded by Dawson, to discuss purchase of fire truck.

Discussion: Mayor Wilson informed the Board about the repairs to the fire truck. He has spent \$2,000 in two months on repairs. He wants the Board to be aware of the situation with the trucks. Alderman Dugger stated that a new truck was \$250,000. This is something that the City needs to plan for in the future.

No vote needed. No action was taken. Item was discussed.

- c. Finance

1. Striping of roads \$9097.60

It was moved by Dugger, seconded by Stroup, to approve road striping.

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

Motion Passed. (Roll Vote)

2. Emergency purchase of starter assembly for blowers at sewer plant-\$ 5164.00

It was moved by Dawson, seconded by Dugger.

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

Motion Passed. (Roll Vote)

3. Adjustments to water and sewer account - \$ 5742.11

It was moved by Evans, seconded by DeLong.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Evans, seconded by Dawson.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:31 PM

Mayor Billy Wilson

Attest: _____
City Recorder