

City of Greenbrier

Regular Board Meeting Agenda

December 3, 2012

Citizen Comments

There were no citizen comments

1. Call to Order by the Mayor [7:01 PM](#)
2. Roll Call

Present: Alderman Bonnette Dawson
Alderman Jeff DeLong
Alderman Carol Fagg
Alderman Steve Higdon
Alderman Larry Stroup
Mayor Billy Wilson

Absent: Alderman Wayne Dugger

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 – Led by Cub Scout Pack 461
5. Adoption of the Agenda

It was moved by Stroup, seconded by Dawson.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the November 5, 2012 meeting

It was moved by DeLong, seconded by Stroup.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Cub Scout Troop 461 donated toys and food to Mayor Wilson for Toys for Tots.

Mayor Wilson presented Chief Rich Hatfield a plaque in recognition of 20 years of service.

8. Communications from the Mayor and Aldermen
9. Reports from Committees and Department Heads
10. Old Business
11. New Business
 - a. Ordinance 12-08, Ordinance to establish credit and debit card processing fees – 1st Reading

It was moved by Stroup, seconded by Dawson.

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

Motion Passed. (Roll Vote)

- b. Ordinance 12-09, Ordinance to establish requirements for a package liquor store – 1st Reading

It was moved by DeLong, seconded by Stroup.

Vote: 4-2
Yes: Dawson, DeLong, Stroup and Wilson
No: Fagg and Higdon
Absent: Dugger

Motion Passed. (Roll Vote)

- c. Resolution 12-03, Resolution to change the purchasing limits

It was moved by Higdon, seconded by Stroup.

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

Motion Passed. (Roll Vote)

- d. Increase cap for insurances to \$1500.00 per month per employee

It was moved by Stroup, seconded by DeLong.

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

Motion Passed.

- e. Finance
 1. Emergency purchase of sewer pump - \$15,785.00

It was moved by Stroup, seconded by DeLong.

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

Motion Passed. (Roll Vote)

2. Adjustments to water and sewer account - \$ 1375.08

It was moved by Dawson, seconded by Stroup.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Higdon, seconded by Stroup.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:13 PM](#)

Mayor Billy Wilson

Attest: _____
City Recorder