

City of Greenbrier
Regular Board Meeting Minutes
June 4, 2012

Public Hearing

- Ordinance 12-03, Ordinance to adopt the annual budget and tax rate for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 – *No one spoke for or against.*

Citizen Comments

1. Call to Order by the Mayor 7:01 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 (Arrived Late)

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 DeLong, seconded by Dugger.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the May 7, 2012 meeting

It was moved by Dugger, seconded by Stroup.

7:02:26 PM Alderman Evans arrived

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

Motion Passed. (Roll Vote)

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

Mayor Wilson reported that the AC unit at the Fire Hall went out and the cost to repair was \$2200.00. There was an emergency repair on the engine for \$1600.00.

The red light is up and now we are waiting for it to start blinking. Speed limit was discussed.

Alderman Dugger thanked everyone that helped during the Memorial Day program that the City puts on.

9. Reports from Committees and Department Heads

10. Old Business

- a. Ordinance 12-03, Ordinance to adopt the annual budget and tax rate for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 – 2nd Reading

It was moved by Dugger, seconded by Stroup, to approve Ordinance 12-03.

Discussion: Alderman Evan asked about the capital outlay projects that were removed. He wanted to know if the City was going to do those projects sometime in the future. Mayor Wilson said that we were putting those projects off a year.

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

Motion Passed. (Roll Vote)

11. New Business

- a. Ordinance 12-04, Ordinance to amend the Greenbrier Zoning Ordinance and Zoning Map, 3146 Lights Chapel Road from A to CB – 1st Reading

It was moved by Dawson, seconded by Evans, to approve Ordinance 12-04.

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

Motion Passed. (Roll Vote)

- b. SRO for the Middle School, County will pay \$33,000 to the City each year

It was moved by DeLong, seconded by Stroup.

Discussion: The County will be paying \$33,000.00 per year for a SRO for the Middle School. This will allow us to hire a new officer to help with patrol. Both SROs are still City of Greenbrier employees, and we are being reimbursed by the County. All benefits will remain the same.

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

Motion Passed. (Roll Vote)

- c. Salary Ranges

It was moved by Dugger, seconded by DeLong, to approve the salary ranges recommended by the committee.

Discussion: Alderman Evans asked who determined where the department heads fell in the salary ranges. Alderman Dugger explained how the ranges were determined by the committee. Department head pay raises are merit based and are approved by the Board.

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

Motion Passed. (Roll Vote)

d. Finance

1. Purchase of Rawls' property for \$52,000

It was moved by Dawson, seconded by Fagg, to purchase Rawls' property for \$52,000.00.

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

Motion Passed. (Roll Vote)

2. Emergency purchase for replacement of park's vehicle for \$4,609.00

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Roll Vote)

3. Emergency repair to screw pump in sewer department \$7,065.34

It was moved by Stroup, seconded by DeLong.

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

Motion Passed. (Roll Vote)

4. Emergency repair to gearbox bearing and control in sewer department \$5,832.51

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Roll Vote)

5. Adjustments to water and sewer account - \$ 2,129.32

It was moved by Evans, seconded by Dawson.

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, to adjourn.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:33 PM

Mayor Billy Wilson

Attest: _____
City Recorder