

City of Greenbrier
Regular Board Meeting Minutes
May 7, 2012

Public Hearing

- Ordinance 12-02, Ordinance to amend Chapter One of Title Ten of the Municipal Code, to allow chickens – *No one spoke for or against.*

Citizen Comments

Ms. Evelyn Dorris addressed the Board regarding a rezoning issue on Lights Chapel Road. At last month's Planning and Zoning Commission Meeting, an item was on the agenda to rezone of a piece of property from A to CB. The item died from a lack of motion. Ms. Dorris asked the Board to send it back to the P & Z Commission for reconsideration.

Mayor Wilson asked Alderman Dawson to bring it back before the Commission at the next meeting.

1. Call to Order by the Mayor 7:05 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: 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 Dugger, seconded by Dawson.

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

Motion Passed.

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

It was moved by Fagg, seconded by Dugger.

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

Motion Passed.

7. Presentations/Memorials

8. Communications from the Mayor and Aldermen

Alderman Dugger voiced concerns that the City of Greenbrier will find ourselves too dependent on others for water. He would like the City to look into other means of getting water besides from Springfield.

9. Reports from Committees and Department Heads

Alderman Dugger reported on the employee salary range committee. The committee has come up with a workable salary table for department heads. For the other levels of employees, the committee didn't come up with a solution.

10. Old Business

- a. Ordinance 12-02, Ordinance to amend Chapter One of Title Ten of the Municipal Code, to allow chickens

It was moved by DeLong, seconded by Stroup.

Vote: 5-1
Yes: Dawson, DeLong, Dugger, Stroup and Wilson
No: Fagg
Absent: Evans

Motion Passed.

11. New Business

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

It was moved by Dugger, seconded by Stroup, to adopt the Budget

Discussion: Our tax rate is the same. The City isn't raising taxes. The Department Heads are doing a good job with watching expenses. The City is operating within its means without the burden on taxpayers.

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

Motion Passed.

- b. Surplus the following property:

i. Mower – Parks Department

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.

ii. Crane – Sewer Department

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.

iii. 2 Police Cars – Police Department, Last four numbers of VIN-8149 and 1742

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.

iv. Truck – Parks Department

It was moved by Dugger, seconded by Fagg.

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

Motion Passed.

c. Finance

1. Emergency replacement to the sewer crane truck, replace motor - \$6,417.77

It was moved by Dugger, seconded by Dawson.

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

Motion Passed.

2. Emergency repair on lights at park and red light on 41 – \$4,194.54.

It was moved by Dugger, seconded by Fagg.

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

Motion Passed.

3. Adjustments to the water and sewer account – \$ 1,261.45

It was moved by Dawson, seconded by Dugger.

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

Motion Passed.

12. Adjournment

It was moved by DeLong, seconded by Stroup.

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

Motion Passed.

MEETING ADJOURN 7:32 PM

Mayor Billy Wilson

Attest: _____
City Recorder