

City of Greenbrier
Regular Board Meeting Minutes
January 9, 2012

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:00 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 Wayne Dugger
4. Pledge to flag
5. Adoption of the Revised Agenda

It was moved by Evans, seconded by DeLong.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the December 5, 2011

It was moved by Dugger, seconded by Dawson.

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Wilson reported on Philip Bollinger.

Alderman Dugger reminded the Department Heads and the Board that the annual City lunch hosted by the American Legion on January 11, 2012. He would like all employees to attend.

9. Reports from Committees and Department Heads

10. Old Business

11. New Business

- a. Resolution 12-01, Resolution to participate in the development of a County Wide Growth Plan in the amount of \$9,705.

It was moved by Dugger, seconded by Stroup, to approve participation in the Plan and pay our share of \$9,705.

Discussion: Alderman Dugger explained to the Board that amount was higher than originally discussed by the Robertson County Economic and Development Board. The original price for the comprehensive plan went up considerable. Dugger acknowledges that growth is important to the County and the City. But how the County and Cities are to fund it is the issue.

Mayor Wilson has met with County Mayor Bradley and is in support of a Growth Plan but feels that the City shouldn't have to pay for something that taxpayers in the City are already paying for. Mayor Wilson will back the Board with their decision.

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

Motion Failed. (Roll Vote)

- b. Make a full-time position in Parks due to recent City acquisition of ball program. Currently funded in salary line of park budget.

It was moved by Dugger, seconded by Dawson, to approve full-time position in parks.

Discussion: Mayor Wilson said that this is in the Budget and is part of the 5 Year Plan for the ballfields. Primary duties of this position will be overseeing the concession stand.

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

Motion Passed. (Roll Vote)

- c. Governing body approval to renew contract with the County for Fire Protection. Mayor Wilson to sign after passing.

It was moved by Stroup, seconded by Dugger, renew contract with the County, pending approval, for Fire Protection and giving Mayor Wilson authority to sign.

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

Motion Passed. (Roll Vote)

- d. Finance
1. Adjustments to the water and sewer account – \$1403.30

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)

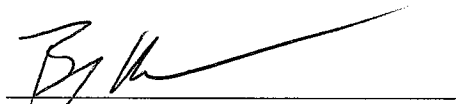
12. Adjournment

It was moved by Evans, seconded by Dugger,

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: Rachel Slusser
City Recorder