

City of Greenbrier
Regular Board Meeting Minutes
February 4, 2013

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:01 PM
2. Roll Call

Present: Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Steve Higdon
Alderman Larry Stroup
Mayor Billy Wilson

Absent: Alderman Bonnette Dawson

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 Dugger, seconded by Stroup.

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

Motion Passed.

6. Approval of Minutes of the January 3, 2013 special called meeting

It was moved by Stroup, seconded by DeLong.

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

Motion Passed.

7. Approval of Minutes of the January 7, 2013 regular scheduled board meeting

It was moved by Dugger, seconded by Higdon.

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

Motion Passed.

8. Presentations/Memorials

None

9. Communications from the Mayor and Aldermen

Mayor Wilson appointed Aldermen Dugger, DeLong, Stroup and Superintendent Maitland to a committee to study the need for additional tornado sirens.

10. Reports from Committees and Department Heads

There were no reports.

11. Old Business

12. New Business

a. Ordinance 13-01, Slum Clearance Ordinance – 1st Reading

It was moved by Stroup, seconded by Dugger,

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

Motion Passed.

b. Resolution 13-01, Resolution declaring April 13, 2013 as Nathaniel James Gettings Day

It was moved by Dugger, seconded by Stroup.

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

Motion Passed.

c. Accept proposal for mold removal

Superintendent Maitland provided two quotes for mold remediation. He recommended the lowest bid.

It was moved by Dugger, seconded by Stroup, to accept the bid of \$9209.00 for mold remediation.

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

Motion Passed.

d. Finance

1. Adjustments to water and sewer account - \$440.14

It was moved by Higdon, seconded by Stroup.

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

Motion Passed.

13. Adjournment

It was moved by Dugger, seconded by Stroup.

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

Motion Passed.

MEETING ADJOURN 7:12 PM

Mayor Billy Wilson

Attest: _____
City Recorder