CITY OF GREENBRIER

Special Called Board Meeting Minutes January 3, 2013

□ Public Hearing on Ordinance No. 12-09- Ordinance to establish requirements for a package liquor store. *No one spoke for or against*.

Public Hearing Closed

- 1. Call to Order by the Mayor 7:12 PM
- 2. Roll Call

Present: Alderman Bonnette Dawson

Alderman Jeff DeLong Alderman Wayne Dugger Alderman Steve Higdon Alderman Larry Stroup Mayor Billy Wilson

Absent: Alderman Carol Fagg

Also Present: City Attorney Bill Vernich

City Superintendent Tommy Maitland

City Recorder Rachel Slusser

3. Adoption of Agenda

It was moved by Stroup, seconded by Dawson.

Vote: 6-0

Yes: Dawson, DeLong, Dugger, Higdon, Stroup and Wilson

No: None Absent: Fagg

Motion Passed.

- 4. Old Business
 - a. Ordinance No. 12-09- Ordinance to establish requirements for a package liquor store -2^{nd} Reading

It was moved by Stroup, seconded by Dugger.

Vote: 6-0

	Yes: No: Absent:	Dawson, DeLong, Dugger, Higdon, Stroup and Wilson None Fagg
	Motion Passed.	
5. A	djournment	
	It was moved by Dawson, seconded by Dugger, 7:12:01 PM	
	Vote: Yes: No: Absent:	6-0 Dawson, DeLong, Dugger, Higdon, Stroup and Wilson None Fagg
	Motion Passed.	
MEETING ADJOURN 7:12 PM		
Mayor	Billy Wilson	
Attest:	City Recorder	_