

**City of Greenbrier
Regular Board Meeting Minutes
June 3, 2013**

Citizen Comments

1. Call to Order by the Mayor 7:04 PM
2. Roll Call

Present: Alderman Bonnette Dawson
Alderman Jeff DeLong
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Steve Higdon
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

3. Prayer – Alderman Jeff DeLong
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Dawson, seconded by Dugger.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the May 6, 2013 regular scheduled board meeting

It was moved by DeLong, seconded by Stroup.

Vote: 7-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon, 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 commended Corner Liquors and Fox Car Wash for the job they did on the appearance of their businesses.

Alderman Dugger thanked Superintendent Tommy Maitland, Police Department, and City Hall staff for help with the Veterans' Memorial Day Program held at Liberty Square Park.

9. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that the sewer line relocation at Greenbrier Middle School is completed and the final cost was \$43,012.00 as approved in previous meeting.

10. Old Business

11. New Business

- a. Rescind original Certificate of Compliance issued to Jay Patel

It was moved by Stroup, seconded by Dugger.

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

Motion Passed. (Roll Vote)

- b. Rescind original application fee for Jay Patel

It was moved by Dugger, seconded by Dawson.

Vote: 6-1
Yes: Dawson, DeLong, Dugger, Higdon, Stroup and Wilson
No: Fagg

Motion Passed. (Roll Vote)

- c. Approve Certificate of Compliance issued to Sairam 10 Corp by Jay Patel

It was moved by Stroup, seconded by DeLong.

Vote: 6-1
Yes: Dawson, DeLong, Dugger, Higdon, Stroup and Wilson
No: Fagg

Motion Passed. (Roll Vote)

- d. Finance

1. Surplus the following equipment
 - a. 7' Woods finishing mower
 - b. 3'x 5' Agri-Fab box trailer
 - c. Craftsman V-Twin 22 horse riding mower
 - d. GMC 2500 Utility Truck
 - e. Ford 3000 Tractor
 - f. Ford 455 Backhoe
 - g. Massey-Ferguson Tractor

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Roll Vote)

2. Approval of purchase of lawn mower for parks - \$11,499.00. This was piggy backed off of a previous bid.

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Roll Vote)

3. Adjustments to water and sewer account - \$ 2967.90

It was moved by Dawson, seconded by DeLong.

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

Motion Passed. (Roll Vote)

12. Adjournment

It was moved by Dugger, seconded by Higdon.

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

Motion Passed.

MEETING ADJOURN 7:18 PM

Mayor Billy Wilson

Attest:

City Recorder