

City of Greenbrier
Regular Board Meeting Minutes
May 6, 2013

Citizen Comments

Daniel Walton with the Red River Watershed Association presented information to the Board regarding cleaning up area creeks. He has volunteers and people available to help.

1. Call to Order by the Mayor 7:09 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 Wayne Dugger
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the April 1, 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
8. Communications from the Mayor and Aldermen

Alderman Dugger reported on the Veteran's Outreach Program that the County is hosting.

9. Reports from Committees and Department Heads

10. Old Business

11. New Business

- a. Ordinance 13-02, Ordinance to approve Budget and Tax Rate for year 2013/2014 – 1st Reading

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. Resolution 13-03, Resolution to adopt the State of Tennessee Private Chapter No. 13, House Bill No. 1345, to amend the City Charter

It was moved by Dugger, seconded by Dawson, to approve.

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

Motion Passed. (Roll Vote)

- c. Finance

1. Approval of lowest and best bid for demolition of 303 E. College St.

It was moved by Dugger, seconded by Stroup, to approve best bid.

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

Motion Passed. (Roll Vote)

2. Approval of lowest and best bid for demolition of 2609 Old Greenbrier Pike

It was moved by Dugger, seconded by Higdon.

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

Motion Passed. (Roll Vote)

3. Set sanitation rate at \$15.00, (effective 07/01/13)

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)

4. Adjustments to water and sewer account - \$ 857.26

It was moved by DeLong, seconded by Fagg.

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 Stroup.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:23 PM

Mayor Billy Wilson

Attest: _____

City Recorder