

**City of Greenbrier
Regular Board Meeting Minutes
September 9, 2013**

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:01 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 August 5, 2013 regular scheduled board meeting

It was moved by Dawson, seconded by Fagg.

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.

8. Communications from the Mayor and Aldermen

There were no communications.

9. Reports from Committees and Department Heads

There were no reports.

10. Old Business

There was no old business.

11. New Business

- a. Ordinance 13-04, Ordinance to rezone 2050 Hwy 41 S, RA to CB – 1st Reading

It was moved by DeLong, seconded by Dugger.

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

Motion Passed. (Roll Vote)

- b. Ordinance 13-05, Ordinance to rezone 6346 Kelly Willis Rd, A to CC – 1st Reading

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)

- c. Resolution 13-03, Resolution for Constitution Week

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)

- d. Resolution 13-04, Joint Resolution for County – 1st Reading

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)

- e. Job description for Building Maintenance Worker

It was moved by Stroup, seconded by DeLong.

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

Motion Passed. (Roll Vote)

- f. Finance

1. Adjustments to water and sewer account - \$ 6618.93

It was moved by Dugger, seconded by Dawson.

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 DeLong. [7:06:40 PM](#)

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:06 PM

Mayor Billy Wilson

Attest:

City Recorder