

**City of Greenbrier**  
**Regular Board Meeting Minutes**  
**December 1, 2014**

***Citizen Comments***

There were no citizen comments.

1. Call to Order by Mayor Dawson at City Hall at 7:01 PM

2. Roll Call

**Present:** Alderman Bill Deaver  
Alderman Jeff DeLong  
Alderman Steve Higdon  
Alderman Larry Stroup  
Mayor Bonnette Dawson

**Absent:** Alderman Billy Ray Dorris  
Alderman Carol Fagg

**Also Present:** City Attorney Bill Vernich  
City Superintendent Tommy Maitland  
City Recorder Rachel Slusser  
Police Chief Kenneth Smith

3. Prayer – Alderman Jeff DeLong

4. Pledge to flag

5. Adoption of the Agenda

It was moved by Stroup, seconded by Deaver, to adopt.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Voice Vote)

6. Approval of Minutes of the November 3, 2014 regular scheduled board meeting

It was moved by Higdon, seconded by Deaver, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Mayor Dawson announced Chief K.D. Smith as Employee of Month

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following announcements:

- The City has put \$300,000 into a CD from the General Fund. The City has also opened a General Bond Debt account. Each month \$8,500 will be transferred into this account to be saved for future projects.
- The recycling bin is being or has already been removed.
- A new lease has been negotiated for the copier saving the City \$98.00 per month.
- The Fire Department has new digital radios from Greer Communications that are now required by the 911 system.
- The Police Department has new patches.
- Chief Smith and SRO Curt Allen recently presented a young man at the middle school with a Certificate of Appreciation because he is interested in law enforcement.
- There will be no Planning and Zoning in December.
- Remember the parade on December 13, 2014.

Alderman Stroup informed the Board of a Senior Citizens program that the Methodist Church is starting. Every Tuesday at the church there will be games and lunch for seniors. It is from 10:30am - 2:00pm.

9. Communications from the City Attorney

There were no communications

10. Reports from Committees and Department Heads

There were no reports

11. Old Business

There was no old business

12. New Business

- a. Ordinance 14-14, Ordinance repealing the prohibition of intoxicating liquor sales for consumption on premise – 1<sup>st</sup> Reading.

It was moved by Stroup, seconded by Higdon, to approve.

<u>Vote:</u>	5-0
Yes:	Deaver, DeLong, Higdon, Stroup and Dawson
No:	None
Absent:	Dorris and Fagg

Motion Passed. (Roll Vote)

- b. Ordinance 14-15, Ordinance repealing the hours of the sale of beer – 1<sup>st</sup> Reading

It was moved by Deaver, seconded by Stroup, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

- c. Ordinance 14-16, Ordinance to amend Municipal Code relating to package liquor stores – 1<sup>st</sup> Reading

It was moved by DeLong, seconded by Stroup, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

- d. Resolution 14-08, Resolution opting out of any extension of hours

It was moved by Deaver, seconded by DeLong, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

- e. Approve police department organizational chart

It was moved by DeLong, seconded by Deaver, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

f. Finance

1. Increase return check fee to \$30.00

It was moved by Stroup, seconded by Higdon, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

2. Surplus the following:
  - a. 2005 Chevrolet Impala, VIN 8149 (Police Dept)
  - b. 2005 Chevrolet Impala, VIN 7827 (Police Dept)

It was moved by Deaver, seconded by DeLong, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

- c. Portable fire extinguisher (Fire Dept)

It was moved by Deaver, seconded by DeLong, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

3. Adjustments to water and sewer account - \$ 1,589.91

It was moved by Higdon, seconded by Stroup, to approve.

Vote: 5-0  
Yes: Deaver, DeLong, Higdon, Stroup and Dawson  
No: None  
Absent: Dorris and Fagg

Motion Passed. (Roll Vote)

13. Adjournment

It was moved by Stroup, seconded by Higdon.

<u>Vote:</u>	5-0
Yes:	Deaver, DeLong, Higdon, Stroup and Dawson
No:	None
Absent:	Dorris and Fagg

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:20 PM](#) .

\_\_\_\_\_  
Mayor Bonnette Dawson

Attest: \_\_\_\_\_  
City Recorder