

**City of Greenbrier
Regular Board Meeting Minutes
February 3, 2014**

Public Hearing

- Ordinance 14-01, Ordinance for amending Budget Ordinance 13-02 for fiscal year 2012-2013 – *No one spoke for or against.*

Citizen Comments

Jamie Blair spoke about Ordinance 14-02. She wanted to know if a Vice Mayor was going to be appointed. She also spoke against the moratorium on roadblocks.

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

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

Absent: None

Also Present: City Attorney Bill Vernich
Police Chief Kevin Richards
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 Higdon.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Voice Vote)

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

It was moved by Stroup, seconded by Dugger.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

7. Approval of Minutes of the January 27, 2014 special called board meeting

It was moved by Stroup, seconded by Dugger.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

8. Presentations/Memorials

There were no presentations.

9. Communications from the Mayor and Aldermen

Mayor Dawson informed the Board that security glass and door will be installed at City Hall's front counter for security purposes. There will be a strategic planning session with the Board and Department Heads on March 8, 2014. MTAS will be conducting the session. The location will be announced at a later date.

Alderman Fagg would like to see the distribution of phone books to stop. The distributors are leaving the books in the yards and by the roadways. Superintendent Maitland said the police department is looking into it.

10. Communications from the City Attorney

There was no communication from the City Attorney.

11. Reports from Committees and Department Heads

There were no reports.

12. Old Business

- a. Ordinance 14-01, Ordinance for Amending Budget Ordinance 13-02 for fiscal year 12/13 – 2nd Reading

It was moved by Stroup, seconded by Dugger.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

13. New Business

- a. Ordinance 14-02, Ordinance rescinding Ordinance 13-06 which amended Municipal Code by creating a new chapter – 1st Reading

It was moved by Stroup, seconded by DeLong.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed.(Roll Vote)

- b. Accept resignation of Richard Hatfield

It was moved by Dugger, seconded by DeLong.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

- c. Appoint Kevin Richards as interim Police Chief

It was moved by DeLong, seconded by Stroup.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

- d. Moratorium on roadblocks

It was moved by Stroup, seconded by Dugger.

Discussion: Alderman DeLong asked for additional information. Alderman Dugger requested a committee to be formed to discuss the roadblocks. Mayor Dawson appointed Aldermen Dugger, DeLong and Higdon to a committee to study the roadblocks and report back by the April meeting.

It was moved by Stroup, seconded by Dugger, to withdraw motion.

- e. Finance
 - 1. Purchase of specialty D.O. to meet compliance with sewer moratorium mandated by the State of TN - \$25,898.00

It was moved by Stroup, seconded by Dugger.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

- 2. Adjustments to water and sewer account - \$ 1239.58

It was moved by DeLong, seconded by Dugger.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Roll Vote)

14. Adjournment

It was moved by Dugger, seconded by Fagg.

Vote: 6-0
Yes: Dawson, DeLong, Dugger, Fagg, Higdon and Stroup
No: None

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:19 PM

Mayor Dawson

Attest: _____
City Recorder