

City of Greenbrier
Regular Board Meeting Minutes
July 7, 2014

Citizen Comments

There were no citizen comments.

1. Call to Order by Mayor Dawson at Greenbrier City Hall at 7:00 PM
2. Roll Call

Present: Alderman Bill Deaver
Alderman Wayne Dugger
Alderman Carol Fagg
Alderman Steve Higdon
Mayor Bonnette Dawson

Absent: Alderman Jeff DeLong
Alderman Larry Stroup

Also Present: City Attorney Bill Vernich
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 Dugger, seconded by Deaver.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the June 2, 2014 regular scheduled board meeting

It was moved by Dugger, seconded by Higdon.

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

Motion Passed. (Roll Vote)

7. Approval of Minutes of the June 23, 2014 special called meeting

It was moved by Deaver, seconded by Dugger.

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

Motion Passed. (Roll Vote)

8. Approval of Minutes of the June 30, 2014 special called meeting

It was moved by Higdon, seconded by Deaver.

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

Motion Passed. (Roll Vote)

9. Presentations/Memorials

Mayor Dawson presented Doug Stubblefield with the employee of the month for July 2014.

10. Communications from the Mayor and Aldermen

Mayor Dawson announced that on July 19, 2014 the first annual City of Greenbrier Public Safety and Awareness Day will be held at Franklin Center.

Alderman Dugger thanked Randy Pack for his hard work organizing the Safety Day.

Alderman Fagg thanked all the employees for their hard work on July 3rd and July 4th.

11. Communications from the City Attorney

12. Reports from Committees and Department Heads

13. Old Business

14. New Business

- a. Ordinance 14-10, Ordinance to amend Section 10-302 of the Municipal Code

Change the amount of the fee that is charged to recover a seized animal to \$50.00.

It was moved by Dugger, seconded by Fagg.

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

Motion Passed. (Roll Vote)

b. Resolution 14-05, Adjust rates for permits

The cost of a plumbing, mechanical, and deck permit shall be \$50.00 each.

It was moved by Deaver, seconded by Dugger.

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

Motion Passed. (Roll Vote)

c. Resolution 14-06, Resolution to establish procedures for public records

It was moved by Dugger, seconded by Deaver, to charge 25¢ per page to copy records for public requests.

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

Motion Passed. (Roll Vote)

d. Surplus

1. 10 sets of expired body armor. These sets will be given to the State Academy and Robertson County EMS
2. Glock Model 23 pistol with 3 magazines, Serial number ending in 419
3. All weather radios in stock

It was moved by Fagg, seconded by Dugger, to surplus these items.

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

Motion Passed. (Roll Vote)

e. Appoint Kyle Hamill Fire Chief

It was moved by Dugger, seconded by Fagg, to appoint Kyle Hamill Fire Chief

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

Motion Passed. (Roll Vote)

f. Discuss and possible action on the Bond on Northridge Estates by Bryce Hatch

Superintendent Maitland explained that the bond on the Northridge Subdivision was set to expire. He recommended Mr. Hatch be allowed to renew the bond at \$75,000. If Mr. Hatch failed to renew, the City would call the bond.

It was moved by Deaver, seconded by Dugger, to increase the Bond to \$75,000 and renew. If it isn't renewed at that amount, cash the current bond in.

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

Motion Passed. (Roll Call)

g. Finance

1. Repayment of franchise fee to Springfield

Mayor Dawson read an email from City of Springfield regarding franchise fee (*See Attached*).

It was moved by Dugger, seconded by Higdon, to make a lump sum payment.

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

Motion Passed. (Roll Vote)

2. Adjustments to water and sewer account - \$ 2811.71

It was moved by Dugger, seconded by Deaver, [7:16:11 PM](#)

Vote: 5-0

Yes: Deaver, Dugger, Fagg, Higdon and Dawson
No: None
Absent: DeLong and Stroup

Motion Passed. (Roll Vote)

15. Adjournment

It was moved by Higdon, seconded by Dugger, [7:16:30 PM](#)

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:16 PM](#)

Mayor Dawson

Attest: _____
City Recorder