

City of Greenbrier
Regular Board Meeting Minutes
June 2, 2014

Public Hearing

- Ordinance 14-08, Ordinance adopting the annual budget and tax rate July 1, 2014 thru June 30, 2015 – No one spoke for or against

- Ordinance 14-09, Ordinance amending budget ordinance 13-02 for fiscal year 2013-2014 – No one spoke for or against

Citizen Comments

Mr. Hugh Nichols of VFW Post 45 thanked everyone for their help with the Memorial Day Celebration.

1. Call to Order by Mayor Dawson at Greenbrier City Hall [7:05 PM](#)
2. Roll Call

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

Absent: None

Also Present: City Attorney Bill Vernich
Police Chief Kevin Richards
City Superintendent Tommy Maitland
City Recorder Rachel Slusser

3. Prayer – Alderman Larry Stroup
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Dugger, seconded by Stroup, to adopt the agenda.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the May 5, 2014 regular scheduled board meeting

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

Vote: 7-0

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Mayor Dawson presented Charles Escue of the Water Department with a certificate for Employee of the Month for June 2014.

8. Communications from the Mayor and Aldermen

Mayor Dawson wanted to remind everyone of the City's sign ordinance as it relates to political signs. The ordinance states that political signs are not allowed to be put out until 60 days prior to the elections. Political signs are permissible any time after June 8th.

9. Communications from the City Attorney

There were no communications.

10. Reports from Committees and Department Heads

Superintendent Maitland reported that the old water plant at Greenbrier Lake has been torn down.

11. Old Business

- a. Ordinance 14-08, Ordinance adopting the annual budget and tax rate July 1, 2014 thru June 30, 2015 – 2nd Reading

It was moved by DeLong, seconded by Stroup.

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

Motion Passed. (Roll Vote)

- b. Ordinance 14-09, Ordinance amending budget ordinance 13-02 for fiscal year 2013-2014 – 2nd Reading

It was moved by Deaver, seconded by Dugger.

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

Motion Passed. (Roll Vote)

12. New Business

- a. Resolution 14-04, Resolution approving 2014 Private Act Chapter 82

It was moved by Dugger, seconded by Stroup.

Vote: 7-0

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

Motion Passed. (Roll Vote)

b. Request for Proposal review for auditing services and vote for auditor

We received three bids from the RFPs that were sent out to several audit firms. City Superintendent Maitland, City Recorder Slusser, and Mayor Dawson opened and reviewed the bids. They recommend the firm of Parker, Parker & Associates of Goodlettsville for \$15,000.00 for the City's auditing services.

It was moved by Deaver, seconded by Stroup.

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

Motion Passed. (Roll Vote)

c. Waive dog surrender fee for citizens

It was moved by Dugger, seconded by Higdon.

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

Motion Passed. (Roll Vote)

d. Finance

1. Adjustments to water and sewer account - \$ 884.65

It was moved by DeLong, seconded by Deaver.

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

Motion Passed. (Roll Vote)

13. Adjournment

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

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:14 PM

Mayor Bonnette Dawson

Attest: _____
City Recorder