

City of Greenbrier
Regular Board Meeting Minutes
May 5, 2014

Citizen Comments

- Jamie Blair asked for clarification on Ordinance 14-05 and Ordinance 14-06. Mayor Dawson explained both ordinances to Ms. Blair.

1. Call to Order by Mayor Dawson at Greenbrier City Hall 7:02 PM
2. Roll Call

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

Absent: Alderman Bill Deaver

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

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the April 7, 2014 regular scheduled board meeting

It was moved by DeLong, seconded by Higdon.

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Mayor Dawson awarded Employee of Month Certificates to Amy Burnette, Billy Williams, and Superintendent Tommy Maitland.

8. Communications from the Mayor and Aldermen

Mayor Dawson informed the Board of the improvements to the front office, the foyer, and the columns outside. Each month the City will be recognizing a program or programs that raise awareness in the community.

9. Communications from the City Attorney

There were no communications.

10. Reports from Committees and Department Heads

Superintendent Tommy Maitland reported that clean-up day was a huge success.

11. Old Business

- a. Ordinance 14-04, Amending City Code to update the edition of the International Building Code – 2nd Reading

This ordinance is merely updating the town's code section from the 2003 edition of the International Building Code which was the last one until the 2009 edition.

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

<u>Vote:</u>	6-0
Yes:	DeLong, Dugger, Fagg, Higdon, Stroup and Dawson
No:	None
Absent:	Deaver

Motion Passed. (Roll Vote)

- b. Ordinance 14-05, Amending City Code to change official depository for City funds- 2nd Reading

This ordinance does not designate a particular depository but allows the City Treasurer and City Superintendent to choose the official depository for all funds for the City.

It was moved by Fagg, seconded by Dugger.

<u>Vote:</u>	6-0
Yes:	DeLong, Dugger, Fagg, Higdon, Stroup and Dawson
No:	None
Absent:	Deaver

Motion Passed. (Roll Vote)

- c. Ordinance 14-06, Amending City Code regarding property maintenance – 2nd Reading

This ordinance deletes the penalties contained within the code section 13-104 that would shut water off of residents if they did not comply with property maintenance

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

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

Motion Passed. (Roll Vote)

- d. Ordinance 14-07, Amending City Code regarding junked vehicles-2nd Reading

This ordinance is similar to 14-06 in that it deletes within the code section 13-404 that would shut water off of residents if they fail to follow the code where junk vehicles are concerned.

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

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

Motion Passed. (Roll Vote)

12. New Business

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

I do want to commend the department heads for their outstanding work on the budget, it is balanced and the citizens of Greenbrier will not have a tax increase.

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

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

Motion Passed. (Roll Vote)

- b. Ordinance 14-09, Ordinance amending budget ordinance 13-02 for fiscal year 2013-2014 – 1st Reading

This ordinance affects the General Fund and decreases appropriations for: highway and streets capital outlay of \$850,000. And decrease in estimated revenues as miscellaneous of \$850,000.

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

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

Motion Passed. (Roll Vote)

- c. Surplus police car (Last four of VIN # 0223)

It was moved by Dugger, seconded by Higdon, to surplus the police car.

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

Motion Passed. (Roll Vote)

13. Finance

1. Adjustments to water and sewer account - \$ 1294.94

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

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

Motion Passed. (Roll Vote)

14. Adjournment

It was moved by Dugger, seconded by Stroup.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:13 PM](#)

Mayor Bonnette Dawson

Attest: _____
City Recorder