

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

Citizen Comments

There were no citizen comments.

1. Call to Order by Mayor Dawson at City Hall at 7:02 PM
2. Prayer – Alderman Larry Stroup
3. Pledge to flag
4. Roll Call

Present: Alderman Jeff DeLong
Alderman Billy Ray Dorris
Alderman Carol Fagg
Alderman Steve Higdon
Alderman Larry Stroup
Mayor Bonnette Dawson

Absent: Alderman Bill Deaver

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

5. Adoption of the Agenda

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

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

Motion Passed. (Voice Vote)

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

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

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Mayor Dawson announced Rex Bass as Employee of the Month for November.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following communications:

- Sonny Hill moved from the Water Department to Property Standards effective October 27.
- The City's first Christmas Parade is on December 13, 2014. There seems to be a lot of interest with employees and the community. It will start at 4:30pm at Greenbrier Elementary School and end at First Baptist Church. Afterward, everyone is invited to City Hall for a tree lighting ceremony, refreshments, bonfire, music, and a visit with Santa Claus.

- We have changed the employee insurance. As of January 1, 2015, the employees will not be covered under the State of Tennessee policy. Health Insurance will be covered under United Health Care. Vision, Dental, and Life Insurance will be with Principal. The new insurance broker will be Benefits, Inc. They will be handling the City's Cafeteria 125 plan and will be here on November 12 & 14 to enroll employees. Benefits, Inc. will come to City Hall when a new employee is hired to sign them up for benefits. These plans will save the City and employees money. The first year saving is about \$10,000 to the City. Because of the savings, we are able to include vision insurance as part of the benefits offered by the City.
- A new gym will be opening in Greenbrier at Franklin Center. This will be a 24 hour facility. They will like to open by December 1, 2014.
- Mary Partain contacted Mayor Dawson regarding putting a donation box at City Hall. The consensus of the Board was not to allow. They felt there were plenty of business in the City that were putting the boxes out.

Alderman Dorris asked if the City was allowing any roadblocks. Mayor Dawson explained that the Board passed a Resolution halting roadblocks for two years. After two years, it can be revisited again.

Alderman Fagg commended the Department Heads on the reports from their departments that are part of the agenda packet. Alderman Stroup agreed.

9. Communications from the City Attorney

There were no communications from the City Attorney.

10. Reports from Committees and Department Heads

Superintendent Maitland reported on the following:

- Construction has started on the drive-thru window. We are hoping that it will be completed by Christmas. The bid came in much less than budgeted.
- The paving project is underway.

Chief Smith reported on the following:

- All the guys are doing a good job.
- He has been receiving positive feedback from citizens for the strong police presence on Halloween. There were officers on foot patrolling the neighborhoods and talking to citizens.
- He would like to team up with Department of Safety for a new program. There is no cost to the City. It is called "Yellow Dot Program". This program is aimed at senior citizens and those with medical problems. These individuals would fill out a form and keep in their glove box. They would put the yellow sticker on their rear window which alerts emergency responders for the medical form to aid in emergency treatment. He will provide more information at the next agenda workshop.
- The Police are active with drug busts and DUI arrests. There are currently 15 seized vehicles in the impound lot. DUI seized cars are held for 5 years by the City if awarded by the Court.
- Chief Smith is very proud of the outstanding job his men are doing.

11. Old Business

a. Ordinance 14-13, Ordinance to amend Municipal Code Title 10, Chapter 1- 2nd Reading

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

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

Motion Passed. (Roll Vote)

12. New Business

- a. Finance
 - 1. Adjustments to water and sewer account - \$ 3490.45

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

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

Motion Passed. (Roll Vote)

13. Adjournment

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

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:20 PM

Mayor Bonnette Dawson

Attest: _____
City Recorder