

**City of Greenbrier
Regular Board Meeting Minutes
February 2, 2015**

Citizen Comments

There were no citizen comments.

1. Call to Order by Vice Mayor Stroup at 7:02 pm at City Hall
2. Roll Call

Present: Alderman Bill Deaver
Alderman Jeff DeLong
Alderman Billy Ray Dorris
Alderman Carol Fagg
Alderman Steve Higdon
Alderman Larry Stroup

Absent: Mayor Bonnette Dawson

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

3. Prayer – Alderman Jeff DeLong
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Deaver, seconded by DeLong, to adopt.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the January 5, 2015 regular scheduled board meeting

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

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Vice Mayor Stroup announced Brian Speer as the Employee of the Month.

8. Communications from the Mayor and Aldermen

Aldermen Dorris and DeLong asked Superintendent Maitland why the grant survey is requesting income amount. Maitland told the Board that it was required by the grant and all answers are confidential and aren't opened or kept at City Hall.

9. Communications from the City Attorney

There was no communications.

10. Reports from Committees and Department Heads

Fire Chief Hamill handed out to the Board the Annual Report of the Fire Department.

Police Chief Smith handed out to the Board the Annual Report of the Police Department.

11. Old Business

- a. Ordinance 15-01, Ordinance granting franchise to Piedmont– 2nd Reading

It was moved by Fagg, seconded by Deaver.

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

Motion Passed. (Roll Vote)

12. New Business

- a. Resolution 15-01, Resolution to apply for Community Development Block Grant

It was moved by DeLong, seconded by Dorris.

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

Motion Passed. (Roll Vote)

- b. Approve General Order of the Police Dept. regarding *Use of Taser*

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

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

Motion Passed.(Roll Vote)

- c. Approve General Order of the Police Dept. regarding *Organization & Structure*

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

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

Motion Passed. (Roll Vote)

- d. Approve job description for Deputy Chief of Police

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

Vote: 6-0

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

Motion Passed. (Roll Vote)

e. Recognize Martin Luther King Day and President's Day as City of Greenbrier Holidays

It was moved by DeLong, seconded by Deaver.

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

Motion Passed. (Roll Vote)

f. Join Retail Recruitment Strategy with Robertson County

It was moved by DeLong, seconded by Higdon, to not join Retail Recruitment Strategy with Robertson County

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

Motion Passed. (Roll Vote)

g. Finance

1. Adjustments to water and sewer account - \$ 1450.95

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

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

Motion Passed. (Roll Vote)

13. Adjournment

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

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:17 PM](#)

Mayor Bonnette Dawson

Attest: _____
City Recorder