

**City of Greenbrier
Regular Board Meeting Minutes
April 6, 2015**

Citizen Comments

American Legion Post 45 was represented by Post Commander Terry Wilson, Dan Riley, Wayne Dugger, and Hugh Nichols. They presented a plaque to the Mayor, Aldermen, and City employees in recognition and appreciation of support of the Robertson County Veterans Service Office.

1. Call to Order by Mayor Dawson at 7:08 PM at Greenbrier 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
Mayor Bonnette Dawson

Absent: None

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 Stroup, seconded by Dorris, to adopt.

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the March 2, 2015 regular scheduled board meeting
- It was moved by Fagg, seconded by Deaver, to approve.

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Fire Chief Hamill presented a Certificate of Appreciation from Robertson County EMS to Firefighters Justin Hardway, Michael Williamson, Steven Smith, Tyler Smith and Police Officer Brian Speer. They were recognized for their outstanding performance and teamwork during a cardiac arrest response call on January 19, 2015.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following items to report:

- The annual planning meeting for the Board and Department Heads. It is scheduled for May 2, 2015. The meeting will be held at Old Hickory Credit Union in Old Hickory from 8:30 to 3:00.
- Representative Kumar and Senator Roberts have responded to the letter that requested assistance regarding the sewer moratorium. A meeting is being arranged with the Deputy Director of TDEC, Superintendent Maitland, Mayor Dawson, Rep. Kumar and Sen. Roberts.
- Thank you to the department heads for the monthly reports.

9. Communications from the City Attorney

There were no communications

10. Reports from Committees and Department Heads

Chief Smith reported on a Reserve Officer Program that he would like the Board to consider implementing. He is looking at having no more than 5 reserve officers to help the department when officers are out for court, vacations, sickness, etc. These officers would be P.O.S.T. certified and work on a volunteer (no compensation) basis.

11. Old Business

There was no old business to discuss.

12. New Business

- a. Ordinance 15-02 (Budget Amendment), Amend Ordinance 14-08 which was the Ordinance adopting the annual budget and tax rate for fiscal year 14/15.

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

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

Motion Passed. (Roll Vote)

- b. Approve General Orders for Greenbrier Police Department
See Attach Table of Contents

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

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

Motion Passed. (Roll Vote)

- c. Overtime policy for Personnel Manual

Policy will read as follows:

- In the case of an employee not exempt from the overtime provisions of the FLSA other than shift personnel of the fire and police departments: authorized time worked in excess of 40 hours during the seven-day workweek, compensated monetarily at a rate of one and one-half (1-½) times the employee's regular rate of pay.
- In the case of shift personnel of the police department: authorized time worked in excess of 84 hours per 14-day work period, compensated monetarily at a rate of one and one-half (1-½) times the employee's regular rate of pay.
- Shift personnel are defined as a patrol officer that works 12 hour shifts.

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

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

Motion Passed. (Roll Vote)

d. Surplus the following vehicles:

- Water Department – Chevy S-10, VIN #6536

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

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

Motion Passed. (Roll Vote).

- Water Department – Blazer, VIN #3076

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

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

Motion Passed. (Roll Vote).

- Fire Department – Blazer, VIN #9179

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

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

Motion Passed. (Roll Vote).

e. Allow court ordered confiscated property to be sold on websites other than GovDeals.

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

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

Motion Passed. (Roll Vote).

f. Police Reserve Officer program

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

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

Motion Passed. (Roll Vote).

- g. Award gift certificates to schools for contest not to exceed \$300.00

Discussion: The Police Department through the Governor's highway Safety Office has asked each of the three schools in Greenbrier to participate in a poster contest with the seat belt campaign as the subject. A gift certificate will be awarded to each school in the amount of \$100.00 each or a total of \$300.00 to be awarded at the end of the contest which runs through the month of April.

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

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

Motion Passed. (Roll Vote).

- h. Finance
 - 1. Emergency purchase of two sewer pumps \$32,990.00

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

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

Motion Passed. (Roll Vote).

- 2. Adjustments to water and sewer account \$1,702.84

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

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

Motion Passed. (Roll Vote).

- 13. Adjournment

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

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

Motion Passed. (Roll Vote).

Meeting Adjourn at [7:29 PM](#)

Mayor Bonnette Dawson

Attest: _____
City Recorder