

**City of Greenbrier
Regular Board Meeting Minutes
May 4, 2015**

Public Hearing

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. – 2nd Reading - ***No one spoke for or against.***

Public Hearing Closed

Citizen Comments

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

Present:
Alderman Bill Deaver
Alderman Jeff DeLong
Alderman Billy Ray Dorris
Alderman Steve Higdon
Alderman Larry Stroup
Mayor Bonnette Dawson

Absent: Alderman Carol Fagg

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 Larry Stroup
4. Pledge to flag
5. Adoption of the Agenda

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

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

Motion Passed. (Voice Vote)

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

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

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

Chief Smith and Deputy Chief Pack presented Officer Mitch Deaver a letter of commendation for a traffic stop. Smith and Pack presented Officer Justin Parker a letter of commendation for his actions on a 911 call. The letters of commendation will be placed in their personnel file.

Mayor Dawson presented Deputy Chief Randy Pack as Employee of the Month.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following announcements:

- The Senior Class of Greenbrier High School has invited the Board to their graduation on May 16, 2015 at 2:00pm.
- Mayor Dawson and Superintendent Maitland met with Rep. Kumar, Sen. Roberts and representatives from the Tennessee Dept. of Water Resources and Tennessee Dept. of Environment and Conservation regarding the self-imposed sewer moratorium. The meeting went very well and the City now has a plan to get the moratorium lifted.
- Mayor Dawson would like to reschedule the Board planning session with MTAS. The date that is being considered is May 30, 2015 at Old Hickory Credit Union in Old Hickory.

Alderman Dorris asked about the future use of the old Chevy parts property. Superintendent Maitland said that nothing has been turned in for review by Planning and Zoning.

Alderman DeLong passed a message from Mrs. Bedwell. She wants to thank the City for doing the road paving.

9. Communications from the City Attorney

Bill Vernich reported that Oak Hills Golf Course would not be opening the swimming pool this year.

10. Reports from Committees and Department Heads

Chief Smith handed out 2013 and 2014 Greenbrier crime stats. He reported that activity in 2014 has had an increase in drug related offenses. He stated that his police officers are doing an outstanding job and he was proud of the work they were doing.

11. Old 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. – 2nd Reading

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

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

Motion Passed. (Roll Vote)

12. New Business

- a. Ordinance 15-03, Ordinance adopting annual budget and tax rate for fiscal year 15/16 – 1st Reading

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

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

Motion Passed. (Roll Vote)

- b. Finance

1. Purchase of Sewer Flow Monitor - \$25,328.

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

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

Motion Passed. (Roll Vote)

2. Emergency purchase of crane pump part for sewer \$14,050.00

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

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

Motion Passed. (Roll Vote) .

3. Adjustments to water and sewer account \$1,529.62

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

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

Motion Passed. (Roll Vote)

13. Adjournment

It was moved by Stroup, seconded by Dorris, [7:20:47 PM](#)

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:20 PM](#)

Mayor Bonnette Dawson

Attest: _____
City Recorder