

**City of Greenbrier
Regular Board Meeting Agenda
August 3, 2015**

Before the Public Hearings and the regular scheduled Board of Mayor and Aldermen meeting, Mayor Dawson presented Achievement Awards to the following:

- 5/6 year olds boys baseball all-star team
- 9/10 year olds boys baseball all-star team
- 13 year olds boy baseball team
- 10-U girls softball all-star team

Public Hearing

- Ordinance 15-06, Ordinance amending zoning map, 2402 Hwy 41 South – *No one spoke for or against*
- Ordinance 15-07, Ordinance amending zoning map, 2414 Hwy 41 South – *No one spoke for or against*
- Ordinance 15-08, Ordinance to increase water rate – *No one spoke for or against*

Public Hearing Closed

Citizen Comments

1. Call to Order by Mayor Dawson at 7:15 PM at Greenbrier City Hall.
2. 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

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

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

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the June 22, 2015 special called meeting
It was moved by Stroup, seconded by Dorris, to approve.

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

Motion Passed. (Voice Vote)

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

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

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

Motion Passed. (Voice Vote)

8. Presentations/Memorials

Mayor Dawson presented Katelyn Slusser as the Employee of the Month for August 2015.

9. Communications from the Mayor and Aldermen

Mayor Dawson had the following announcements:

- On September 30, 2015, a videographer will be in Greenbrier to begin shooting 3 or 4 videos about the City.
- The Christmas Parade will be on December 12, 2015. Snowbird will be here. There will be judging of the floats this year and cash prizes go to the winners.
- The Planning and Zoning Board will have their annual training on August 28, 2015 at City Hall.
- Superintendent Maitland and I will be attending an auction of August 8, 2015. The piece of property is located at 2534 Hwy 41S.

10. Communications from the City Attorney

There were no communications.

11. Reports from Committees and Department Heads

There were no reports.

12. Old Business

- a. Ordinance 15-06, Ordinance amending zoning map, 2402 Hwy 41 South – 2nd Reading

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

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

Motion Passed. (Roll Vote)

- b. Ordinance 15-07, Ordinance amending zoning map, 2414 Hwy 41 South – 2nd Reading

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

Vote: 6-0

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

Motion Passed. (Roll Vote)

c. Ordinance 15-08, Ordinance to increase water rate – 2nd Reading

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. (Roll Vote)

13. New Business

a. Ordinance 15-09, Ordinance amending zoning map, 3155 Lights Chapel Rd – 1st Reading

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

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

Motion Passed. (Roll Vote)

b. Resolution 15-01, Resolution declaring August 4, 2015 as Dixie Youth League Day

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

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

Motion Passed. (Roll Vote).

c. Finance

1. Surplus:

i. Sewer Dept – Blazer VIN # 9215

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. (Roll Vote)

ii. Police Dept – 05 Impala VIN #8714

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

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

Motion Passed. (Roll Vote)

iii. Police Dept – 06 Impala VIN #2329

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

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

Motion Passed. (Roll Vote)

2. Adjustments to water and sewer account \$3747.76

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

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

Motion Passed. (Roll Vote)

14. Adjournment

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

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

Motion Passed. (Voice Vote)

MEETING ADJOURN [7:30 PM](#)

Mayor Bonnette Dawson

Attest: _____
City Recorder