City of Greenbrier Regular Board Meeting Minutes October 5, 2015

Public Hearing

• Ordinance 15-10, Ordinance to amending Budget Ordinance 15-03 for fiscal year 15/16 –No one spoke for or against

Public Hearing Closed

Citizen Comments

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

Present: Alderman Jeff DeLong

Alderman Billy Ray Dorris Alderman Steve Higdon Alderman Larry Stroup Mayor Bonnette Dawson

Absent: Alderman Bill Deaver

Alderman Carol Fagg

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 Dorris, seconded by Stroup, to adopt.

<u>Vote</u>: 5-0

Yes: DeLong, Dorris, Higdon, Stroup and Dawson

No: None

Absent: Deaver and Fagg

Motion Passed. (Voice Vote)

6. Approval of Minutes of the September 14, 2015 regular scheduled board meeting

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

<u>Vote</u>: 5-0

Yes: DeLong, Dorris, Higdon, Stroup and Dawson

No: None

Absent: Deaver and Fagg

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following announcements:

- A videographer with CGI Communications was in the City filming key locations and residents for the video they are making about Greenbrier.
- Transportation Consultants did a study regarding the City's need for sidewalks. Their report was very extensive and made a number or recommendation. They also provided a list of agencies that offer grants.
- The Christmas Parade is on Saturday, December 12 at 4:30 pm. Snowbird had confirmed that he will be here.
- The City is continuing to work with the State regarding the sewer moratorium. We are waiting for the SFR funding to be approved by the State.
- 9. Communications from the City Attorney
- 10. Reports from Committees and Department Heads

Chief Smith reminded everyone about the 2nd Annual Safety Day on October 17, 2015. Many agencies are participating and two bands have been booked to provide entertainment.

11. Old Business

 a. Ordinance 15-10, Ordinance to amending Budget Ordinance 15-03 for fiscal year 15/16 – 2nd Reading

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

<u>Vote</u>: 5-0

Yes: DeLong, Dorris, Higdon, Stroup and Dawson

No: None

Absent: Deaver and Fagg

Motion Passed. (Roll Vote)

12. New Business

a. Ordinance 15-11, Ordinance adopting an Internet and Electronic Mail Policy

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

Vote: 5-0

Yes: DeLong, Dorris, Higdon, Stroup and Dawson

No: None

Absent: Deaver and Fagg

Motion Passed. (Roll Vote)

b. Finance

1. Purchase of building located at 2534 Hwy 41S

The building is on the opposite end of Liberty Square. The realtor that auctioned the building back in July actually bought it. He approached Superintendent Maitland and was willing to sell it to the City for \$12,000.00. It would mean that we would own the whole strip of land with the exception of the building where the thrift shop is.

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

Vote: 5-0

Yes: DeLong, Dorris, Higdon, Stroup and Dawson

No: None

Absent: Deaver and Fagg

Motion Passed. (Roll Vote)

	2. Adjustments to water and sewer account \$ 2643.99	
	It was moved by Dorris,	seconded by Higdon, to approve.
	Vote: Yes: No: Absent: Motion Passed. (Roll Vo	5-0 DeLong, Dorris, Higdon, Stroup and Dawson None Deaver and Fagg
13. A	djournment	
	It was moved by Stroup, seconded by Higdon, to adjourn.	
	Vote: Yes: No: Absent: Motion Passed. (Voice V	5-0 DeLong, Dorris, Higdon, Stroup and Dawson None Deaver and Fagg Vote)
MEETI	NG ADJOURN 7:17 PM	
Mayor 1	Bonnette Dawson	
Attest:	City Recorder	