

**City of Greenbrier  
Regular Board Meeting Minutes  
January 9, 2017**

**Public Hearing**

- Ordinance 16-09, Ordinance to amend Greenbrier Zoning Ordinance and Zoning Map (1213 Webster St)

*No one spoke for or against.*

**Public Hearing Closed**

**Citizen Comments**

There were no citizen comments.

1. Called to Order by Mayor Dawson at City Hall at 7:02 PM
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  
Fire Chief Kyle Hamill

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

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

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the December 5, 2016, regular scheduled board meeting <sup>1</sup>

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)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following communications:

- Another person from Houchens came to the City about 3 weeks ago, looking at properties that would be suitable for them to build a Cross Roads Market. The owners of the properties that they were interested in were contacted.
- Bids have been awarded for the Hygeia and Sunday Silence road projects.

9. Communications from the City Attorney

There were no communications.

10. Reports from Committees and Department Heads

Police Chief Smith informed the Board that a police officer has left the employment of the City and we are currently accepting applications. He would like everyone to remember the two Orlando police officers that were killed today. He also reported that the police department answered approximately 8,000 calls in 2016.

Fire Chief Hamill reported that 2 of the students that participated in the poster contest from the Greenbrier schools have placed in the State poster contest. He would like to commend the firefighters on the outstanding job they are doing. He also reported that the fire department answered approximately 836 calls in 2016.

11. Old Business

- a. Ordinance 16-09, Ordinance to amend Greenbrier Zoning Ordinance and Zoning Map (1213 Webster St) – 2<sup>nd</sup> Reading

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

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

Motion Passed. (Roll Vote)

12. New Business

- a. Ordinance 17-01, Ordinance to amend Greenbrier Zoning Ordinance and Zoning Map (Dorris Road) – 1<sup>st</sup> Reading

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

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

Motion Passed. (Roll Vote)

- b. Ordinance 17-02, Ordinance to De-Annex Fort property located on Distillery Rd – 1<sup>st</sup> Reading

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

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

Motion Passed. (Roll Vote)

c. Resolution 17-01, Resolution for SRF 2017-380 Loan

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)

d. Resolution 17-02, Resolution Commemorating School Choice Week

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)

e. Accept Road and Utility lines in Northridge Subdivision – 1,300 feet, Northridge Drive and Maggie Court

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)

f. Cemetery on Lights Chapel Rd

Mayor Dawson and Superintendent Maitland met with one of the Trustees for the cemetery located on Lights Chapel Road. The Trustees want the City to assume the responsibility of the cemetery. The cemetery is not connected to Lights Chapel Church. The Trustees have a CD and checking account with almost \$12,000 that they would turn over to the City. The cemetery has very few plots available.

It was moved by Dorris, seconded by None, to approve.

Motion dies from lack of a second.

g. Surplus Police Car VIN# 1130

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)

h. Finance

1. Adjustments to water and sewer account \$ 2,967.61

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. 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 7:21 PM

\_\_\_\_\_  
Mayor Bonnette A. Dawson

Attest: \_\_\_\_\_  
City Recorder