City of Greenbrier Regular Board Meeting Minutes February 6, 2017

Public Hearing

- Ordinance 17-01, Ordinance to amend Greenbrier Zoning Ordinance and Zoning Map (Dorris Road)
- Ordinance 17-02, Ordinance to De-Annex Fort property located on Distillery Rd *No one spoke for or against.*

PUBLIC HEARING CLOSED

Citizen Comments

There were no citizen comments.

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

Present: Alderman Bill Deaver

Alderman Jeff DeLong (arrived after the adoption of agenda)

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

Absent: None

Also Present: City Superintendent Tommy Maitland

City Recorder Rachel Slusser Police Chief Kenneth Smith

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

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

Vote: 6-0

Yes: Deaver, Dorris, Fagg, Higdon, Stroup and Dawson

No: None Absent: DeLong

Motion Passed. (Voice Vote)

6. Approval of Minutes of the January 9, 2017, regular scheduled board meeting

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

Vote: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Mayor Dawson presented Jason Littlejohn as Employee of the Month.

Mayor Dawson presented Mrs. Evelyn Williams as Citizen of the Year for 2017. Mayor Dawson said the following:

Mrs. Williams has been a resident of Greenbrier since her family moved here from Old Hickory when she was a third grader. She was co-valedictorian of her class at Greenbrier High School. She earned her BS degree from Austin Peay University and a Master's from Peabody College. She taught sciences at Greenbrier High School for 30 years and influenced hundreds of students along the way. She served on the Board of Mayor and Aldermen for the City of Greenbrier and also served on the Robertson County Board of Education. For many years, she taught a Sunday School class at Greenbrier First Baptist. She has been a respected part of the community for a long time and is always giving of her time and talents. She embodies the essence of a true Southern Lady.

8. Communications from the Mayor and Aldermen

Mayor Dawson told the Aldermen that the annual planning session will be on Saturday, March 11th at the Old Hickory Credit Union in Old Hickory.

9. Communications from the City Attorney

10. Reports from Committees and Department Heads

Alderman Fagg handed out information concerning the newspapers and advertisements being left in driveways. The committee will continue their discussions and report back in March.

City Recorder Slusser reported to the Board that the audit has been completed and has been sent to the Comptroller's office.

Chief Smith would like everyone to keep police officers in their thoughts and prayers and to remember the fallen officers that have been killed in the line of duty.

11. Old Business

 a. Ordinance 17-01, Ordinance to amend Greenbrier Zoning Ordinance and Zoning Map (Dorris Road) – 2nd Reading

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

<u>Vote</u>: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

 b. Ordinance 17-02, Ordinance to De-Annex Fort property located on Distillery Rd – 2nd Reading

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)

12. New Business

a. Ordinance 17-03, Ordinance update OSHA standards – 1st Reading

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

<u>Vote</u>: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

b. Ordinance 17-04, Ordinance to amend Municipal Code – 1st Reading

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

<u>Vote</u>: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

c. Ordinance 17-05, Ordinance to amend Zoning Ordinance – 1st Reading

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

Vote: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

d. Ordinance 17-06, Ordinance to amend Subdivision Regulations – 1st Reading

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

Vote: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

e. Finance

1. Emergency purchase \$28,750.00 for collapsed sewer line on Rose Street

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

<u>Vote</u>: 7-0

Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

	 Surplus the following from the Fire Department a. 2006 Expedition VIN # 3341 	
	b. 4 – Air cylinders for cascade system	
	It was moved by Stroup, seconded by Deaver, to approve.	
	<u>Vote</u> :	7-0
	Yes: No:	Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson None
	Motion Passed. (Roll Vote)	
	3. Adjustments to water and sewer account \$1,243.21	
	It was moved by Dorris, seconded by Higdon, to approve.	
	<u>Vote</u> :	7-0
	Yes:	Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
	No:	None
	Motion Passed. (Roll Vote)	
13. Adjournment		
	It was moved by Deaver, seconded by DeLong, to adjourn.	
	<u>Vote</u> :	7-0
	Yes:	Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
	No:	None
	Motion Passed. (Voice V	Vote)
MEETING ADJOURN 7:19 PM		
Mayor Bonnette A. Dawson		
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Attest: City Recorder		
	City Reculted	