

**City of Greenbrier
Regular Board Meeting Minutes
April 3, 2017**

Citizen Comments

There were no comments.

1. Call to Order by Mayor Dawson at City Hall at 7:04 pm.
2. Roll Call

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

Absent: None

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 Higdon, seconded by DeLong, to adopt.

Vote: 7-0
Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
No: None

Motion Passed. (Voice Vote)

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

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

Vote: 7-0
Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
No: None

Motion Passed. (Roll Vote)

7. Presentations/Memorials

Chief Smith presented the following with a Letter of Commendation for outstanding work on recent cases:

- Officer Curt Allen
- Officer Brian Speer
- Lieutenant Todd Dorris
- Lieutenant Chris Jones
- K9 Heidi

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following comments:

- Happy to report that Houchens Industries is interested in locating a CrossRoads Market IGA in Greenbrier. They are inquiring about property at this time. McDonald’s seems to be moving closer to finalizing their deal. They will be coming to Planning & Zoning with their requests and they have expressed that they look forward to working with the City.
- On Saturday, April 22, 2017 at City Hall, the Board and Management will have the annual planning session with MTAS. It will begin at 8:30 am.

9. Communications from the City Attorney

There were no communications

10. Reports from Committees and Department Heads

Superintendent Maitland announced Clean Up Day would be on April 8, 2017. He reported that Opening Day at the park was a success.

Chief Hamill reported that the training with the live burn was very successful.

11. Old Business

There was no old business.

12. New Business

- a. Ordinance 17-07, Ordinance to Rezone 1207 Nunley Street

It was moved by DeLong, 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. Industrial Drive Bond

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

Mayor Dawson explained that this is CPB Properties irrevocable letter of credit that will expire on April 27, 2017. It is for \$85,000. It is the recommendation of City management that the bond be renewed.

Alderman Higdon asked if this was for a year. Mayor Dawson said that it will be for a year.

Vote: 7-0
Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
No: None

Motion Passed. (Roll Vote)

- c. Finance
 - 1. Adjustments to water and sewer account \$862.47

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)

13. Adjournment

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

Vote: 7-0
Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson
No: None

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:17 pm

Mayor Bonnette A. Dawson

Attest: _____
City Recorder