

City of Greenbrier
Regular Board Meeting Minutes
May 1, 2017

Public Hearing

- Ordinance 17-07, Ordinance to Rezone 1207 Nunley Street – *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 7:04 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

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

It was moved by Dorris, seconded by Stroup, 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 April 3, 2017, regular scheduled board meeting
It was moved by Deaver, seconded by DeLong, to approve.

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Mayor Dawson announced the following:

- The Board and City Management had a successful planning meeting on April 22, 2017. The Board should have received a summary, provided by MTAS, of the plans that were made for the future of the City. It is amazing how far the City has come in such a short period of time and all in a positive way.
- The Hygeia Road project is nearing completion and it looks wonderful. Everyone is excited to see the end result.
- We are still waiting on information from the prospective businesses that have shown interested in coming to Greenbrier.

Alderman Stroup recognized three members of management for doing their jobs. The three members are:

- Superintendent Maitland was thanked for responding to several requests that he [Stroup] made.
 - Chief Smith was thanked for making a presentation at the Civitan Club.
 - Chief Hamill was also thanked for the presentation at the Civitan Club.
- Both Smith and Hamill did an outstanding job.

9. Communications from the City Attorney

There were no communications from the City Attorney.

10. Reports from Committees and Department Heads

Superintendent Maitland reported that Alex West has passed the 1st part of the Residential Building Inspector test.

Mayor Dawson reported for Chief Hamill that Greenbrier has picked up the fire truck that was purchased from the City of Springfield. He is currently working on getting the decals removed and getting it is equipped for service.

11. Old Business

- a. Ordinance 17-07, Ordinance to Rezone 1207 Nunley Street – 2nd Reading

It was moved by Stroup, seconded by Higdon, 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- 08, Ordinance to adopt a budget for fiscal year 2017/2018 – 1st Reading

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)

- b. Ordinance 17- 09, Ordinance to amend budget for fiscal year 2016/2017 – 1st Reading

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

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

Motion Passed. (Roll Vote)

- c. Ordinance 17- 10, Ordinance to amend Zoning Ordinance, Article 5, Section 5.041 – 1st Reading

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

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

Motion Passed. (Roll Vote)

- d. Resolution 17-03, Resolution to adopt a Public Records Policy

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

Vote: 7-0
Yes: Deaver, DeLong, Dorris, Fagg, Higdon, Stroup and Dawson

No: None

Motion Passed. (Roll Vote)

- e. General Orders for the Police Department
 - 1. GO -400.03 Operations/Patrol Procedures
 - 2. GO -400.11 Traffic Citations
 - 3. GO -400.16 Ancillary Traffic Services

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

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

Motion Passed. (Roll Vote)

- f. Vote to remove self-imposed sewer moratorium

It was moved by Higdon, seconded by Deaver, to remove the self-imposed sewer moratorium.

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

Motion Passed. (Roll Vote)

- g. Finance
 - 1. Establish a non-refundable fee for grading permit of \$100.00

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

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

Motion Passed. (Roll Vote)

- 2. Adjustments to water and sewer account - will be reported in June 2017

13. Adjournment

It was moved by DeLong, seconded by Higdon, 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