

**City of Greenbrier
Regular Board Meeting Minutes
September 11, 2017**

Citizen Comments

There were no citizen comments.

1. Call to Order by Mayor Bonnette A. Dawson at 7:00 PM at City Hall.
2. Roll Call

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

Absent: Alderman Billy Ray Dorris

Also Present: City Attorney Bill Vernich
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Police Chief Kenneth Smith

3. Prayer – Mayor Bonnette Dawson
4. Pledge to flag
5. Adoption of the Agenda

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

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the August 7, 2017, regular scheduled board meeting

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

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

Motion Passed. (Roll Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor and Aldermen

Alderman Stroup informed the Board of the information he received from MTAS regarding the utility board training that is required by the State of Tennessee. MTAS currently has classes available and are waiting on Comptroller approval of online class options. Each Board Member will be required to complete training within 12 months after being elected/re-elected.

9. Communications from the City Attorney

There were no communications.

10. Reports from Committees and Department Heads

Chief Smith had the following to report:

- Detectives have apprehended a juvenile that has confessed to the string of car burglaries Greenbrier has been experiencing lately. He wanted to commend the detectives for their outstanding job performance shown during the investigation.
- The police department is beginning to use Rapid Recovery as a collection agency for unpaid tickets.
- He has assigned the use of UTVs to the fire department and parks department. The UTVs are part of the LESO program.

11. Old Business

- a. Ordinance 17-17, Ordinance to update existing wastewater regulations in the Municipal Code – 2nd Reading

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

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

Motion Passed. (Roll Vote)

12. New Business

- a. Ordinance 17-16, Ordinance to adjust costs for various permits, plat fees, and other costs associated with building in the City of Greenbrier – 1st Reading

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

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

Motion Passed. (Roll Vote)

- b. Ordinance 17-18, Ordinance to amend Zoning Ordinance – Article V, Section 5.048.2 (C)(I) and Section 5.048.15 – 1st Reading

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

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

Motion Passed. (Roll Vote)

- c. Ordinance 17-19, Ordinance to amend Zoning Ordinance, Article V, Section 5.047, REPUDM – 1st Reading

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

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

Motion Passed. (Roll Vote)

- d. Resolution 17-05, Resolution creating Police Equipment Assigned Fund Balance – for a police CAD system

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

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

Motion Passed. (Roll Vote)

- e. Finance
1. Adjustments to water and sewer account - \$ 11,686.96
((\$6601.50 was added to Dometic Corporation's bill for pre-treatment of sewer)

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

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

Motion Passed. (Roll Vote)

13. Adjournment

It was moved by DeLong, seconded by Higdon, to adjourn

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:19 PM

Mayor Bonnette A. Dawson

Attest: _____
City Recorder