

**City of Greenbrier**  
**Regular Board Meeting Minutes**  
**November 6, 2017**

***Public Hearing***

- Ordinance 17-20, Ordinance granting non-exclusive franchise to Comcast – *No one spoke for or against.*
- Ordinance 17-21, Ordinance to amend Zoning Ordinance Article V, Section 5.050 – *No one spoke for or against.*
- Ordinance 17-22, Ordinance to amend Zoning Ordinance Article V, Section 5.060 – *No one spoke for or against.*
- Ordinance 17-23, Ordinance to amend Zoning Ordinance Article VII, Section 7.030(E) – *No one spoke for or against.*

***Citizen Comments***

1. Call to Order by Mayor Bonnette A. Dawson at City Hall at 7:05 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 – Alderman Larry Stroup
4. Pledge to flag
5. Adoption of the Agenda

It was moved by DeLong, seconded by Deaver, 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 October 2, 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

- Chief Smith gave a Letter of Commendation to Buster Locklayer for exemplary performance and dedication to duty. A copy of the Commendation is in Mr. Locklayer's personnel file.

8. Communications from the Mayor and Aldermen

Mayor Dawson had the following communications:

- The Christmas Parade will be on December 2, 2017 and will be begin at 4:30 pm. This year's theme is Winter Wonderland.
- There have been improvements made to the Industrial Railroad Crossing. It isn't complete yet. We are waiting on CSX to install updated crossing arms and LED lighting. There is no word yet on the date these items will be installed.
- The pending installation of a crematorium in our City has created quite a stir. Someone has contacted TDEC regarding the effect this would have on our sewer system. The following is the response from TDEC:

EPA and the State of Tennessee are in the same situation as your local government in that our State and Federal Constitutions do not authorize Executive Branches of government to prevent lawful use of owned or leased property. Rather, the EPA and the State are authorized to regulate activities through permitting so that the activities do not cause or contribute to environmental pollution or degradation (that is air or water). In this case the sewer discharges will be regulated by the City of Greenbrier, who is authorized, through its public sewerage system, permit issued by TDEC-Division of Water Resources, to operate an industrial pretreatment program. Greenbrier will impose conditions on the activity as needed to enforce the City's Sewer Use Ordinance and Pretreatment Program Ordinance that protect the collection system and wastewater treatment plant. Your City is aware that its sewer system is old and in need of repairs. It is currently making the effort to update the system, and we appreciate that.

I do not mean to imply in any way that it will be pointless to engage with your local government in its upcoming meeting regarding this proposed business. There are licensing and zoning requirements for businesses over which EPA and the Tennessee Department of Environment and Conservation have no jurisdiction.

Signed by Wade D. Murphy, Division of Water Resources, Water Based Systems Unit.

9. Communications from the City Attorney

There were no communications.

10. Reports from Committees and Department Heads

Chief Smith informed the Board that the Police Department has been busy this month because of the holiday season.

Chief Hamill reported on the used 1996 EONE fire engine purchased from the City of Springfield in April 2017. Minor repairs had to be done before the engine could go in service. Those repairs are complete and the engine is now in service with the only remaining need is new lettering and decal which are scheduled to be installed on November 10, 2017. Also, the SCBAs have arrived and are state-of-the-art and superior to our former devices. The following firefighters have work diligently to get the equipment in shape and ready for use: James Elmore, Cody Shouse, Tyler Smith, and Austin Wallace.

11. Old Business

- a. Ordinance 17-20, Ordinance granting non-exclusive franchise to Comcast – 2<sup>nd</sup> Reading

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

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

Motion Passed. (Roll Vote)

- b. Ordinance 17-21, Ordinance to amend Zoning Ordinance Article V, Section 5.050 – 2<sup>nd</sup> Reading

It was moved by Stroup, 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 17-22, Ordinance to amend Zoning Ordinance Article V, Section 5.060 – 2<sup>nd</sup> Reading

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)

- d. Ordinance 17-23, Ordinance to amend Zoning Ordinance Article VII, Section 7.030(E) – 2<sup>nd</sup> Reading

It was moved by Fagg, seconded by Stroup, 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- 24, Ordinance to amend Zoning Ordinance Article IV, Section 4.140 – 1<sup>st</sup> Reading

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

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

Motion Passed. (Roll Vote)

- b. Resolution 17-07, Resolution to petition the General Assembly to amend Municipal Charter

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

Vote: 6-1  
Yes: Deaver, DeLong, Fagg, Higdon, Stroup and Dawson  
No: Dorris

Motion Passed.

- c. Resolution 17-08, Resolution to amend Section 3.1 of the Employee Personnel Manual

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)

- d. Renumber Resolution 17-05 (Resolution creating the "Police Equipment Fund Balance") to Resolution 17-06

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

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

Motion Passed. (Roll Vote)

- e. Approve Job Description for the position of Town (City) Administrator

It was moved by DeLong, seconded by Dorris, to approve

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

Motion Passed.

- f. Surplus Chevrolet S10 pickup truck from the Sewer Department VIN ending #2632

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

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

Motion Passed. (Roll Vote)

- g. Charge a fee to travel ball teams that use our baseball/softball fields: \$50.00 per day (without ballfield lighting use) or \$100.00 per day/evening (with ballfield lighting use)

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)

- h. Finance
  - 1. Adjustments to water and sewer account - \$ 14,048.92  
(\$11,926.08 of the above amount was due to a computer error)

It was moved by Higdon, seconded by Stroup, 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 Dorris, to adjourn.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:41 PM

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Mayor Bonnette A. Dawson

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