City of Greenbrier
Regular Board Meeting Minutes
January 6, 2020

Due to a technical error, there is no voice recording of this meeting.

Residents of Greenbrier Comments – regarding agenda items only

There were no citizen comments.

1. Call to Order by Vice-Mayor Steve Higdon at City Hall at 7:01 PM.
2. Roll Call

Present:  Alderman Chris Davis
Alderman Bill Deaver
Alderman Jeff DeLong
Alderman Billy Ray Dorris
Alderman Carol Fagg
Alderman Steve Higdon

Absent:  Mayor Bonnette Dawson

Also Present:  City Attorney Bill Vernich
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Fire Chief Kyle Hamill

3. Prayer – Bro. Chad Phelan
4. Pledge to flag
5. Adoption of the Agenda

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

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

Motion Passed. (Voice Vote)

6. Approval of Minutes of the December 2, 2019 regular scheduled board meeting

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

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

Motion Passed. (Voice Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor

There were no communications from the Mayor or Vice-Mayor.

9. Communication from the Aldermen
There were no communications from the Aldermen.

10. Communications from the City Attorney
   There were no communications from the City Attorney.

11. Reports from Committees and Department Heads
   There were no communications from the Department Heads.

12. Old Business
   There was no old business.

13. New Business
   a. Ordinance 20-02, Ordinance to de-annex certain territory with city limits – 1st Reading
      It was moved by Davis, seconded by None, to approve.
      
      **Motion fail from lack of a second.**

   b. Resolution 20-01, Resolution to proclaim school choice week
      It was moved by DeLong, seconded by Davis, to approve.
      
      **Vote:** 6-0
      **Yes:** Davis, Deaver, DeLong, Dorris, Fagg and Higdon
      **No:** None
      **Absent:** Dawson
      
      Motion Passed. (Voice Vote)

   c. Resolution 20-02, Resolution to establish a grievance procedure under the American with Disabilities Act
      It was moved by Deaver, seconded by Davis, to approve.
      
      **Vote:** 6-0
      **Yes:** Davis, Deaver, DeLong, Dorris, Fagg and Higdon
      **No:** None
      **Absent:** Dawson
      
      Motion Passed. (Voice Vote)

   d. Finance
      1. Surplus Sewer department Jet Vac machine
      It was moved by DeLong, seconded by Davis, to approve.
      
      Discussion: Alderman Davis asked what was wrong with the one we have? Superintendent Maitland said that the one we have is 15 years old and is broken. We have purchased a new one with the proceeds from the loan the City obtained for the sewer line rehab work. City Recorder Slusser said that this Jet Vac will be sold on GovDeals.
      
      **Vote:** 6-0
      **Yes:** Davis, Deaver, DeLong, Dorris, Fagg and Higdon
      **No:** None
      **Absent:** Dawson
      
      Motion Passed. (Roll Vote)
2. Adjustments to water and sewer account – $2,018.37

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

Discussion: Alderman Fagg asked why the adjustments were so high for this time of year. Maitland said there were a high number of leaks.

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

Motion Passed. (Roll Vote)

14. Adjournment

It was moved by Davis, seconded by DeLong, to adjourn.

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

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:11 PM

________________________________
Vice-Mayor Steve Higdon

Attest: ____________________________
City Recorder