Residents of Greenbrier Comments – regarding agenda items only

There were no citizen comments.

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

2. Roll Call

Present: Alderman Bill Deaver
Alderman Jeff DeLong
Alderman Billy Ray Dorris
Alderman Steve Higdon
Mayor Bonnette Dawson

Absent: Alderman Chris Davis
Alderman Carol Fagg

Also Present: City Attorney Bill Vernich
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Police Chief Randy Pack

- A moment of silence for Douglas Stubblefield.


4. Pledge to flag

5. Adoption of the Agenda

It was moved by DeLong, seconded by Dorris, to adopt.

Vote: 5-0
Yes: Deaver, DeLong, Dorris, Higdon and Dawson
No: None
Absent: Davis and Fagg

Motion Passed. (Voice Vote)

6. Approval of Minutes of the January 6, 2020 regular scheduled board meeting

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

Vote: 5-0
Yes: Deaver, DeLong, Dorris, Higdon and Dawson
No: None
Absent: Davis and Fagg

Motion Passed. (Roll Vote)

7. Presentations/Memorials

There were no presentations or memorials.

8. Communications from the Mayor

There were no communications.

9. Communication from the Aldermen
Alderman Jeff DeLong thanked the Board, City Staff, and the numerous citizens that helped and offered help while he was sick.

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

11. Reports from Committees and Department Heads
   City Recorder Slusser handed out the 2019 audit. Karen Stephens with Blankenship CPAs will be here at the February 20, 2020 budget meeting to present the audit and go over any questions the Board may have.

   Chief Pack went over the January 2020 stats and the final stats for 2019 for police activity.

12. Old Business
   There was no old business.

13. New Business
   a. Ordinance 20-01, Ordinance to amend Stormwater Ordinance 10-05 to establish a Stormwater Utility – 1st Reading

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

      Discussion: Dorris asked if this would be a separate fund from the general fund and if it had to be spent on stormwater. Mayor Dawson said that it was a separate fund and spending had to be on stormwater related expenses.

      Vote: 5-0
      Yes: Deaver, DeLong, Dorris, Higdon and Dawson
      No: None
      Absent: Davis and Fagg

      Motion Passed. (Roll Vote)

   b. Discussion of the bridge, park, and development (no vote)

      Mayor Dawson appointed a committee to study the proposed entrance/exit from the Mayes Development which would go through Louise Martin Park. The committee members are: Aldermen Higdon (Chairman), Deaver, and Fagg. Mayor Dawson asked the committee to report at the March meeting. Mayor Dawson encouraged the other three aldermen to meet with Superintendent Maitland to see the site.

   c. Finance
      1. Surplus – Sewer department 200hp tractor and trailer (sludge hauler)

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

      Vote: 5-0
      Yes: Deaver, DeLong, Dorris, Higdon and Dawson
      No: None
      Absent: Davis and Fagg

      Motion Passed. (Roll Vote)

      2. Adjustments to water and sewer account - $7,948.16 ($6,557.75 was added to the bill of Dometic for sewer pre-treatment)

      It was moved by Dorris, seconded by Deaver, to adjust.
Vote: 5-0
Yes: Deaver, DeLong, Dorris, Higdon and Dawson
No: None
Absent: Davis and Fagg

Motion Passed. (Roll Vote)

14. Adjournment

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

Vote: 5-0
Yes: Deaver, DeLong, Dorris, Higdon and Dawson
No: None
Absent: Davis and Fagg

Motion Passed. (Voice Vote)

MEETING ADJOURN 7:13pm.

__________________________
Mayor Bonnette A. Dawson

Attest: ________________________________
City Recorder