

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
June 19, 2014
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer / Pledge
3. Roll Call
4. Adoption of the Agenda
5. Approval of Minutes of the May 15, 2014 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*
 - b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
 - c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
 - d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
 - e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
 - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 14-03:** A resolution authorizing appropriations for financial aid of non-profit organizations.
 - b. **Resolution 14-04:** A resolution approving certain amendments and revisions to the personnel manual.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*

- b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
- c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
- d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
- e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
- f. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *First Reading.*
- g. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *First Reading.*

12. Finance

- a. To approve or reject removing the Cannon Image Runner 2020i copier (serial #: MCJ02579) to be removed from the asset list. The Public Services Director recommends approval.
- b. To approve or reject Change Order #3 in the amount of \$149,507.72 for the Hobbs / Dawn Court Conversion Project. The Public Services Director recommends approval.
- c. To approve or reject TPM Group's invoice of \$33,768.96 for cleaning and televising the wastewater and stormwater systems. The Public Services Director recommends approval.
- d. To approve or reject PBG Builders, Inc.'s bid of \$2,726,000.00 for the Library Construction project to which includes the total base, alternate and unit price for over excavation and fill. The City Administrator recommends approval.

13. Other Business

- a. Board Appointments

14. Discussion Items

- a. Civic Center Complex Master Plan Presentation

15. Other Information

- a. None

16. Adjournment

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
May 15, 2014
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer / Pledge

Prayer and Pledge to the American Flag was led by Ald. Decker.

3. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; **Quorum - Present**

4. Adoption of the Agenda

Motion was made by Ald. Paltzik, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the March 20, 2014 meeting.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **Ordinance 14-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik stated that the Chamber of Commerce Executive Director search was ongoing.

Ald. Paltzik discussed the recent meetings regarding the Americana Celebration scheduled for July 5th.

Ald. Paltzik discussed the Sumner County Tax Assessor informational meeting from May 8th.

Ald. Paltzik commended the Library on their recent Summer Reading Program video.

Ald. Paltzik complemented Chief Pat Brady, Captain Jeff Mingledorff, Captain Jim Ring, and the Police Department on the annual Police Awards Ceremony.

City Administrator Gerald Herman provided an update regarding the Hwy 76 Sidewalk project.

City Administrator Gerald Herman announced that the City Hall Parking Lot project has been completed.

City Administrator Gerald Herman discussed the meeting he and Parks and Recreation Director Ashley Smith attended with Lose and Associates, Inc. regarding the recreation facilities at the White House Municipal Complex.

City Administrator Gerald Herman discussed the pre-bid meeting on the White House Inn Library project and announced that the bid opening has been moved to May 29th at 2:00 pm.

City Administrator Gerald Herman provided an update regarding the recent meetings between Loves and TDOT.

City Administrator Gerald Herman discussed the recent meetings regarding a possible buyer of Bear Creek at Burris Ridge.

City Administrator Gerald Herman stated that he, Chief Pat Brady, and Chief Joe Palmer had met with the new Robertson County E911 Director Hope Peterson.

City Administrator Gerald Herman discussed the Supreme Court of the United States ruling on May 5th concerning prayer at board meetings.

Mayor Michael Arnold announced the Memorial Day Observance program scheduled for May 26th at City Hall.

9. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Fire | I. Library/Museum |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | K. Monthly Financial Summary |
| D. Police | H. Parks & Recreation | |

Motion was made by Ald. Bibb, second by Ald. Hutson to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

10. Consideration of the Following Resolutions:

- a. None

11. Consideration of the Following Ordinances:

- a. **Ordinance 14-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-07 was approved on Second Reading.**

- b. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 14-08 passed on First Reading.**

- c. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 14-09 passed on First Reading.**

- d. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 14-10 passed on First Reading.**

- e. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 14-11 passed on First Reading.**

- f. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 14-12 passed on First Reading.**

12. Finance

- a. To approve or reject Jarret Builders Inc. bid of \$204,193.80 which includes alternate 1, alternate 2, and the \$12,511 change order for the RTP Trail Renovation Project. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject a volleyball court rental rate of \$15 per hour. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject Sessions Paving's bid of \$506,092.20 for the Hwy 31W Sidewalk and Bicycle Path Project. The City Administrator recommends approval.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:24 pm

ATTEST:

Michael Arnold, Mayor

Kerry Harville, City Recorder

REPORTS

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