

CITY OF WHITE HOUSE
 Minutes
Board of Mayor and Aldermen Meeting
 May 19, 2016
 7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:01 pm.

2. Prayer by community pastor

Special guest Pastor Derek Capello from Northridge Church led the prayer.

3. Pledge by Alderman

The pledge to the American Flag was led by Mayor Arnold.

4. Roll Call

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

5. Adoption of the Agenda

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

6. Approval of Minutes of the April 21st and May 5th meetings

Motion was made by Ald. Hutson, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **April 21st and May 5th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 16-08:** An ordinance amending the fiscal budget for the period ending June 30, 2016. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 16-09:** An ordinance amending the zoning map for a 1.14 acre of property relative to Robertson County Tax Map 106E, Parcel 21.00 from R-20 (Low Density Residential), to C-2 (General Commercial). *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

City Administrator Gerald Herman stated that the Economic Development Team will be leaving on Sunday for the International Shopping Center Conference in Las Vegas.

City Administrator Gerald Herman informed the Board that Mr. and Mrs. Brinkley signed the agreement for the Dee Cee Road extension.

City Administrator Gerald Herman provided an update on the LED sign/flagpole project.

City Administrator Gerald Herman provided an update on the Chamber/Visitor Center/Museum renovation project.

City Administrator Gerald Herman reminded everyone that the City will be hosting a Memorial Day Ceremony. Following we will have a ribbon cutting for the splash pad.

City Administrator Gerald Herman provided an update on the restroom facility renovation at the Municipal Park and the restroom pavilion at the Municipal Recreation Complex.

10. 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. Paltzik to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

11. Consideration of the Following Resolutions:

- a. **Resolution 16-05:** A resolution amending the schedule of fees for parks and recreation facility rentals.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 16-05 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-08:** An ordinance amending the fiscal budget for the period ending June 30, 2016. *Second Reading.*

Motion was made by Ald. Decker, 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 16-08 was approved on Second Reading.**

- b. **Ordinance 16-09:** An ordinance amending the zoning map for a 1.14 acre of property relative to Robertson County Tax Map 106E, Parcel 21.00 from R-20 (Low Density Residential), to C-2 (General Commercial). *Second Reading.*

Motion was made by Ald. Hutson, second by Ald. Paltzik 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 16-09 was approved on Second Reading.**

- c. **Ordinance 16-10:** An ordinance amending Zoning Ordinance Article VIII, permit issuance regarding a reduction in the impact fee assessment rate. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 16-10 passed on First Reading.**

- d. **Ordinance 16-11:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *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 16-11 passed on First Reading.**

- e. **Ordinance 16-12:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance, section 18-507. *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 16-12 passed on First Reading.**

- f. **Ordinance 16-13:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2016 through June 30, 2017. *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 16-13 passed on First Reading.**

13. Purchasing

- a. To approve or reject Change Order #1 for Cumberland Valley Constructors for \$31,068.10 for the WWTP Improvements Headworks Project. The Public Services Director recommends approval.

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

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

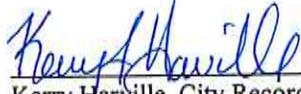
17. Adjournment

Meeting was adjourned at 7:22 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder