

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Agenda
January 17, 2008
7:00 p.m.

1. **Call to Order by the Mayor**
Vice-Mayor Bibb called the meeting to order at 7:00 p.m.
2. **Prayer/Pledge**
Prayer and Pledge to the American Flag by Vice-Mayor Bibb.
3. **Roll Call**
Ald. Arnold –Present; Ald. Bibb – Present; Ald. Bracey – Present; Ald. Leftwich – Present, Mayor Decker – Absent. **Quorum Present.**
4. **Adoption of the Agenda**
Motion was made by Ald. Leftwich, second by Ald. Bracey. **Agenda adopted.**
5. **Approval of Minutes of December 20, 2007 Meeting**
Motion was made by Ald. Arnold, second by Ald. Bracey, to approve the minutes as written. **Minutes approved.**
6. **Welcome Visitors/Public Communications**
Representative Mike McDonald presented a \$4,000 check for the City Park.
7. **Public Hearings/Delegations**
 - A. **Resolution 08-01** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, to comply with T.C.A. 6-51-102, requiring a plan of service prior the approval of an ordinance annexing any area. **No one spoke for or against.**
 - B. **Ordinance 07-37** - An ordinance to amend the floodplain provisions of the zoning ordinance, approve Robertson County GIS formatted FEMA flood maps and incorporate them into the zoning map. **Second Reading. No one spoke for or against.**
 - C. **Ordinance 07-38** – An ordinance to amend Article V of the zoning ordinance as indicated, for the addition of the C-5 Limited Office/Professional zoning district. **Second Reading. No one spoke for or against.**
 - D. **Ordinance 07-39** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. **Second Reading. No one spoke for or against.**

- E. **Ordinance 07-40** – An ordinance to amend the zoning map relative to Robertson County Tax Map 119B, Group C, Parcel 12 for a 0.81 acre portion of Parcel 12 from R-20, Low Density Residential to R-15, Medium Density Residential and a 0.55 acre portion of Parcel 12 from R-20, Low Density Residential to C-2, General Commercial. **Second Reading. No one spoke for or against.**

8. **Communications from Mayor, Aldermen and City Administrator**

The City Administrator updated the board on the Sumner County Council of Governments Meeting to be held by the City on January 23rd, as well as the Staff Budget Retreat to be held on January 25th at the City of Hendersonville City Hall. Ms. Carrier also reminded the board of the Robertson County Growth Committee Meeting on January 31, 2008.

9. **Acknowledge Reports**

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|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater | I. Engineering |
| B. Police | F. Planning and Codes | J. Court Clerk |
| C. Fire | G. Parks | K. Monthly Financial Summary |
| D. Public Works | H. Library | |

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

10. **New Business**

A. Consideration of the following resolutions:

1. **Resolution 08-01** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, to comply with T.C.A. 6-51-102, requiring a plan of service prior the approval of an ordinance annexing any area. This plan of service applies to the Brinkley Property on Pleasant Grove Rd. Motion was made by Ald. Bracey, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Resolution 08-01 approved.**
2. **Resolution 08-02** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, approving certain amendments and revisions to the Personnel Manual. Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 08-02 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 07-37** – An ordinance to amend the floodplain provisions of the zoning ordinance, approve Robertson County GIS formatted FEMA flood maps and incorporate them into the zoning map. **Second Reading.** Motion by Ald. Leftwich, second by Ald. Arnold to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 07-37 approved on second and final reading.**
2. **Ordinance 07-38** – An ordinance to amend Article V of the zoning ordinance as indicated, for the addition of the C-5 Limited Office/Professional zoning district.

Second Reading. Motion by Ald. Leftwich, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 07-38 approved on second and final reading.**

3. **Ordinance 07-39** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. Annexation is regarding the Brinkley Property on Pleasant Grove Rd. **Second Reading.** Motion by Ald. Bracey, second by Ald. Leftwich to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 07-39 approved on Second and final reading.**
4. **Ordinance 07-40** – An ordinance to amend the zoning map relative to Robertson County Tax Map 119B, Group C, Parcel 12 for a 0.81 acre portion of Parcel 12 from R-20, Low Density Residential to R-15, Medium Density Residential and a 0.55 acre portion of Parcel 12 from R-20, Low Density Residential to C-2, General Commercial. **Second Reading.** Motion by Ald. Arnold, second by Ald. Leftwich to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 07-40 approved on first reading.**
5. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **First Reading.** Motion was made by Ald. Bracey, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Ordinance 08-01 approved on first reading.**
6. **Ordinance 08-02** – An ordinance amending the fiscal budget for the period ending, June 30, 2008. **First Reading.** Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Ordinance 08-02 approved on first reading.**

C. Finance

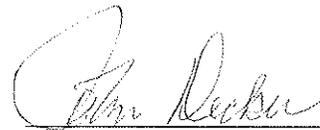
1. Presentation and acceptance of FY07 audit by Work and Greer.
This item was postponed until February.
2. Board approval to purchase a new Kubota F2880, 4-wheel drive, commercial 72" front deck mower for the Parks Department. Motion was made by Ald. Leftwich, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The purchase of a Kubota commercial deck mower for the Parks Department was approved.**
3. Board approval for surplus of Public Works equipment.
Motion was made by Ald. Arnold, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Surplus of Public Works equipment approved.**
4. Board approval to purchase a new Ford F250, 4X4, Extended Cab with service bed for the Wastewater Department. Motion was made by Ald. Leftwich, second by Ald.

Bracey to approve. A voice vote was called for with all members voting aye. **The purchase of a new Ford F250 for the Wastewater Department was approved.**

- 5 Board approval of employee "Biggest Loser" contest. Motion was made by Ald. Leftwich, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The employee "Biggest Loser" contest was approved.**

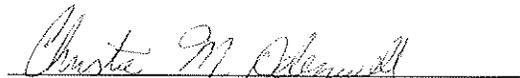
11. Adjournment

Motion was made by Ald. Leftwich to adjourn. Meeting adjourned at 7:28 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder