

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
February 21, 2008
7:00 p.m.

1. Call to Order by the Mayor
Mayor Decker called the meeting to order at 7:00 pm.
2. Prayer/Pledge
Prayer and Pledge to the American Flag by Ald. Bracey.
3. Roll Call
Ald. Arnold –Present; Ald. Bibb – Present; Ald. Bracey – Present; Ald. Leftwich – Present,
Mayor Decker – Present. **Quorum Present.**
4. Adoption of the Agenda
Motion was made by Ald. Arnold, second by Ald. Bibb. **Agenda adopted.**
5. Approval of Minutes of January 17, 2008 Meeting
Motion was made by Ald. Bracey, second by Ald. Leftwich, to approve the minutes as written.
Minutes approved.
6. Welcome Visitors/Public Communications
7. Public Hearings/Delegations
 - A. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **No one spoke for or against.**
 - B. **Ordinance 08-02** - An ordinance amending the fiscal budget for the period ending, June 30, 2008. **No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
The City Administrator welcomed Chief Herman and Jim Thomas, City Administrator of Goodlettsville.
9. Acknowledge Reports
 - A. General Government
 - B. Police
 - C. Fire
 - D. Public Works
 - E. Wastewater
 - F. Planning and Codes
 - G. Parks
 - H. Library
 - I. Engineering
 - J. Court Clerk
 - K. Monthly Financial SummaryMotion was made by Ald. Arnold, second by Ald. Bracey, 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 08-03** – A resolution approving the use of City facilities to provide additional recreational programs in cooperation with the Robertson County YMCA. Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 08-03 approved.**
2. **Resolution 08-04** - A resolution approving the adoption of a partially self-funded health insurance plan and the termination of the City's current plan administered by HFG. Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 08-04 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **Second Reading.** Motion by Ald. Bibb, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 08-01 approved on second and final reading.**
2. **Ordinance 08-02** – An ordinance amending the fiscal budget for the period ending, June 30, 2008. **Second Reading. Amended.** Motion by Ald. Arnold, second by Ald. Bibb to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Leftwich – aye. **Ordinance 08-02 approved on second and final reading.**
3. **Ordinance 08-03** – An ordinance prohibiting the sale of novelty lighters and the addition of this ordinance to the Municipal Code, Title 7, Chapter 2, Section 7-209. **First Reading.** Motion by Ald. Bibb, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Ordinance 08-03 approve on first reading.**

C. Finance

1. Presentation and acceptance of FY07 audit by Work and Greer. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The FY07 audit was approved.**
2. Board approval to contract Reynolds Electrical Contractors for the Soccer Complex Lighting Project. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Reynolds Electrical Contractors were approved for the Soccer Complex Lighting Project.**
3. Board approval to accept the RM Plan Group and Lose Associates proposal for the Comprehensive Land Use Project. Motion was made by Ald. Arnold, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **The RM Plan Group and Lose Associates proposal for the Comprehensive Land Use Project was approved.**

4. Board approval to increase the amount of the Wastewater pump grinder replacement to \$411,250. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The request to increase the amount of the Wastewater pump grinder replacement to SF411,250 was approved.**
5. Board approval of a request to surplus a 1993 Ford Ranger, pick-up truck from the Public Works Department. Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The request to surplus equipment from Public Works was approved.**
6. Board approval to purchase a new 16,000 GVWR dump truck from Mid-Tenn Ford and Sterling Truck Sales, Inc. in Nashville, TN for the Parks and Recreation Department. Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The purchase of a 16,000 GVWR dump truck for the Parks and Recreation Department was approved.**

D. Other Business

1. Board approval and discussion regarding the City of White House Decorative Street Light Program. Motion was made by Ald. Bibb, second by Ald. Leftwich to approve option #2. A voice vote was called for with all members voting aye. **Option #2 of the City of White House Decorative Street Light Program was approved.**
2. Board approval of the Sewer Extension Policy. Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The Sewer Extension Policy was approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn. Meeting adjourned at 8:32 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder