

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
March 20, 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. Bibb.
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. Bibb, second by Ald. Leftwich. **Agenda adopted.**
5. Approval of Minutes of February 21, 2008 Meeting
Motion was made by Ald. Arnold, second by Ald. Bracey, to approve the minutes as written. **Minutes approved.**
6. Welcome Visitors/Public Communications
7. Public Hearings/Delegations
 - A. **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. **Second Reading. No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
Mr. Marvin Redferrin, Jr. was honored with the Distinguished Service Award which was presented by Mayor Decker. Junior Redferrin has served on the Leisure Services Board and is stepping down after twenty-five years of service.
9. Acknowledge Reports

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. Bibb, 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 08-05** – A resolution authorizing the Department of Parks and Recreation's application for the LPRF grant. Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 08-05 approved.**

B. Consideration of the following ordinances:

1. **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. **Second Reading.** Motion by Ald. Leftwich, second by Ald. Arnold to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich – aye; Mayor Decker – aye. **Ordinance 08-03 approved on second and final reading.**
2. **Ordinance 08-04** – **Ordinance 08-04** – An ordinance amending the fiscal budget for the period ending June 30, 2008 due to the donation of funds from Wal-Mart to the Parks and Recreation Department for the Soccer Complex as well as the expenditures from the Impact Fee Fund and Park Sales Tax Fund for the purchase of property for the purpose of constructing a new library building. **First Reading.** Motion by Ald. Leftwich, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Ordinance 08-04 approved on first reading.**
3. **Ordinance 08-05** – An ordinance amending article IV of the Zoning Ordinance, regarding monument sign regulations and provisions for shared development signage. **First Reading.** Motion by Ald. Arnold, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Ordinance 08-05 approved on first reading.**
4. **Ordinance 08-06** – An ordinance amending the zoning map relative to Robertson County Tax Map 117 D, Group B, Parcels 10 and 11 for 3.77 acres from C-2, General commercial to Neighborhood Center Residential Planned Unit Development and approval of a preliminary master plan for 48 Multi-family units. Property is located on Hwy 31W and Meadowlark Drive. Property is referenced as Lots 9, 10, 11, 12, and 13 of the Deer Crossings Center, section 2. Final subdivision plat recorded 2-23-2007. **First Reading.** Ald. Bracey motioned to have a study session on this issue. There was no second. Motion died. Motion by Ald. Bibb, second by Ald. Leftwich to approve Ordinance 08-06. A voice vote was called for with all members voting aye. **Ordinance 08-06 approved on first reading.**

C. Finance

1. Board approval of the purchase of a 2008 Ford Expedition from Alexander Ford/Lincoln for \$25,698.00 by the Police Department. Motion was made by Ald. Bibb, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **The purchase of the 2008 Ford Expedition was approved.**

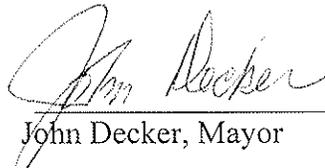
2. Board approval of a request to surplus an asphalt roller and tar trailer from the Public Works Department. Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye.
The surplus of the asphalt roller and tar trailer was approved.

D. Other Business

1. Board approval of the amendment of the accepted proposal for the Comprehensive Land Use Project. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye.
The amendment to the proposal for the Comprehensive Land Use Project was approved.
2. Board approval of purchase agreement to purchase 2 parcels of land located at 112 College Street and 3206 Hwy 31W. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye.
The purchase agreement was approved.

11. Adjournment

Motion was made by Ald. Bibb to adjourn. Meeting adjourned at 7:34 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder