

CITY OF WHITE HOUSE  
MINUTES  
*Board of Mayor and Aldermen*  
May 15, 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. Leftwich, second by Ald. Bracey. **Agenda adopted.**
5. Approval of Minutes of April 17, 2008 Meeting  
Motion was made by Ald. Arnold, second by Ald. Bracey, to approve the minutes as written. **Minutes approved.**
6. Welcome Visitors
7. Communications from Mayor, Aldermen and City Administrator  
The City Administrator reminded the Board of the Study Session regarding the YMCA and of the Special Called Session for the Robertson County Growth Boundary resolution on May 22<sup>nd</sup>. She also reminded them of the Comprehensive Plan Meeting on June 2<sup>nd</sup> and the Bluegrass on the Greenway event on June 28<sup>th</sup> to benefit the Make-a-Wish Foundation.
8. Appointments by the Mayor  
The Mayor presented a proclamation declaring May 17<sup>th</sup> - 23<sup>rd</sup> National Safe Boating Week. Mayor Decker also presented Ms. Sherrie Byrd with the first Community Achievement Award. Mayor Decker also made the following appointments to various boards:  
Lori Herman – Leisure Services Board  
Kim Manlove – Leisure Services Board  
Dolly Peay – Board of Zoning Appeals  
Patsy Meadows - Cemetery Board

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 08-06** – A resolution authorizing the Finance Director, Tax Clerk, Purchasing Coordinator, Accounts Payable Clerk, Accounting Specialist and City Recorder to access the City's Safe Deposit Box. Motion was made by Ald. Bibb, second by Ald. Leftwich, to approve. A voice vote was called for with all members voting aye. **Resolution 08-06 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 08-07** – An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-201. **First Reading.** Motion was made by Ald. Bibb, second by Ald. Leftwich, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-07 approved on first reading.**
2. **Ordinance 08-08** – An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-102 and deleting Sections 2-103 and 2-104. **First Reading.** Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-08 approved on first reading.**
3. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4 Miscellaneous, Section 2-401. **First Reading. AMENDED.** Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-09 approved on first reading.**
4. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **First Reading. AMENDED.** Motion was made by Ald. Arnold, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-10 approved on first reading.**
5. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **First Reading. AMENDED.** Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-11 passed on first reading.**

6. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **First Reading.** Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-12 passed on first reading.**
7. **Ordinance 08-13** – An ordinance to annex certain territories and incorporate the same within the corporate boundaries of the City of White House. Property on Fern Valley Rd./ Shun Pike (North of Sumner Crossings). **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 08-13 passed on first reading.**
8. **Ordinance 08-14** – An ordinance amending the zoning map relative to Sumner County Tax Map 78, Parcels 31.12, 31.13, 31.05, 31.14 and 31.15. Motion was made by Ald. Arnold, second by Ald. Leftwich, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-14 passed on first reading.**

C. Finance

1. Recommendation for Board approval of vendor bid for the 2007-2008 Sidewalks and Ramps Project. Motion was made by Ald. Arnold, second by Ald. Bibb, to approve. A voice vote was called for with all members voting aye. **Bid from Roy T. Goodwin Construction, Inc. approved.**
2. Recommendation for Board approval of a one (1) year renewal of the paving contract with Sessions Paving Company at the adjusted price. Motion was made by Ald. Leftwich, second by Ald. Arnold, to approve. A voice vote was called for with all members voting aye. **Renewal of paving contract with Sessions Paving approved.**
3. Recommendation for Board approval of a one (1) year renewal of the roadway repair contract with Sessions Paving Company. Motion was made by Ald. Leftwich, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Renewal of roadway repair contract with Sessions Paving.**
4. Board approval of Eden Way right-of-way proposal. Motion was made by Ald. Bibb, second by Ald. Leftwich to deny the proposal. A voice vote was called for with all members voting aye. **The Eden Way right-of-way proposal was denied.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn. Meeting adjourned at 7:43 pm.

  
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John Decker, Mayor

ATTEST:

*Christie M. Odenwald*  
Christie M. Odenwald, City Recorder