

CITY OF WHITE HOUSE
MINUTES
Board of Mayor and Aldermen
June 19, 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 Mayor Decker.
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. to adopt the agenda with the order to be
at the discretion of the Mayor. **Agenda adopted.**
5. Approval of Minutes of May 15, 2008 Meeting and May 22 ,2008 Special Called Session
Motion was made by Ald. Leftwich, second by Ald. Bracey, to approve the minutes as written.
Minutes approved.
6. Welcome Visitors
7. Public Hearings
 - A. **Resolution 08-08** – A resolution adopting a plan of service for the property on
Fern Valley Rd/Shun Pike, Sumner County Tax Map 78, parcels 31.12, 31.13, 31.14,
31.15 and 31.05. (The properties contain 200.43 acres, more or less). This resolution
will partner with Ordinance 08-13.
 - Mike Smoot of 659 Shun Pike spoke against the rezoning and annexation of this
property. He expressed concerns that higher density of homes planned, light
pollution from the increased density and the water tower itself, would ruin the rural
feel for the community.
 - B. **Ordinance 08-07** – An ordinance amending the Municipal Code Title 8, Chapter 2
Beer, Section 8-201. **Second Reading. No one spoke for or against.**
 - C. **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. **Second
Reading. No one spoke for or against.**
 - D. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4
Miscellaneous, Section 2-401. **Second Reading. No one spoke for or against.**

- E. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **Second Reading.**
- Martha Wilkinson of 207 Hillwood Drive spoke against the residency requirements for the Library Board members. She thanked the Library Board for its service and added that Sherry Eden had contributed a lot to the community. She asked the board to reconsider the amendment to this ordinance.
- F. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **Second Reading. No one spoke for or against.**
- G. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **Second Reading. No one spoke for or against.**
- H. **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). **Second Reading.**
- Mike Smoot spoke against the rezoning/annexation of this property. Resolution 08-08 for full comments.
- I. **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. Property on Fern Valley Rd./Shun Pike (North of Sumner Crossings). **Second Reading.**
- Mike Smoot spoke against the rezoning/annexation of this property. Resolution 08-08 for full comments.

8. Communications from Mayor, Aldermen and City Administrator
The Mayor introduced Scott Chevalier, of the Powerhouse Youth Project. He spoke about a summer festival at Volunteer State Community College to be held August 12th -16th. This festival is to support the youth of Sumner County and increase their interest in education.

The Mayor also presented Angela Jones, with the second Community Achievement Award for her work fighting cancer through her involvement with the Relay for Life Campaign.

Angie Carrier informed the board of her plans to attend the TML Conference held in Memphis, TN June 22nd through the 24th.

At this point the Mayor moved Other Business item #1 to this point.

Robertson County Mayor, Howard Bradley addressed the board regarding the plans for the new Heritage High School on Hwy 76. The Mayor prefaced the address by stating that cities are highly codified and restricted by the State. He stated that it was the City's responsibility to follow Title 13 of the Tennessee Code Annotated, promoting public health, welfare, safety, fire safety and direct planning. He stated it was also the responsibility of the city to prevent overcrowding and pollution, preserve natural beauty, and provide beneficial relationships. The

Mayor stated that the City is finally getting its problems with sewer under control after it has been neglected for so long. He also stated that he wanted to cooperate with Robertson County, that the City values the relationship we have with the County and that he just wanted to explain the basis of his position.

Mayor Bradley introduced himself as well as Dan Whitlow, Director of Schools, Steve Hewlitt, the project manager and Stoney Crockett, member of the Board of Education. Mayor Bradley expressed his enthusiasm regarding the building of a new Heritage High School. He stated that Robertson County was requesting annexation of the property at completion in approximately 2010.

A motion was made by Ald. Leftwich, second by Ald. Arnold to have Robertson County Officials meet with White House Officials (Mayor Decker, Angie Carrier, Addam McCormick, Bill Thompson, Bill Crusenberry and Ron Bailey) to have a gentlemen's discussion to move this project forward. A voice vote was called for with all members voting aye.

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 Summary

Motion was made by Ald. Bibb, 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 08-08** – A resolution adopting a plan of service for the property on Fern Valley Rd/Shun Pike, Sumner County Tax Map 78, parcels 31.12, 31.13, 31.14, 31.15 and 31.05. (The properties contain 200.43 acres, more or less). This resolution will partner with Ordinance 08-13. Motion was made by Ald. Arnold, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Resolution 08-08 approved.**
2. **Resolution 08-09** - A resolution authorizing an agreement between the City of White House and the Nashville Chapter of the American Red Cross to use the White House Municipal Center as a mass care shelter when required for Red Cross Disaster Services activities. Motion was made by Ald. Leftwich, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Resolution 08-09 approved.**
3. **Resolution 08-10** – A resolution authorizing appropriations for financial aid of non-profit organizations. Motion was made by Ald. Bracey, second by Ald. Arnold, to approve. A voice vote was called for with all members voting aye. **Resolution 08-10 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. **Second Reading.** Motion was made by Ald. Arnold, second by Ald. Bibb, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-07 approved on second and final 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. **Second Reading.** Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-08 approved on second and final reading.**
3. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4 Miscellaneous, Section 2-401. **Second Reading.** Ald. Leftwich stated that he agrees that citizens should serve on boards, however he believes that those who would currently be removed due to the residency requirement should finish out their terms. Motion was made by Ald. Leftwich to amend the ordinance to reflect that current non-residents serving on boards shall be grandfathered in and serve until their current term expires. Motion died due to lack of a second. Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - No; Mayor Decker – aye. **Ordinance 08-09 approved on second and final reading.**
4. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **Second Reading.** Ald. Leftwich stated that he agrees that citizens should serve on boards, however he believes that those who would currently be removed due to the residency requirement should finish out their terms. Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - No; Mayor Decker – aye. **Ordinance 08-10 approved on second and final reading.**
5. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **Second Reading.** Motion was made by Ald. Bracey second by Ald. Arnold, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-11 approved on second and final reading.**
6. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **Second Reading.** Motion was made by Ald. Arnold, second by Ald. Bibb, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-12 approved on second and final 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). **Second Reading.** Motion was made by Ald. Arnold, second by Ald. Bracey, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-13 approved on second and final 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. Property on Fern Valley Rd./Shun Pike (North of Sumner Crossings). **Second Reading.** Motion was made by Ald. Bracey, second by Ald. Arnold, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-14 approved on second and final reading.**
9. **Ordinance 08-15** – An ordinance amending the zoning map relative to the rear portion of Robertson County Tax map 107 G, Group A, Parcels 44, 46 and 47, 1.5 acres from R-20, Low Density Residential to C-1, Central Business Commercial for property located on 31W. This property includes the rear portion of the former White House Builders Property and the Stratton Property adjacent to the White House Florist Property. **First Reading.** Motion was made by Ald. Bibb, second by Ald. Arnold, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-15 approved on first reading.**
10. **Ordinance 08-16** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **First Reading.** Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. A voice vote was called for with all members voting aye. **Ordinance 08-16 approved on first reading.**

C. Finance

1. Board approval of single source vendors for the Wastewater Department. Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Single source vendors for the Wastewater Dept. were approved.**
2. Board approval of the extension of the Annual Wastewater Equipment Service Contract. Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **The extension of the Annual Wastewater Equipment Service Contract was approved.**
3. Board approval of contract with Carter & Verplanck for sulfide control for the Wastewater 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 contract with Carter & Verplanck for sulfide control was approved.**

4. Board approval of Library Consortium Agreement to approve software purchase for a new circulation system. Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **The Library Consortium Agreement to purchase circulation software was approved.**
5. Board approval of request to surplus a 1995 International 4900, 24 yard rear load truck for the Public Works Department. Motion was made by Ald. Arnold, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **The request to surplus a 1995 International 4900 truck from Public Works was approved.**
6. Board approval of the contract between the City of White House and the White House Men's Club for the construction of a Jr. Pro Football concession stand. Motion was made by Ald. Bibb to approve, second by Ald. Bracey. A voice vote was called for with all members voting aye. **The contract for the Jr. Pro concession stand was approved.**
7. Board approval of a letter of agreement for the YMCA.
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye, except Ald. Bracey, who voted no.. **The Letter of agreement with the YMCA was approved.**

D. Other Business

1. Address from Robertson County Mayor, Howard Bradley regarding the development of the New Heritage High School on Hwy 76. This item was moved up on the agenda per discretion of the Mayor. (See the Communications from the Mayor section for more information.)
2. Board Appointments by the Mayor
Mayor Decker announced the following appointments/reappointments to City boards:
 Carl Meadows – Beer Board
 Natalie Chambers – Beer Board
 Ron Williams – Beer Board
 Patsy Meadows – Cemetery Board
 Sue Honeycutt – Cemetery Board
 Eulis Biggs – Cemetery Board
 Randy Cline – Cemetery Board
 Dolly Peay – Board of Zoning Appeals
 Walton Plummer – Industrial Revenue Board
 Jim Savage – Industrial Revenue Board
 Douglas R. Tate – Industrial Revenue Board
 Kimberly Manlove – Leisure Services Board
 Lori Herman – Leisure Services Board
 Joyce Partain – Library Board
 Lisa Hicks – Library Board
 Evelyn Guill – Library Board
 Richard Lane – Library Board
 Amanda Brinkley – Planning Commission

Paula Eller – Planning Commission
Mike Arnold – Planning Commission
Jessie Wilkinson – Property Maintenance Board
Craig Johnson – Property Maintenance Board
Homer Gibson – Property Maintenance Board

11. Adjournment

Motion by to adjourn by Ald. Bracey at 9:45 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder