

CITY OF WHITE HOUSE
MINUTES
Board of Mayor and Aldermen
July 17, 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 Alderman Bracey.
3. **Roll Call**
Ald. Arnold –Not 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. Bibb. to adopt the agenda. **Agenda adopted.**
5. **Approval of Minutes of June 19, 2008 Meeting.**
Motion was made by Ald. Bibb, second by Ald. Leftwich, to approve the minutes as written. **Minutes approved.**
6. **Welcome Visitors**
7. **Public Hearings**
 - A. **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. **Second Reading. No one spoke for or against.**
 - B. **Ordinance 08-16** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **Second Reading. Amended. No one spoke for or against.**
8. **Communications from Mayor, Aldermen and City Administrator**
Ms. Carrier spoke about the TVA Economic Development training that the staff attended. She also informed the board that the purchase of property for the site of the new library closed today. Mayor Decker informed the public of the Back to School festival being held at Vol. State Community College, that Wednesday August 13th is designated as White House Day and that Vice-Mayor Farris Bibb will be participating in the dunking booth.

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 08-11** – A resolution authorizing participation in the TML Risk Management Pool’s “Safety Partners” Loss Control Matching Grant Program.. Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Resolution 08-11 approved.**
- 2. **Resolution 08-12** - A resolution approving certain amendments and revisions to the Personnel Manual. Motion was made by Ald. Bibb, second by Ald. Leftwich, to approve. A voice vote was called for with all members voting aye. **Resolution 08-12 approved.**

B. Consideration of the following ordinances:

- 1. **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. **Second Reading.** Motion was made by Ald. Leftwich, second by Ald. Bibb, to approve. Roll call: Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-15 approved on second and final reading.**
- 2. **Ordinance 08-16** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **Second Reading. Amended.** Motion was made by Ald. Bracey, second by Ald. Bibb, to approve. Roll call: Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich – aye; Mayor Decker – aye.. **Ordinance 08-16 approved on second and final reading.**
- 3. **Ordinance 08-17** – An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services, Section 2-105. **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 08-17 was approved on first reading.**
- 4. **Ordinance 08-18** – An ordinance to annex certain territories and incorporate the same within the corporate boundaries of the City of White House. The property is approximately 65.58 acres located on Hwy 76. **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 08-18 was approved on first reading.**

C. Finance

1. Board approval of the concession stand bid for the Jr. Pro Football Field.
Motion was made by Ald. Bibb, second by Ald Bracey to approve. A voice vote was called for with all members voting aye. **Concession stand bid for the Jr. Pro Football Field was approved.**
2. Board approval of the extension TDOT Commitment Letter to build local connectors for the new interchange. Motion was made by Ald. Bibb, second by Ald Leftwich to approve. A voice vote was called for with all members voting aye. **TDOT commitment letter to build connectors for new interchange was approved.**
3. Board approval of Mr. Crouch's request to relocate 50ft of right-of-way.
Motion was made by Ald. Bracey, second by Ald Bibb to deny. A voice vote was called for with all members voting aye. **Mr. Crouch's request to relocate 50 ft of right-of-way was denied.**
4. Board approval of request by the Friends of the Library for the City to match funds up to \$500,000 for private sector donations. Motion was made by Ald. Bracey, second by Ald Leftwich to approve with the condition that all of the money raised be put into a restricted account held by the city and that the city matches the funds raised on an annual basis beginning next fiscal year. A voice vote was called for with all members voting aye. **Request by the Friends of the Library to match funds up to \$500,000 approved.**
5. Board approval of renewal of ADA Sidewalk ramps contract.
Motion was made by Ald. Bibb, second by Ald Leftwich to approve. A voice vote was called for with all members voting aye. **Renewal of ADA Sidewalk ramps contract approved.**

11. Adjournment

Motion by to adjourn by Ald. Bracey at 8:04 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder