

CITY OF WHITE HOUSE
MINUTES
Board of Mayor and Aldermen Agenda
August 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 Alderman 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. Leftwich to adopt the agenda. **Agenda adopted.**
5. **Approval of Minutes of July 17, 2008 Meeting**
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 08-13** - A resolution adopting a plan of service for the property on SR 76 and Pinson Lane, Robertson County Tax Map 106, Parcel 11.01 (65.58 acres) for the construction of Robertson County High School. **No one spoke for or against.**
 - B. **Ordinance 08-17** – An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services, Section 2-105. **Second Reading. No one spoke for or against.**
 - C. **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. **Second Reading. No one spoke for or against.**
 - D. **2003-2008 Plan of Services Review** – The State of Tennessee, under Public Chapter 1101 requires an annual review of the plan of services until the services have been provided. **No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator

- Alderman Bibb spoke about the LPRF grant. He thanked the Leisure Services Board and praised Parks Director, Ashley Smith for all of his hard work in applying for the grant. The grant will be presented on September 4th at the Nashville Public Library. The grant will help to fund a 1.7 million dollar renovation of the baseball fields including, laser grading, new lighting, new fencing and new dug-outs. Ald. Bibb also remarked that the Jr. Pro concession stand is coming along well.
- Ald. Leftwich stated that he was impressed with the progress of the new Fire Station and the fact that the department will be able to host state training due to the state of the art facility.
- Mayor Decker commented on the newest addition to the City Staff, an IT position.
- Ms. Carrier stated that she will be attending the ICSC conference in Atlanta, GA, October 5th – 6th. She will be attending with Sumner County in an attempt to gain recognition work together as a county with respect to economic development. She also reminded the board of the Robertson County Growth Committee Meeting in Springfield on Tuesday, August 26th. Ms. Carrier also stated that she will be attending the TVA Transmission Project meeting along with State Senator Diane Black to present the Interchange Study on August 28th from 3pm to 7pm at the United Methodist Church. Ms. Carrier reminded the board about Public Safety Day and the Bike Parade which will be held at the City Park on September 1st from 9am until 3pm. She also informed the board about a job well done by the fire department. Richard Hutcherson, complimented the fire department for finding his wife's ipod under the fire truck at a call and personally returning it to him.
- The Mayor proclaimed September 17th – 23rd Constitution Week, as requested by the Daughters of the American Revolution.

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. Bibb, second by Ald. Arnold, 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 08-13**– A resolution adopting a plan of service for the property on SR 76 and Pinson Lane, Robertson County Tax Map 106, Parcel 11.01 (65.58 acres) for the construction of Robertson County High School. Motion was made by Ald. Arnold, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Resolution 08-13 approved.**
2. **Resolution 08-14** – A resolution amending the schedule of fees for Hillcrest Municipal Cemetery. Motion was made by Ald. Bibb, second by Ald. Bracey, to approve. A voice vote was called for with all members voting aye. **Resolution 08-14 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 08-17** – An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services, Section 2-105. **Second Reading.** Motion was made by Ald. Bibb, second by Ald. Arnold, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-17 approved on second and final reading.**
2. **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. **Second Reading.** Motion was made by Ald. Bracey, second by Ald. Leftwich, to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Leftwich - aye; Mayor Decker – aye. **Ordinance 08-18 approved on second and final reading.**
3. **Ordinance 08-19** – An ordinance to amend White House Municipal Code Title 12, Chapters 1-12, Building, Utility, Etc Codes: adopting the latest edition of the International Building Codes. **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 08-19 was approved on first reading.**
4. **Ordinance 08-20** – An ordinance amending Article V of the Zoning Ordinance for the addition of the C-6 Town Center Zoning District. **First Reading.** Motion was made by Ald. Arnold, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Ordinance 08-20 was approved on first reading.**
5. **Ordinance 08-21** – An ordinance amending the fiscal budget for the period ending June 30, 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 08-21 was approved on first reading.**

C. Finance

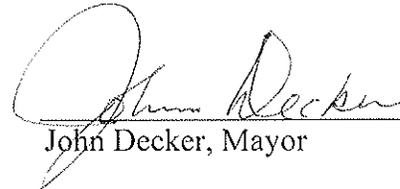
1. Board approval to surplus a 1997 Ford F150, VIN 1FTDF1727VKD67238 on the asset list for the Parks and Recreation Department. Motion was made by Ald. Bibb, second by Ald Bracey to approve. A voice vote was called for with all members voting aye. **1997 Ford F150 from the Parks and Recreation Department was surplusd.**
2. Board approval to surplus a 2001 Isuzu NPRHD with 6yd. Heil Body for the Public Works Department, as well as a 1968 Allis Chalmers Generator, Model 250-2500; Serial 25-02431. Motion was made by Ald. Bibb, second by Ald Bracey to approve. A voice vote was called for with all members voting aye. **1968 Allis Chalmers Generator and 2001 Izuzu NPRHD with 6yd. Heil Body suplused for the Public Works Department.**
3. Board approval to purchase a 2008 Chevy Impala for \$17,965 for use by the

1

Administration, Finance and HR Departments from Carl Black Chevrolet of Nashville. Motion was made by Ald. Arnold, second by Ald Bibb to approve. A voice vote was called for with all members voting aye. **Purchase of 2008 Chevy Impala was approved.**

11. Adjournment

Motion by to adjourn by Ald. Bibb at 7:42 pm.


John Decker, Mayor

ATTEST:


Christie M. Odenwald, City Recorder