

CITY OF WHITE HOUSE
MINUTES
Board of Mayor and Aldermen Agenda
October 16, 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 Leftwich.

3. **Roll Call**

Ald. Arnold – Present; Ald. Bibb – Present; Ald. Bracey – Not 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 July 17, 2008 Meeting**

Motion was made by Ald. Bibb, second by Ald. Arnold, to approve the minutes as written. **Minutes approved.**

6. **Welcome Visitors**

7. **Communications from Mayor, Aldermen and City Administrator**

- Ms. Carrier recognized Jennifer Ward, MTAS Intern, who will be assisting the City with creating new performance measures and the Citizen Survey.
- Ms. Carrier also reminded the board that she will be attending the TCMA Conference in Sevierville, October 22nd-24th; Staff will be attending the Get Motivated Seminar on Monday, October 27th, and the Trail of Treats will take place on October 30th.
- The Mayor recognized the Wastewater Treatment and Inspections Staff and thanked them for all they do for the City.

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 08-15** – A resolution of the Board of Mayor and Aldermen supporting the application for a Transportation Enhancement Grant for the revitalization of the Town Center of White House. Motion was made by Ald. Leftwich, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 08-15 was approved.**
2. **Resolution 08-16** – A resolution of the Board of Mayor and Aldermen adopting an Identity Theft Police. Motion was made by Ald. Bibb, second by Ald. Leftwich to approve. Ms. Soporowski explained that it is mandatory to adopt an identity theft policy by November 1st and that the policy presented was a broad policy suggested by MTAS. A voice vote was called for with all members voting aye. **Resolution 08-16 was approved.**
3. **Resolution 08-17** – A resolution of the Board of Mayor and Aldermen authorizing the sale and providing the details of not-to-exceed \$6,150,000 General Obligation Refunding Bonds, Series 2008, of the City of White House, Tennessee and providing for the levy of ad valorem taxes in connection therewith. Motion was made by Ald. Arnold, second by Ald. Bibb to approve. C.L. Overman of Morgan & Keegan spoke regarding changing four variable rate bonds to fixed rate bonds. He stated that there was not currently a great demand for Municipal Bonds. He also stated that we may be able to get our bond rating increased. He also stated that the fee to change to the fixed rate bonds would be 1.5% or less. A voice vote was called for with all members voting aye. **Resolution 08-17 was approved.**

C. Finance

1. Board approval of the City Administrator's merit increase and cost of living increase per employee agreement. Motion was made by Ald. Leftwich, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **City Administrator's merit increase and cost of living increase approved.**
2. Board approval of the City Administrator's contract extension. Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **City administrator's contract extension was approved.**
3. Board approval of a bid by Allied Waste Services for roll-off container service at the Public Works Facility. Motion was made by Ald. Arnold, second by Ald. Bibb to approve provided that the City Administrator provides them with the tonnage information. A voice vote was called for with all members voting aye. **Bid for roll-off services approved.**
4. Board approval of a bid by Rexel Southern Dot. for decorative street light posts and fixtures. Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Bid for decorative street light posts and fixtures approved.**

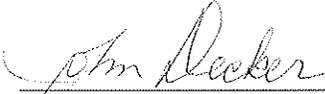
5. Board approval of a request by the Police Department to purchase a records management system from M & M Microsystems for \$17,070. Motion was made by Ald. Leftwich, second by Ald Arnold to approve. A voice vote was called for with all members voting aye. **Bid for records management system for the Police Department approved.**

D. Other Business

1. Board approval of street acceptance for White House Crossings and Wilkinson Lane improvements. Motion was made by Ald Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Street acceptance for White House Crossings and Wilkinson Lane improvements approved.**
2. Board approval of a Take-Home Vehicle Request for the Wastewater Department. Motion was made by Ald. Arnold, second by Ald Bibb to approve. A voice vote was called for with all members voting aye. **Take home vehicle request for the Wastewater Department was approved.**

11. **Adjournment**

Motion by to adjourn by Ald. Bibb at 7:57 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder