

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Agenda
November 20, 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. Bracey second by Ald. Leftwich to adopt the agenda. **Agenda adopted.**
5. **Approval of Minutes of October 16, 2008 Meeting**
Motion was made by Ald. Bracey, second by Ald. Bibb, to approve the minutes as written. **Minutes approved.**
6. **Welcome Visitors**
7. **Communications from Mayor, Aldermen and City Administrator**
 - a. Mayor recognized Secretarial/Administrative Staff
 - b. Angie recognized the Mayor for being chosen as Mayor of the Year by the Sumner County Council of Governments
8. **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.
9. **New Business**
 - A. Consideration of the following resolutions:

1. **Resolution 08-18** – A resolution of the Board of Mayor and Aldermen amending the purchasing procedures. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 08-18 was approved.**
 2. **Resolution 08-19** – A resolution of the Board of Mayor and Aldermen supporting efforts pursuing dedicated funding for public transportation in the greater Nashville region. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 08-19 was approved.**
- B. Consideration of the following ordinances:
1. **Ordinance 08-22** – An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees and Charges. Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 08-22 was approved on first reading.**
 2. **Ordinance 08-23** – An ordinance amending the Municipal Code, Title 7, Chapter 2, Fire Code. Motion was made by Ald. Bracey, second by Ald. Leftwich to approve. A voice vote was called for with all members voting aye. **Ordinance 08-23 was approved on first reading.**
 3. **Ordinance 08-24** – An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Ordinance 08-24 was approved on first reading.**
 4. **Ordinance 08-25** – An ordinance amending the zoning map relative to Robertson County Tax Map 95, Parcels 64 and 65 from C-1, Central Business District to Neighborhood Center Residential Planned Unit Development and preliminary Master Plan approval for 204 Multi-family apartment units on 16.42 acres. (Bent Creek Apartments). Motion was made by Ald. Bracey to deny based on on the size of the development, motion died due to lack of a second. Motion was made by Ald. Leftwich to approve, second by Ald. Arnold. A voice vote was called for with Ald. Arnold, Ald. Leftwich and Mayor Decker voting aye and Ald. Bibb and Ald. Bracey voting nay. **Ordinance 08-25 was approved on first reading.**
- C. Finance
1. Board approval of the 2008-09 Public Library Maintenance of Effort Agreement. Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **2008-09 Public Library Maintenance of Effort Agreement approved.**
- D. Other Business
1. Board approval of a Take-Home Vehicle Request for the Wastewater Department. Motion was made by Ald. Bibb, second by Ald Leftwich to approve. A voice vote was

called for with all members voting aye. **Wastewater take-home vehicle request approved.**

10. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:50 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder