

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
January 15, 2009
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. Hutson – 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. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of December 18, 2008 Meeting
Motion was made by Ald. Bracey, second by Ald Bibb to approve. A voice vote was called for with all members voting aye. **December 18, 2008 minutes approved.**
6. Welcome Visitors
 - The Mayor welcomed Sumner County Executive, Anthony Holt. Mr. Holt pledged his support for the City of White House and stated that he wants to work for and with the city. He stated that he looks forward to working with the city and appreciates the opportunity to attend the meeting.
 - The Mayor also welcomed Girl Scout Troop 1160. Sarah Perry, Paige Nash and Jessica Crowder presented their volunteer project of repainting the locker rooms at the Municipal Building.
7. Public Hearings
 - a. **Resolution 09-01** – An ordinance opting out of any extension of hours for the sale of intoxicating liquors. **No one spoke for or against.**
 - b. **Ordinance 08-26** – An ordinance amending the Zoning Map relative to Robertson County Tax Map 117D, Group B, Parcel 5.00 for 3.04 acres from C-2, General Commercial to Neighborhood Center Residential Planned Unit Development and preliminary Master Plan approval for a 40 unit multi-family project. **Second Reading.**
 - Joey Pippin of Lifetime Portraits spoke for the ordinance. He stated that he believed that an upscale apartment complex would be good for White House, especially for younger families as a way to transition into owning their own home.

- Brandon Dirks stated that he is from White House. His family lives here and he would also like to see apartments in White House.
 - Mr. Massey owner of the former Casablanca Coffee, stated he believes that as the city grows, so will retail. He told of a friend who works in construction, is losing his home, but would like to stay in White House. He viewed apartments as a possible alternative for that family.
- c. **Ordinance 08-27** – An ordinance amending the Commercial Design Standards, Lighting, and Utilities Standards regarding architectural decorative lighting. **Second Reading. No one spoke for or against.**
- d. **Ordinance 08-28** – An ordinance repealing the prohibition of intoxicating liquor sales on premise and adopting a privilege tax on the retail sale of alcoholic beverages for consumption on the premise. **Second Reading.**
- Rhonda Harwood, owner of Bob & Rhonda's Sports Grille inquired about when liquor-by-the drink would be passed. The Mayor explained that it would be effective upon passage of Ordinance 08-28.
- e. **Ordinance 08-29** – An ordinance amending the Municipal Code, Title 8, Chapter 2 Beer, Section 208. **Second Reading. No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
- Anthony Holt recognized the White House High School Football coaches for their community service on behalf of Sumner County.
 - The City Administrator advised the Board on the Lone Oak Citizens' Meeting on traffic calming. She noted that the FY2010 Budget Calendar was in the back of their packets, spoke about the TML District meeting in Gallatin and reminded the Board of the Robertson County Growth Boundary Meeting in Springfield on January 29th at 7:00 pm.
 - Mayor Decker presented White House High School Football Coaches Jeff Porter, Jim Grantham, James Honeycutt, and Mark Lamberth with the Community Achievement Award. Coach Grantham was not in attendance.
 - Mayor Decker recognized the Streets and Roads personnel.

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. 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 09-01** – A resolution opting out of any extension of hours for sale of intoxicating liquors.
Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-01 approved.**
2. **Resolution 09-02** – A resolution approving certain amendments and revisions to the Personnel Manual.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 09-02 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 08-26** – An ordinance amending the Zoning Map relative to Robertson County Tax Map 117D, Group B, Parcel 5.00 for 3.04 acres from C-2, General Commercial to Neighborhood Center Residential Planned Unit Development and preliminary Master Plan approval for a 40 unit multi-family project. **Second Reading.**
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. Roll call: Ald. Arnold – nay; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson - aye; Mayor Decker – aye. **Ordinance 08-26 approved on second and final reading.**
2. **Ordinance 08-27** – An ordinance amending the Commercial Design Standards, Lighting, and Utilities Standards regarding architectural decorative lighting. **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. Hutson - aye; Mayor Decker – aye. **Ordinance 08-27 approved on second and final reading.**
3. **Ordinance 08-28** – An ordinance repealing the prohibition of intoxicating liquor sales on premise and adopting a privilege tax on the retail sale of alcoholic beverages for consumption on the premise. **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. Hutson - aye; Mayor Decker – aye. **Ordinance 08-28 approved on second and final reading.**
4. **Ordinance 08-29** – An ordinance amending the Municipal Code, Title 8, Chapter 2 Beer, Section 208. **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. Hutson - aye; Mayor Decker – aye. **Ordinance 08-29 approved on second and final reading.**
5. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **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 09-01 approved on first reading.**

C. Finance

1. Board approval of the purchase of a 2009 Dodge Ram 2500, 4WD, extended cab pick-up truck to be used as the Facility Maintenance truck for the Public Works Department. Motion was made by Ald. Bracey, second by Ald. Bibb to defer for 90 days. A voice vote was called for with all members voting aye. **Deferred for 90 days.**
2. Board approval of the purchase of a 2009 Dodge Ram 2500 4WD, extended cab pick-up truck to be used as a Streets & Roads vehicle for the Public Works Department. Motion was made by Ald. Bracey, second by Ald. Bibb to defer for 90 days. A voice vote was called for with all members voting aye. **Deferred for 90 days.**
3. Board approval to use Dotson Concrete to replace the outdoor basketball courts at the City Park. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Replacement of outdoor basketball courts approved..**
4. Board approval of the purchase of a Dodge 2500 Crew Cab truck to be used by the Parks Department. Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Purchase of Dodge 2500 Crew Cab Truck by the Parks Department approved.**
6. Board approval of the purchase of a Supervisory Control and Data Acquisition (SCADA) System 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 purchase of a SCADA system by the Wastewater Department was approved.**

D. Other Business

1. Board approval of Street Acceptance for the Greystone Subdivision – Phase 2. Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Street acceptance for Greystone Subdivision – Phase 2 approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:58 p.m.



 John Decker, Mayor

ATTEST:

Christie M. Odenwald
Christie M. Odenwald, City Recorder