

**CITY OF WHITE HOUSE**  
**Minutes**  
***Board of Mayor and Aldermen Meeting***  
**February 19, 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 Mayor Decker.
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. Bracey to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of January 15, 2009 Meeting  
Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **January 15, 2009 minutes approved.**
6. Welcome Visitors  
The Mayor welcomed everyone in attendance.
7. Public Hearing
  - a. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **Second Reading. No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
  - The City Administrator reminded the board of the Fire Department's Grand Opening and ribbon cutting on February 20, 2009 at 1:00 pm.
  - The City Administrator stated that the City was working with the MPO with regards to the stimulus package. She stated that there were \$700M in projects presented to the MPO and they have to narrow down the project receiving federal money to \$16M.
  - Mayor Decker asked Ms. Carrier to speak about the TVA Consumer Connection Program. She stated that the City has worked with a group of business owners and the TVA to develop a marketing plan, they discussed demographic information and will be fine-tuning the City's logo. As a result of this program, the City will be adding a section to it's website for businesses as well as revising the current economic development pages.

- Ms. Carrier also spoke regarding the economic development work session with the Board of Mayor and Aldermen which was conducted by Phil Scharre of the TVA. They discussed employment in White House and goals for the future.
- Mayor Decker recognized the Finance 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. 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 09-03** – A resolution establishing procedures for public inspection of, access to and duplication of public records under the Tennessee Public Records Act (T.C.A § 10-7-504, et. seq.)  
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-03 approved.**
2. **Resolution 09-04** - A resolution authorizing the City Administrator and/or the Finance Director to terminate contracts on behalf of the City when it is in the City's best interest.  
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-04 approved.**
3. **Resolution 09-05** – A resolution approving certain amendments and revisions to the Personnel Manual.  
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-05 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **Second Reading.**  
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson - aye; Mayor Decker – aye. **Ordinance 09-01 approved on second and final reading.**
2. **Ordinance 09-02** – An ordinance deleting the Municipal Code, Title 6, Chapter 1, Police and Arrest, Section 6-110. **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 09-02 approved on first reading.**

### C. Finance

1. Board approval of the bid by Adams Burial Service for grave openings and closings at Hillcrest Cemetery.  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Bid by Adams Burial Service for \$325 per opening/closing and an additional \$100 if performed on a holiday was approved.**
2. Board approval of the Request for Proposal by Littlejohn Engineering for the design of Park renovations, Phase I.  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve upon attorney's recommendation and approval of documents, as Mr. Amonette recommended not to sign the contract in its current form. A voice vote was called for with all members voting aye. **RFP for Littlejohn Construction approved in the amount of \$73,845 upon approval of contract by City Attorney.**
3. Board approval of contract extension for legal services by David Amonette.  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. Mayor Decker requested that Mr. Amonette take care of past due taxes and requested a policy. Mr. Amonette stated that from 1999-2003, most delinquent taxes are personal property taxes. He also stated that in the past, the Board has decided not to pursue them. Beginning in April 2009, Mr. Amonette will be filing suit against property owners. He stated that there will be some costs associated with it due to the price of sending certified mail. A voice vote was called for with all members voting aye. **The contract extension, in the amount of \$1,500 per month, for David Amonette was approved.**
4. Board approval of the amendment to the decorative street light bid approved on October 16, 2008.  
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The amendment to the decorative street light bid was approved changing the cost of replacement bulbs from \$15 to \$35 per bulb.**

### D. Other Business

1. Board approval of Good Moral Character Certificate for Rhonda Harwood of Bob & Rhonda's Sports Grille, located at 2934 Hwy 31W.  
Motion was made by Ald. Bracey to approve, sending information regarding the establishment to the ABC. Second was made by Ald. Bibb. A voice vote was called for: Ald. Arnold – Abstain; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson – Abstain; Mayor Decker – Abstain. **The motion failed.** The board continued to discuss the issue further. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A roll call vote was called for: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson

– aye; Mayor Decker – abstained. **Good Moral Character Certificate for Rhonda Harwood of Bob & Rhonda's Sports Grille approved.**

2. Board approval of Good Moral Character Certificate for Luis David Caratachea of Las Maracas Restaurant, located at 520 Hwy 76.

Motion was made by Ald. Bibb, second by Ald Arnold to approve. A voice vote was called for with all members voting aye. **Good Moral Character Certificate for Luis David Caratachea of Las Maracas Restaurant approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 8:10 p.m.

  
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John Decker, Mayor

ATTEST:

  
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Christie M. Odenwald, City Recorder