

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
March 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 Ald. Bibb.
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 February 19, 2009 Meeting
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **February 19, 2009 minutes approved.**
6. Welcome Visitors
The Mayor welcomed everyone in attendance.
7. Public Hearing
 - a. **Ordinance 09-02** – An ordinance deleting the Municipal Code, Title 6, Chapter 1, Police and Arrest, Section 6-110. **Second Reading. No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
 - Mayor Decker recognized the Planning and Codes Building Inspectors.
 - Ald. Bibb commented on the great turnout at the Soccer Complex for the soccer tournament this weekend. Ms. Carrier added that there were 66 away teams and 9 home teams that played over the weekend.
 - Ms. Carrier also stated that the agenda was amended due to the stimulus package. The fiber optics project and Calista Road project have been offered funding through the stimulus package. The Tyree Springs/ South Palmers Chapel project has a small chance of being funded if other projects are not approved.

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. Bracey, 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 09-06** – A resolution endorsing local project for funding under the American Recovery and Reinvestment Act (ARRA) of Surface Transportation Funds. **AMENDED.**

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-06 approved.**

B. Consideration of the following ordinances:

1. **Ordinance 09-02** – An ordinance deleting the Municipal Code, Title 6, Chapter 1, Police and Arrest, Section 6-110. **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 09-02 approved on second and final reading.**
2. **Ordinance 09-03** – An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees and Charges, Section 10-302(11). **First Reading.**
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye, except for Ald. Bracey who voted nay. **Ordinance 09-03 approved on first reading.**

C. Finance

1. Board approval of the request by the Police Department to surplus a 2002 BMW Motorcycle, a 1999 Ford Crown Victoria, a 2000 Ford Crown Victoria and 27 NEC desktop telephones.
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The request to surplus the 2002 BMW Motorcycle, 1999 Ford Crown Victoria, 2000 Ford Crown Victoria and 27 NEC desktop telephones was approved.**
2. Board approval of a contract with Pepsi Bottling Group to provide beverages for the City Park.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Contract with Pepsi Bottling Group was approved.**

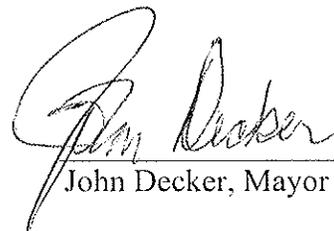
3. Board approval of Hwy 76 sidewalk design, Alternative #2.
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Hwy 76 sidewalk design, Alternative #2 was approved for an estimate of \$481,840.**
4. Board approval of CEMC Pole Attachment License Agreement for fiber optic lines.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The CEMC Pole Attachment Agreement was approved with a one time application fee of \$1,305 and an annual attachment rental rate of \$2,044.50.**

D. Other Business

1. Board approval of Good Moral Character Certificate for Clementina Zavala of De La Paz Restaurant, located at 3017 Hwy 31W.
Motion was made by Ald. Bibb, second by Ald Bracey approve. A voice vote was called for with all members voting aye. **Good Moral Character Certificate for Clementina Zavala of De La Paz Restaurant approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:27 p.m.


John Decker, Mayor

ATTEST:


Christie M. Odenwald, City Recorder