CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
April 16, 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. 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 March 19, 2009 Meeting
   Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **March 19, 2009 minutes approved.**

6. Welcome Visitors
   The Mayor welcomed everyone in attendance.

7. Public Hearing
   a. **Ordinance 09-03** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges, Section 18-301. **Second Reading. No one spoke for or against.**

8. Communications from Mayor, Aldermen and City Administrator
   - Mayor Decker expressed his pleasure with regard to the work the City Administrator has been involved with on behalf of the city.
   - The City Administrator mentioned performance measures, the citizen survey and attendance by the Board at baseball and soccer practices, as well as the Home, Health and Business fair, in order to get the opinions of citizens on various issues.
   - The Mayor recognized the City's Public Safety Dispatchers.
   - The Mayor presented a proclamation for Public Service Recognition Week, May 4th - 10th, 2009.

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 09-07** – A resolution ratifying the revised Robertson County Growth Plan as adopted by the Robertson County Coordinating Committee on January 29, 2009.
   Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-07 approved.**
2. **Resolution 09-08** – A resolution authorizing the City of White House to enter into an Interlocal Cooperation Act to become a participant in the TML Risk Management Pool along with other participating municipalities in order to obtain risk management, insurance, self-insurance or any combination thereof for any and all areas of liability or insurability.
   Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-08 approved.**
3. **Resolution 09-09** – A resolution recognizing the University of Tennessee Municipal Technical Advisory Service (MTAS) for 60 years of assistance to local governments.
   Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-09 approved.**

B. Consideration of the following ordinances:

1. **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. Bracey, second by Ald. Bibb to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson - aye; Mayor Decker – aye. **Ordinance 09-03 approved on second and final reading.**

2. **Ordinance 09-04** – An ordinance deleting the Municipal Code, Title 1, Chapter 3, Section 1-302 and Chapter 7, Section 1-702 regarding the bonding requirements for the City Recorder and Municipal Treasurer. **First Reading.**
   Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Ordinance 09-04 approved on first reading.**

C. Finance

1. Presentation and acceptance of FY08 audit by Work and Greer.
   Wayne Fossett and Matt Martin presented the findings of the audit.
   Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **FY08 Audit by Work & Greer approved**.

2. Board review of deferred vehicles from the January 15, 2009 meeting.
   Motion was made by Ald. Bracey, second by Ald. Arnold to deny the purchase of vehicles. A voice vote was called for with all members voting aye. **Purchase of Streets & Roads and Facility Maintenance vehicles denied.**

3. Board approval of the extension of the Tennessee Housing Development Agency's Home Grant Program.
   Motion was made by Ald. Bracey, second by Ald. Bibb to approve and promote Home Grant Program. A voice vote was called for with all members voting aye. **Extension of the THDA Home Grant Program was approved.**

D. Other Business

1. Board approval of annexation agreement with the Kelley Family.
   Motion was made by Ald Bibb, second by Ald. Arnold to approve with the specified modifications. A voice vote was called for with all members voting aye. **The annexation agreement with the Kelley Family was approved.**

2. Board review of annexation agreement with Burris Ridge.
   Motion was made by Ald. Bibb, second by Ald Bracey to make the agreement null and void. A voice vote was called for with all members voting aye. **The annexation agreement with Burris Ridge was declared void.**

3. Board approval of street acceptance for Madeline Way, located in the TN Medical Subdivision.
   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 Madeline Way was approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:57 p.m.

John Decker

John Decker, Mayor

ATTEST:

Christie M Odenwald

Christie M. Odenwald, City Recorder