

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
May 21, 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 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. **April 16, 2009 minutes approved.**
6. Welcome Visitors
The Mayor welcomed everyone in attendance.
7. Public Hearing
 - a. **Ordinance 09-04** – An ordinance amending 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. **Second Reading. No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
 - a. The Mayor recognized Fire Department Personnel for their service to the City.
 - b. Dwight Barnett with the Tennessee Division of Forestry spoke on the benefits of trees and distributed literature to the board regarding trees in the area.
 - c. Ald. Bibb stated that the White House Walmart's customer service ranked 23rd in the nation and 2nd in the district. He stated that was a great reflection of the citizens working in our community.
 - d. Ald. Bracey mentioned the Memorial Day display at the White House Inn Library/Museum that was presented by Don Shearer which is on display through June 6th.
 - e. Ms. Carrier spoke about the ICSC conference in Las Vegas and was optimistic about recruiting businesses to the City of White House.

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:

Resolution 09-10 – A resolution requesting that all costs of the collection of delinquent real property taxes be paid as part of the collection process, as approved by the Chancery Courts of Sumner and Robertson Counties, Tennessee.

Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 09-10 was approved.**

B. Consideration of the following ordinances:

1. **Ordinance 09-04** – An ordinance amending 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. **Second Reading.**
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson - aye; Mayor Decker – aye. **Ordinance 09-04 approved on second and final reading.**
2. **Ordinance 09-05** – An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. (The property consists of approximately 32.32 acres located at 330 Marlin Road). **First Reading.**
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 09-05 approved on first reading.**
3. **Ordinance 09-06** – An ordinance adopting the Municipal Code, Title 2, Chapter 5 Museum/Welcome Center Board, Section 2-501 through 2-503. **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. **Ordinance 09-06 approved on first reading.**
4. **Ordinance 09-07** – An ordinance amending the Municipal Code, Title 2, Chapter 2 Library Board, Section 2-203. **First Reading.**
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 09-07 approved on first reading.**

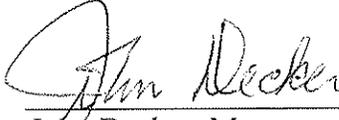
5. **Ordinance 09-08** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2010. **First Reading.**
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Ordinance 09-08 approved on first reading.**
6. **Ordinance 09-09** – An ordinance amending the fiscal budget for the period ending June 30, 2009. (Budget amendment II) **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. **Ordinance 09-09 approved on first reading.**

D. Other Business

1. Board approval of annexation agreement with the Pepper Family.
Motion was made by Ald Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The annexation agreement with the Pepper Family was approved.**
2. Board discussion regarding pursuing a new zoning district.
Mayor Decker proposed a new zoning. Board requested that Mr. McCormick provide the board with cost structure analysis, reduced permit fee analysis and incentives for development. The Board will meet in a study session to further discuss the matter. Motion was made by Ald. Arnold, second by Ald. Bibb to approve the research of a new zoning district to be presented by Mr. McCormick at the study session. A voice vote was called for and approved 4-1 with Ald. Bracey voting nay. **Research of an additional zoning district approved.**

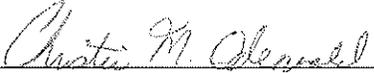
11. Adjournment

Motion was made by Ald. Bibb to adjourn at 8:03 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder