

CITY OF WHITE HOUSE
 Minutes
Board of Mayor and Aldermen Meeting
 June 18, 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. Bibb second by Ald. Arnold to adopt the agenda. A voice vote was
 called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of May 21, 2009 Meeting
 Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called
 for with all members voting aye. **May 21, 2009 minutes approved.**
6. Welcome Visitors
 The Mayor welcomed everyone in attendance.
7. Public Hearing
 - a. **Resolution 09-13** – A resolution amending plan of services Resolution 01-16 for de-
 annexation of property and a section of Marlin roadway. **No one spoke for or against.**
 - b. **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). **Second Reading. No one spoke for or against.**
 - c. **Ordinance 09-06** – An ordinance adopting the Municipal Code, Title 2, Chapter 5
Museum/Welcome Center Board, Section 2-501 through 2-503 **Second Reading.**
Amended. No one spoke for or against.
 - d. **Ordinance 09-07** – An ordinance amending the Municipal Code, Title 2, Chapter 2 Library
 Board, Section 2-203. **Second Reading. No one spoke for or against.**
 - e. **Ordinance 09-09** – An ordinance amending the fiscal budget for the period ending June 30,
 2009. (Budget amendment II) **Second Reading. No one spoke for or against.**

8. Communications from Mayor, Aldermen and City Administrator
 - a. The Mayor presented the Distinguished Service Award to Walton Plummer, Henry Click, Evelyn Guill, Bill Colvin, Bill Thompson and Bill Gash.
 - b. The Mayor presented Certificate of Achievement Awards to Captain Holman and the Fire Explorers, Corporal Segerson and Ofc. Bilbrey and the Police Explorers and Chris Spillers of Northridge Church.
 - c. The Mayor recognized Library personnel for their service to the City.
 - d. Ms. Carrier reminded the Board of the Special Called Session to be held on Tuesday, June 30, 2009 at 5:30 pm; she also reminded them of the Home Grant Meeting on June 25, 2009 at 5:30 pm; finally Ms. Carrier also announced her appointment as the District 5 Manager appointed to the TML Board.
 - e. The Mayor presented his candidates for new board appointments.

9. Acknowledge Reports

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|-----------------------|-----------------------|------------------------------|
| 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 09-11** – A resolution authorizing appropriations for financial aid of non-profit organizations.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-11 was approved.**
2. **Resolution 09-12** – A resolution authorizing an agreement between the governing board of the City of White House Sumner/Robertson Counties, State of Tennessee and the Nashville Area Chapter of the American Red Cross authorizing the use of the White House Municipal Center as a mass care shelter when required for the conduct of Red Cross Disaster Services activities.
Motion was made by Ald Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-12 was approved.**
3. **Resolution 09-13** – A resolution amending plan of services Resolution 01-16 for de-annexation of property and a section of Marlin roadway.
Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 09-13 was approved.**

B. Consideration of the following ordinances:

1. **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). **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 09-05 approved on second and final reading.**
2. **Ordinance 09-06** – An ordinance adopting the Municipal Code, Title 2, Chapter 5 Museum/Welcome Center Board, Section 2-501 through 2-503. **Amended. Second 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 09-06 approved on second and final reading.**
3. **Ordinance 09-07** – An ordinance amending the Municipal Code, Title 2, Chapter 2 Library Board, Section 2-203. **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 09-07 approved on second and final reading.**
4. **Ordinance 09-09** – An ordinance amending the fiscal budget for the period ending June 30, 2009. (Budget amendment II) **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 09-09 approved on second and final reading.**
5. **Ordinance 09-10** – An ordinance amending the zoning ordinance regarding staff approval of site plans and site plan professional design requirement exemption. **First Reading.**
Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Ordinance 09-10 approved on first reading.**
6. **Ordinance 09-11** – An ordinance amending the Zoning Ordinance regarding Residential Planned Unit Developments regarding garage orientation, exterior materials percentages, maximum densities and minimum lot sizes, development approval process and plan approval timelines. **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 09-11 approved on first reading.**

C. Finance

1. Board Approval of the senior citizen catering contract.
Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Senior Citizen Catering Contract with Becki Butler was approved at \$5.00 per plate, \$5.50 for carry-outs.**
2. Board approval of the use of additional design services for the Municipal Park Renovation Project.
Motion was made by Ald Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Additional fee to Littlejohn construction of \$9,750 for architectural and engineering design services related to the 2 story, 520 +/- square foot structure was approved.**
3. Board approval of a single source request for 2009/2010 city-wide generator maintenance.
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 Cummins Crosspoint was approved for a total of \$13,789.00/ year.**
4. Board approval of single source vendors for the wastewater department including Wascon Inc., AirVac Vacuum Systems Inc., Labtronics, Southern Sales Inc., and Cummings Crosspoint.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Single source vendor requests for the wastewater department were approved.**
5. Board approval of the extension of the annual wastewater equipment service contract with Wascon Inc through June 30, 2010.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Annual wastewater equipment service contract with Wascon, Inc. through June 30, 2010 for a labor charge of \$45.00 per man hour was approved.**

D. Other Business

1. Board recognition and approval of the Mayor's board appointments.
Motion was made by Ald Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The Mayor's board appointments were approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 8:08 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder