CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
July 16, 2009
7:00 p.m.

1. Call to Order by the Mayor
   Mayor Decker called the meeting to order at 7:01 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 June 18, 200 Meeting and the June 30, 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. **June 18, 2009 and June 30, 2009 minutes approved.**

6. Welcome Visitors
   The Mayor welcomed everyone in attendance.

7. Communications from Mayor, Aldermen and City Administrator
   a. Ms. Carrier informed the board that on June 13, 2009 she spoke to the Legislative committee regarding builder fee deferment and her proposal was denied.
   b. The mayor spoke on his opposition to the green movement and globalization. He also encouraged the audience to revisit the documents of our fore-fathers including the Constitution and the Declaration of Independence.

8. 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. Arnold, 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 09-14** – A resolution to prohibit handguns in public municipal parks, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways or other similar public places.
Kim Reed-Bracey requested to speak regarding this resolution. She spoke about the right to bear arms and stated that she feels the resolution awards criminals while stripping citizens of their rights.
Motion was made by Ald. Arnold, second by Ald. Bracey to deny. A voice vote was called for with Ald. Arnold, Ald. Bracey and Mayor Decker voting aye. Ald. Bibb and Ald. Hutson voted nay. **Resolution 09-14 was denied**.

2. **Resolution 09-15** – A resolution authorizing the temporary deferment of the collection of certain fees typically collected with the issuance of residential, commercial and industrial building permits in accordance with the Fee Deferment Program.
Motion was made by Ald Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-15 was approved**.

B. Consideration of the following ordinances:

1. **Ordinance 09-12** – An ordinance to de-annex certain territories including sections fo Horseshoe Rd., Calista Rd., and Ozie Fulps/Fulks Rd. and remove the same from the corporate boundaries of the City of White House, Tennessee. (The property consists of approximately 298 cares including sections of Horseshoe, Calista, and Ozie Fulps/Fulks Rd.) **First Reading**.
Motion was made by Ald. Bibb, second by Ald. Hutson to approve. **Ordinance 09-12 approved on first reading.**

2. **Ordinance 09-13** – An ordinance amending the Municipal Code, Title 11, Chapter 1 Alcohol, Section 11-101. **First Reading**.
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. **Ordinance 09-13 approved on first reading.**

3. **Ordinance 09-14** – An ordinance amending article IV of the Zoning Ordinance as indicated below, regarding permitting off-remise advertisement, maximum square footage for various temporary signs, sign permit review requirements, classification of signs as primary property use, prohibition of obscene signs, and protection of first amendment rights. **First Reading**.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. **Ordinance 09-14 approved on first reading.**

C. Finance

1. Board Approval of the request to surplus one 2000 Ford Crown Victoria VIN 2FAFP71W5YX193914 by the Police Department.
   Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Surplus of 2000 Crown Victoria by the Police Department approved**.

2. Board approval of Choice Construction as the General Contractor for the Municipal Park Renovation Project, Phase 1.
   Motion was made by Ald Arnold, second by Ald. Bibb to approve the recommendations of the Leisure Services Board. A voice vote was called for with 4 members voting aye and Ald. Arnold abstaining. A motion was made by Ald. Bibb to increase the approved funding for the project. A motion was then made by Ald. Hutson to split the difference for a total amount of $1,628,000 with the city performing all of the demolition work. **The board approved Choice Construction as the General Contractor for the Municipal Park Renovation for a total of $1,628,000.**

3. Board approval of a contract with CEMC for the relocation of a transformer with regard to the Municipal Park Renovation Project, Phase 1.
   Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Contract with CEMC was approved at $14,000.**

4. Board approval of audit contract with Crosslin & Associates.
   Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Contract for audit services with Crosslin & Associates was approved for 2009 at $32,500; 2010 at $34,125 and 2011 at$36,100.**

11. Adjournment

Motion was made by Ald. Bracey to adjourn at 8:55 p.m.

John Decker

John Decker, Mayor

ATTEST:

Christie M. Odenwald

Christie M. Odenwald, City Recorder