

**CITY OF WHITE HOUSE**  
**Minutes**  
**Board of Mayor and Aldermen Meeting**  
**August 20, 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. Bibb.
3. Roll Call  
Ald. Arnold – Present; Ald. Bibb – Present; Ald. Bracey – Absent; 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 amended agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of July 16, 2009 Meeting  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **July 16, 2009 minutes approved.**
6. Welcome Visitors  
The Mayor welcomed everyone in attendance.
7. Public Hearing
  - a. **Ordinance 09-12** – An ordinance to de-annex certain territories including sections of 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 appproximately 298 acres including sections of Horseshoe, Calista and Ozie Fulps/Fulks Rd.) **Second Reading.** No one spoke for or against.
  - b. **Ordinance 09-13** – An ordinance amending the Municipal Code, Title 11, Chapter 1 Alcohol, Section 11-101. **Second Reading.** No one spoke for or against.
  - c. **Ordinance 09-14** – An ordinance amending article IV of the Zoning Ordinance as indicated below, regarding permitting of off-premise 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. **Second Reading.** No one spoke for or against.
8. Communications from Mayor, Aldermen and City Administrator
  - a. Mayor Decker spoke about home purchases and stated that he believes the City is on the right track. He also spoke about high performing businesses. He stated that he wants to use

creativity to deter crime and use it as a public relations tool. He would like to see the use of signage, paint and police cars to raise awareness.

- b. Mayor Decker also spoke about the veterans memorial and the need to think of creative ways to fundraise to build the memorial.
- c. Ms. Carrier informed the board that the City is now using social networking sites such as Facebook and Twitter to try to keep citizens informed. She also stated that Robertson County denied our urban growth boundary in a 17-13 vote. The plan was actually approved due to the fact that Robertson County exceeded the 120 days allotted to vote on the matter.

#### 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. Hutson 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 09-17** – A resolution authorizing participation in the TML Risk Management Pool’s “Safety Partners” Loss Control Matching Grant Program.  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-17 was approved.**
2. **Resolution 09-18** – A resolution authorizing the sale by the Mayor and providing the details of not to exceed \$ 1,300,000 general obligation capital outlay notes, series 2009 and providing for the levy of ad valorem taxes in connection therewith.  
Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 09-18 was approved.**
3. **Resolution 09-19** – A resolution approving certain amendments and revisions to the personnel manual.  
Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 09-19 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.) **Second Reading.**  
Motion was made by Ald. Bibb, second by Ald. Arnold to defer. **Ordinance 09-12 was deferred.**

2. **Ordinance 09-13** – An ordinance amending the Municipal Code, Title 11, Chapter 1 Alcohol, Section 11-101. **Second Reading.**  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. Roll call: Ald. Arnold, aye; Ald. Bibb, aye; Ald. Hutson, aye; Mayor Decker, aye. **Ordinance 09-13 approved on second and final reading.**
3. **Ordinance 09-14** – An ordinance amending article IV of the Zoning Ordinance as indicated below, regarding permitting off-premise 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. **Second Reading.**  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. Roll call: Ald. Arnold, aye; Ald. Bibb, aye; Ald. Hutson, aye; Mayor Decker, aye. **Ordinance 09-14 approved on second and final reading.**
4. **Ordinance 09-15** – An ordinance establishing the tax rate for the year 2009. **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 09-15 approved on first reading.**

#### C. Finance

1. Board Approval of the request to surplus a 1996 Ford Crown Victoria VIN 2FALP4W8TX136906 by the Police Department.  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Surplus of 1996 Crown Victoria by the Police Department approved.**
2. Board approval of the 2009-2010 Paving Contract with Rogers Group, Inc.  
Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The paving contract with Rogers Group, Inc. was approved.**
3. Board approval of the 2009-2010 Roadway Repair Contract with Sessions Paving company.  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The Roadway Repair Contract with Sessions Paving was approved.**
4. Board approval of a contract with Hodges Group for the Greenway Bank Stabilization Project for \$43,200.  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Contract with Hodges Group was approved at \$43,200.**

5. Board approval of American Reinvestment and Recovery Act (ARRA) Contract for Calista Road Improvements.  
Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **ARRA contract for Calista Road Improvements was approved.**
6. Board approval of American Reinvestment and Recovery Act (ARRA) Contract for the Fiber Optics Project.  
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **ARRA contract for the Fiber Optics Project was approved.**
7. Board consideration of payment request from Dyer and Boger regarding Fire Station #2.  
Motion was made by Ald. Hutson, second by Ald. Arnold to approve payment of \$10,816.78. A voice vote was called for with all members voting aye. **Payment of \$10,816.78 was approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:40 p.m.

  
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John Decker, Mayor

ATTEST:

  
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Christie M. Odenwald, City Recorder