

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
September 17, 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. Bibb second by Ald. Bracey to adopt the amended agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of August 20, 2009 Meeting and August 17, 2009 Special Called Session.
Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **August 17 & August 20, 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 approximately 298 acres including sections of Horseshoe, Calista and Ozie Fulps/Fulks Rd.) **Second Reading.** No one spoke for or against.
 - b. **Ordinance 09-15** – An ordinance establishing the tax rate for the year 2009. **Second Reading.** No one spoke for or against.
8. Communications from Mayor, Aldermen and City Administrator
 - a. Mayor Decker requested that the board members contact the City Recorder for any issues they would like to discuss at the meeting and requested that these items be added to the end of the agenda as discussion items.
 - b. Mayor Decker also requested that the financial status of the City is reported on a monthly basis.
 - c. Ms. Carrier informed the board of the status of the Petty lawsuit. She also spoke about her trip to Montreal for the ICMA conference where she learned more about public safety, healthcare, economic development and performance measure issues.

- d. Mayor Decker recognized Police Patrol Personnel.
- e. Evelyn Guill reported on Museum Board Progress.

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 09-20** – A resolution developing directory sign provisions to assist travelers to general areas of the city.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 09-20 was approved.**

B. Consideration of the following ordinances:

1. **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 approximately 298 acres including sections of Horseshoe, Calista, and Ozie Fulps/Fulks Rd.) **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 09-12 was approved on second and final reading.**
2. **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. Roll call – Ald. Arnold, aye; Ald. Bibb, aye; Ald. Bracey, aye; Ald. Hutson, aye; Mayor Decker, aye. **Ordinance 09-15 approved on first reading.**

C. Finance

1. Board approval of the Fiber Optics Contract with Neel-Shaffer, Addendum #1.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Fiber Optics Contract with Neel-Schaffer approved.**
2. Board approval of greenway asphalt repair at the Greenway Bank Stabilization Project.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Greenway asphalt repair for \$5,000 was approved.**

3. Board approval of pipe replacement in the area of the Greenway Bank Stabilization Project.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The greenway pipe replacement for \$14,000 was approved.**

D. Other Business

1. Board approval of the Mayor's appointees of Hank DeHaven, John Wilkinson, and Ron Williams to the Industrial Revenue Board and the appointment of Thomas Pond to the Cemetery Board.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Mayor's board appointees were approved.**

2. Board approval of Certificate of Good Moral Character for Jose Rubi, of Pepe's Grill located at 1007 Hwy 76.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Good Moral Character Certificate for Jose Rubi of Pepe's Grill was approved.**

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 8:04 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder