

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
October 15, 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. Bracey.
3. Roll Call
Ald. Arnold – Present; Ald. Bibb – Absent; Ald. Bracey – Present; Ald. Hutson – Present, Mayor Decker – Present. **Quorum Present.**
4. Adoption of the Agenda
Motion was made by Ald. Bracey second by Ald. Arnold to adopt the amended agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of the September 17, 2009 Meeting.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **September 17, 2009 minutes approved.**
6. Welcome Visitors
The Mayor welcomed everyone in attendance..
7. Communications from Mayor, Aldermen and City Administrator
 - a. Ms. Carrier reminded the Board of the employee picnic scheduled for Sunday, October 18th and of the Trail of Treats, scheduled for October 29th. She also clarified the current cash balances for the Wastewater and Sanitation funds.
 - b. Mayor recognized Ted Sikora as the Building Maintenance Personnel.
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.
9. New Business
 - A. Consideration of the following resolutions:

1. **Resolution 09-21** – An initial resolution authorizing the issuance of not to exceed \$2.5 million in improvement and refunding bond series 2009.
Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 09-21 was approved.**

B. Consideration of the following ordinances:

1. **Ordinance 09-16** – An ordinance amending the zoning map relative to the front 6.4 acre portion of Robertson County Tax Map 106, Parcel 175 from I-1, Light Industrial to C-4, Office/Professional Service **First Reading.**
Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye.
Ordinance 09-16 was approved on first reading.
2. **Ordinance 09-17** – An ordinance amending the zoning map of 0.80 acre property relative to Robertson County Tax Map 107-B, Group A, Parcel 30.00 from R-20, Low Density to R-10, High Density Residential for property located on Sugar Tree Court. **First Reading.**
Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye.
Ordinance 09-17 approved on first reading.
3. **Ordinance 09-18** – An ordinance amending the zoning map for the Town Center District relative to the rezoning of 44 properties from R-10, High Density Residential; R-20 Low Density Residential; and C-1 Central Business Commercial to C-6, Town Center Commercial District. **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 09-18 approved on first reading.
4. **Ordinance 09-19** – An ordinance amending the zoning ordinance to expand permitted firework sales to accessory sales in C-1, Central Business and C-2, General Commercial zoning districts in permanent buildings with primary convenience and general retail sales uses. **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 09-19 approved on first reading.
5. **Ordinance 09-20** – An ordinance amending the zoning map for 93.20 acre property relative to Robertson County Tax Map 98, Parcel 18 from R-15, Medium Density Residential to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan. **First Reading.**
Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye.
Ordinance 09-20 was approved on first reading.

6. Ordinance 09-21 – An ordinance amending the Municipal Code Title 9, Chapter 4 Taxicabs. **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 09-21 was approved on first reading.

C. Finance

1. Board approval of the surplus of a 1997 Ford F-150 extended cab truck from the Parks and Recreation Department, VIN 1FTDX1422VKD62739.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The surplus of the Parks and Recreation Ford F-150 was approved.**
2. Board approval of bid from Florence & Hutcheson, Inc. of Nashville, Tennessee for the Engineering Consultant for the Calista Road Project
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **The bid from Florence & Hutcheson for the Calista Rd. project in the amount not to exceed \$80,000 was approved.**
3. Board consideration of capital outlay note bids for the park project.
Motion was made by Ald. Arnold, second by Ald. Bracey to deny. A voice vote was called for with all members voting aye. **The capital outlay note bids were denied.**
4. Board approval of Greenway Bank Stabilization, Change Order #1 in the amount of \$2,310.
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Change Order #1 of the Greenway Stabilization project was approved for \$2,310.**

D. Other Business

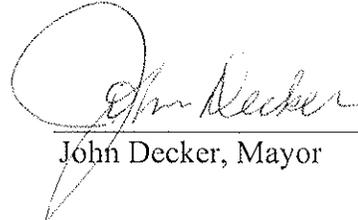
1. Board approval of street acceptance for the Briarwood Subdivision, Phase 1.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Street acceptance for the Briarwood Subdivision, Phase 1 was approved.**
2. Board approval of board appointments by the Mayor. Jim Bracey will replace Mayor Decker on the Leisure Services Board and Mayor Decker will resume his position on the Library Board.
Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The Mayor's board appointments were approved.**

10. Discussion Items

1. Customer Complaints – The board discussed the concrete finishing job in the Villages of Indian Ridge. Mayor Decker thought the work done was adequate. Alderman Huston also thought the repairs were adequate, but has concerns about the repair. Alderman Arnold though sealer needed to be put in the cracks immediately and thought the entire driveway should be sealed. He also stated that he believes we should finish the job before we leave.
2. Cost savings on proposed projects – The board discussed the Fire Hall, Station #2 and the current Park Renovation Project. Both Aldermen Hutson and Arnold stated that they were in the park daily. The board discussed possibilities for oversight of projects. They also discussed the need to investigate architects and engineering firms.

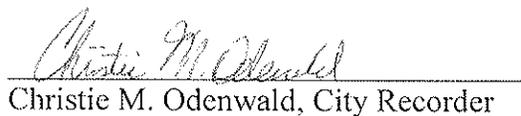
11. Adjournment

Motion was made by Mayor Decker to adjourn at 8:05 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder