

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
December 17, 2009
7:00 p.m.

1. Call to Order by the Mayor
Mayor Decker called the meeting to order at 7:11 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. Bracey second by Ald. Bibb to adopt the amended agenda as amended. A voice vote was called for with all members voting aye. **Agenda adopted.**
5. Approval of Minutes of the November 19, 2009 meeting, the December 8, 2009 and the December 15, 2009 special called sessions.
Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **November 19, 2009, December 8, 2009 and December 15, 2009 minutes were approved.**
6. Welcome Visitors
The Mayor welcomed everyone in attendance.
7. Public Hearings
 - a. **Ordinance 09-22** – An ordinance amending the fiscal budget for the periods ending June 30, 2009 and June 30, 2010. **Second Reading.** No one spoke for or against.
 - b. **Ordinance 09-23** – An ordinance amending White House Municipal Code, Title 2, Chapter 1, Leisure Services Board, Sections 2-101 and 2-202. **Second Reading.** No one spoke for or against.
8. Communications from Mayor, Aldermen and City Administrator
 - a. Alderman Jim Bracey wished the members and audience Merry Christmas.
 - b. Mayor Decker commented on a letter from the Comptroller regarding GASB 45 compliance and that 100% of the cities statewide were in compliance. He also stated that he met with the Sumner County Drug Coalition and that they will be holding a town hall meeting at White House High School on January 12, 2010 at 6:00 pm.
 - c. Ms. Carrier reported that she had been appointed to the ICMA Vice-Presidential Nominating Committee as a representative of the Southeast region. The committee will

assist in interviewing the vice-presidential candidates at the annual conference in San Jose, CA.

- d. Ms. Carrier also reminded the Board about the TML Luncheon on January 11, 2009 from 10:30 am – 1:00 pm at the Hendersonville Library and the employee luncheon on Tuesday, December 22nd at 11:30 am at the First United Methodist Church. She also pointed out that in the Fire Chief's Association magazine, White House's new fire station received a status of career notable.
- e. Ms. Carrier stated that the City has changed its budgetary policy in order to reach the GFOA's best practice of having 20% of operating budget in reserves. Less than 6 years ago, the City only had \$400,000 in reserve. Today we have \$1.2 million.
- f. Mayor Decker stated that we need to protect our people, industries and jobs. In addition, Ms. Carrier commented that the Consumer Connections Group developed a marketing plan to keep existing businesses and recruit new businesses. She also explained that the Industrial PILOT program is also moving forward.

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. Arnold, 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 09-25** - A resolution of the Board of Mayor and Aldermen amending the current snow emergency routes to include a snow and ice removal operations plan. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye.

Resolution 09-25 amending the snow and ice removal operations plan was approved.

B. Consideration of the following ordinances:

- 1. **Ordinance 09-22** – An ordinance amending the fiscal budget for the periods ending June 30, 2009 and June 30, 2010. **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 09-22 was approved on second and final reading.

2. **Ordinance 09-23** – An ordinance amending White House Municipal Code, Title 2, Chapter 1, Leisure Services Board, Sections 2-101 and 2-202. **Second Reading.** Motion was made by Ald. Hutson, second by Ald. Bibb to approve. Roll call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – Aye; Ald. Hutson – Aye; Mayor Decker - aye.
Ordinance 09-23 was approved on second and final reading.
3. **Ordinance 09-24** – An ordinance amending Article IV of the Zoning Ordinance regarding an exemption for non-hard surfaced parking lots for limited use facilities as determined by the White House Regional Planning Commission. **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 09-24 was approved on first reading.
4. **Ordinance 09-25** – An ordinance amending Articles II and IV of the Zoning Ordinances regarding expanding the residential accessory agricultural use regulations to include 1-5 acre properties and provide exemption to agricultural use definition for small scale residential private gardens. **First Reading.** Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called and the vote was 4-1 with Ald. Bracey voting no.
Ordinance 09-25 was approved on first reading.

C. Finance

1. Board approval of the surplus of a 1995 Ford Ranger, VIN IFTCR1045UB54275 by the Public Works Department.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The surplus of the 1995 Ford Ranger from the Public Works Department was approved.**
2. Board approval of the surplus of a 1998 Dodge Ram 2500, VIN 313KF26Z2WM284116 by the Public Works Department.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The surplus of the 1998 Dodge Ram 2500 from the Public Works Department was approved.**
3. Board approval of the surplus of a 1992 GMC Kodak Dump Truck, VIN 1GBL7H1P9NJ103796 by the Public Works Department.
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The surplus of the 1992 GMC Kodak Dump Truck was approved.**
4. Board approval of a contract with McGill & Associates to complete bid documents for the Fiber Optic Project for \$14,000.
Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The contract with McGill & Associates for the Fiber Optic Project was approved in the amount of \$14,000.**

5. Board approval of contract with the Library Board to allow the City to oversee financial and human resource responsibilities.
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The contract with the Library Board to allow the City to oversee financial and human resource responsibilities was approved.**

11. Discussion Items

No items submitted.

12. Adjournment

Motion was made by Ald. Arnold to adjourn at 7:46 p.m.

John Decker, Mayor

ATTEST:

Christie M. Odenwald, City Recorder*

** April 29, 2013 - Christie M. Odenwald's last day of employment with the City of White House was January 22, 2010. Due to this, her signature as City Recorder was never acquired and the minutes were not processed.*