

**CITY OF WHITE HOUSE**  
**Minutes**  
***Board of Mayor and Aldermen Meeting***  
**February 18, 2010**  
**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 Alderman F. Bibb
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 agenda.  
**A voice vote was called for with all members voting aye. Agenda adopted.**
5. Approval of Minutes of the January 21, 2010 meeting.  
Motion was made by Ald. Bracey, second by Ald. Bibb to approve. **A voice vote was called for with all members voting aye. January 21, 2010 minutes were adopted.**
6. Welcome Visitors  
The Mayor welcomed all visitors.
7. Public Hearings
  - a. **Ordinance 10-01** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. (Broadrick Property.) **Second reading. No one for or against.**
  - b. **Ordinance 10-02**– An ordinance of the City of White House, Tennessee amending The zoning map for a 100 acre portion of property referenced as Robertson County tax map 106, part of parcels 129 and 130 from Robertson County Agriculture to C-2 general commercial for property located on SR 76. **Second reading. No one spoke for or against.**
  - c. **Resolution 10-02** – A resolution for the plan of service for the 100 Acres ( Broadrick Property.) on Hwy 76. **No one spoke for or against.**
8. Communications from Mayor, Aldermen and City Administrator
  - Presentation by Sumner County Anti-Drug Coalition

## 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. Bracey, second by Ald. Arnold 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 10-02** – A resolution for the plan of service for the 100 Acres (Broadrick Property.) on Hwy 76.  
Motion was made by Ald. Bracey, second by Ald. Bibb. A voice vote was called for with all members voting aye.

**Resolution 10-02 was approved.**

2. **Resolution 10-03** – Whereas the City of White House, Tennessee request approval of local projects for inclusion in the Nashville Area Metropolitan Planning Organization ( MPO ) long range transportation plan.  
Motion was made by Ald. Arnold, second by Ald. Bibb. A voice vote was called for with all members voting aye.

**Resolution 10-03 was approved.**

3. **Resolution 10-04** – A resolution ratifying the revised Robertson County growth plan as adopted by the Robertson County Coordinating Committee on January 29, 2009 and on January 5, 2010.  
Motion was made by Ald. Arnold, second Ald. Bracey to approve. A voice vote was called for with all members voting aye.

**Resolution 10-04 was approved.**

## B. Consideration of the following ordinances:

1. **Ordinance 10-01** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. (Broadrick Property). **Second Reading**  
Motion was made by Ald. Bibb, second by Ald. Bracey to approve.  
Roll Call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.

**Ordinance 10-01 was approved on second and final reading.**

2. **Ordinance 10-02**– An ordinance of the City of White House, Tennessee amending The zoning map for a 100 acre portion of property referenced as Robertson County tax map 106, part of parcels 129 and 130 from Robertson County Agriculture to C-2 general commercial for property located on SR 76.

**Second Reading**

Motion was made by Ald. Bracey; second by Ald. Arnold to approve.

Roll Call: Ald. Arnold – aye; Ald. Bibb – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye.

**Ordinance 10-2 was approved on second and final reading.**

3. **Ordinance 10-03** - An Ordinance of the City of White House, Tennessee amending the zoning map for a 5.16 acre property referenced as Robertson County tax map 1071, parcel 80.01, from C-2, general commercial to C-4, Office/Professional service district for property located on Hwy. 31-W. **First Reading**

Motion was made by Ald. Bracey, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye.

**Ordinance 10-03 was approved on first reading.**

C. Finance

1. HVAC at City Hall approval and discussion

Motion was made by Ald. Bibb, second by Ald. Bracey. A voice vote was called for with all members voting aye. **The Board approved staff moving forward with hiring engineer to develop specifications for HVAC at City Hall.**

2. Approval of Police surplus items: computers and vehicle

Motion was made by Ald. Bibb, second by Ald. Bracey. A voice vote was called for with all members voting aye. **The Police surplus items : 1997 Ford F-150 XL Pickup, VIN # 1FTDF172VND17403 and 4 computers was approved.**

D. Discussion Items

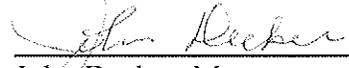
*Discussion of Stadium Lighting at Park.*

Motion was made by Ald. Bibb, second by Ald. Hutson to obtain specifications for the football field lighting in the park.

A voice vote was called for with all members voting aye.

11. Adjournment

Motion was made by Ald. Bibb to adjourn at 8:02 pm.

  
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John Decker, Mayor

  
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Danny Davenport, City Recorder