

**CITY OF WHITE HOUSE**  
**Minutes**  
***Board of Mayor and Aldermen Meeting***  
**March 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 Ald. 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. Bracey, second by Ald. Bibb to adopt the agenda.  
**A voice vote was called for with all members voting aye. Agenda adopted.**

- 5. Approval of Minutes of the February 18, 2010 meeting.

Motion was made by Ald. Arnold, second by Ald. Bibb to approve. **A voice vote was called for with all members voting aye. February 18, 2010 minutes were adopted.**

- 6. Welcome Visitors

Mayor Decker welcomed all visitors.

- 7. Public Hearings

- a. **Ordinance 10-03** – An Ordinance for 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. **Second Reading. No one spoke for or against.**

- 8. Communications from Mayor, Aldermen and City Administrator

There were no communications from Mayor, Aldermen or City Administrator.

- 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:

- i. **Resolution 10-05** – A resolution of the City of White House, Tennessee increasing the expenditure threshold for capital items.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve Resolution 10-05. **A voice vote was called for with all members voting aye.**

**Resolution 10-05 was approved.**

## b. Consideration of the following ordinances:

- i. **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. **Second Reading.**

Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Decker: Ald. Arnold – aye, Ald. Bibb – aye, Ald. Bracey – aye, Ald. Huston – aye. Mayor Decker – aye. Motion was approved.

**Ordinance 10-03 was approved on Second and Final Reading.**

- ii. **Ordinance 10-04** – An Ordinance amending Articles IV and V of the Zoning Ordinance as indicated below, to permit commercial accessory residential unit special exceptions in the C-1, Central Business Service District by review of the Board of Zoning Appeals. **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 10-04 was approved on First Reading.**

- iii. **Ordinance 10-05** – An Ordinance amending Article IV of the Zoning Ordinance as indicated below, regarding developing regulations for electronic digital signs including definition of minimum spacing, maximum sign brightness, message duration, permitted zoning districts. **First Reading.**

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

**Ordinance 10-05 was approved on First Reading.**

## c. Finance

- i. To approve and adopt the FY 2009 audit report by Crosslin & Associates.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve and adopt FY 2009 audit report. **A voice vote was called for with all members voting aye. FY 2009 audit report was approved and adopted.**

- ii. To approve field reservation fees recommended by the Leisure Services Board.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve field reservation fees. **A voice vote was called for with all members voting aye. Field reservation fees were approved.**

- iii. To approve a supplement to the Florence & Hutcheson Inc. contract for AARA Calista Rd. project in the amount not to exceed \$52,500.

Motion was made by Ald. Bracey, second by Ald. Bibb to approve a supplement to the Florence & Hutcheson Inc. contract for AARA Calista Rd. project in the amount not to exceed \$52,500. A voice vote was called for with all members voting aye. **A supplement to the Florence & Hutcheson Inc. contract for AARA Calista Rd. project in the amount not to exceed \$52,500 was approved.**

d. Other Items

- i. To designate Amanda Priest as City Recorder.

Motion was made by Ald. Bibb, second by Ald. Bracey to designate Amanda Priest as City Recorder. A voice vote was called for with all members voting aye. **Amanda Priest was designated as City Recorder.**

- ii. Adjournment

Meeting was adjourned at 7:32 pm.

  
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 John Decker, Mayor

  
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 Amanda Priest, City Recorder