

**CITY OF WHITE HOUSE**  
**Minutes**  
*Board of Mayor and Aldermen Meeting*  
**April 15, 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. Bracey.
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

Mayor Decker requests that the agenda item Board Appointments be moved from Finance to Communications from Mayor, Aldermen and City Administrator.

Motion was made by Ald. Bibb, second by Ald. Arnold to adopt the agenda with the Mayor's requested change.

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

5. Approval of Minutes of the March 18, 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. March 18, 2010 minutes were approved.**
6. Welcome Visitors  
 Mayor Decker welcomed all visitors.
7. Public Hearings
  - a. **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. Second Reading. **No one spoke for or against.**
  - b. **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. Second Reading. **No one spoke for or against.**

8. Communications from Mayor, Aldermen and City Administrator
- a. Ald. Bracey offers congratulations to Mayor Decker on receiving the White House Chamber of Commerce Citizen of the Year award.
  - b. City Administrator Angie Carrier discusses the Werthan Open House scheduled for Sunday, April 18, 2010.

c. Board Appointments:

- i. Beer Board: Dave Paltzik replacing Natalie Chambers - term ending June 2011

Motion was made by Ald. Bibb, second by Ald. Bracey to appoint. A voice vote was called for with all members voting aye. **Dave Paltzik was appointed.**

- ii. Construction Board of Appeals: Board:

1. Tommy Jenkins as a new appointee - term ending May 2013
2. Shane Cutrell as a new appointee - term ending May 2013
3. Gerald Pay as a new appointee - term ending May 2013

Motion was made by Ald. Arnold, second by Ald. Bibb to appoint. A voice vote was called for with all members voting aye. **Tommy Jenkins, Shane Cutrell and Gerald Pay were appointed.**

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.

Mayor Decker spoke regarding Ordinance 08-28. Mayor Decker requested that David Amonette, Atty., investigate this issue. Mayor Decker requested a report from Attorney Amonette before next Board of Mayor and Aldermen meeting on May 20, 2010.

Ald. Bracey spoke regarding the Parks Department Report which discussed volunteer Ryan Welch. The Board requests the City Recorder please arrange for Ryan Welch to be present at next Board of Mayor and Aldermen meeting on May 20, 2010 to be honored.

10. Consideration of the following resolutions:

- a. **Resolution 10-06** – A Resolution authorizing and providing for the financing of the project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Resolution 10-06 was approved.**

11. Consideration of the following ordinances:

- a. **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. Second Reading.

Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A roll call vote was requested by Mayor Decker: Ald. Arnold – aye, Ald. Bibb – aye, Ald. Bracey – aye, Ald. Hutson – aye, Mayor Decker – aye. Motion was approved. **Ordinance 10-04 was approved on Second Reading.**

- b. **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. Second Reading.

Motion was made by Ald. Hutson, 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. Hutson – aye, Mayor Decker – aye. Motion was approved. **Ordinance 10-05 was approved on Second Reading.**

- c. **Ordinance 10-06** – An ordinance amending Article V of the Zoning Ordinance as indicated below, to increase the minimum distance between properties containing adult oriented business to properties containing places of worship, schools, parks, day care, and residences and to change the measurement criteria between properties per Tennessee State Law. First Reading.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion was approved. **Ordinance 10-06 was approved on First Reading.**

- d. **Ordinance 10-07** – An ordinance amending the Municipal Code, Title 7, Chapter 2, Fire Code as indicated below, to add section 7-202 Amendments to International Fire Codes and to renumber all existing sections. 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. Motion was approved.

**Ordinance 10-07 was approved on First Reading.**

## 12. Finance

- a. To approve or reject the City Hall HVAC Engineering Bids The recommendation of the Planning and Codes Director is to reject all bids as the staff is currently researching an alternative to the engineering analysis.

Motion was made by Ald. Bibb, second by Ald. Bracey to reject. A voice vote was called for with all members voting aye. Motion was approved. **All bids rejected.**

- b. To approve or reject the Construction Bids for ARRA Calista Road Project. The recommendation of the City Engineer is to reject all bids and have the project re-bid with a reduced scope of work.

Motion was made by Ald. Bracey, second by Ald. Arnold to reject. A voice vote was called for with all members voting aye. Motion was approved. **All bids rejected.**

- c. To approve or reject North America Administrators, L.P. for administrative service and stop loss coverage for partially self funded employee health plan. The recommendation of the Finance Director is to approve North America Administrators, L.P.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion was approved. **North America Administrators, L.P. was approved.**

- d. To approve or reject taking bids for concrete repairs to the outdoor basketball courts. The recommendation of the Parks and Recreation Director is to take bids for these repairs.

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

**Taking bids for basketball courts was approved.**

- e. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #1. The recommendation of the Wastewater Director is to approve Change Order #1.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion was approved.  
**Cope's Crossing Lift Station Change Order #1 was approved.**

13. Discussion Items

- a. Discussion of Stadium Lighting, opinion of probable cost.

After discussion, the Board of Mayor and Aldermen agree to meet with CEMC to discuss other possible solutions to stadium lighting.

14. Adjournment

Motion was made by Ald. Hutson to adjourn at 8:00 pm.



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John Decker, Mayor



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Amanda Priest, City Recorder