

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
May 20, 2010
7:00 p.m.

1. Call to Order by the Mayor

Mayor Decker called the meeting to order at 7:00 p.m.

2. Prayer / Pledge

Prayer and Pledge to the American Flag by Mayor Decker.

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. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**

5. Approval of Minutes of the April 15, 2010 meeting.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **April 15, 2010 minutes were approved.**

6. Welcome Visitors

Mayor Decker welcomed all visitors.

7. Public Hearings

- a. **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. Second Reading. **No one spoke for or against.**
- b. **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. Second Reading. **No one spoke for or against.**

8. Communication from Mayor, Aldermen, and City Administrator
 - a. Mayor Decker presented Proclamation for Motorcycle Awareness month to CMT / Abate members.
 - b. Mayor Decker presented the Community Achievement Award to Ryan Welch.
 - c. City Administrator Angie Carrier reminded the Board of Mayor and Aldermen of the Sewer Rate Study work session on June 1st at 5:30 pm.
 - d. City Administrator Angie Carrier discussed the ICSC conference beginning Saturday, May 22nd in Las Vegas, NV. She will be out of the office until Thursday, May 27th and will be attempting to recruit new businesses into the City of White House at this conference.

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.

Reports were acknowledged and ordered to be filed.

10. Consideration of the Following Resolutions:

- a. **Resolution 10-07** – A resolution adopting the Sumner County Multi-Jurisdictional Hazard Mitigation Plan.

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. **Resolution 10-07 was approved.**

- b. **Resolution 10-08** – A resolution requesting approval from the State of Tennessee Department of Commerce and Insurance Fire Prevention Division to expand the existing exempt jurisdiction status for residential construction.

Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. Motion was approved. **Resolution 10-08 was approved.**

11. Consideration of the Following Ordinances:

- a. **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. Second Reading.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A roll call vote was requested by Mayor Decker: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye. Motion was approved. **Ordinance 10-06 was approved on Second Reading.**

- b. **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. Second Reading.

Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Decker: Ald. Arnold – aye; Ald. Bracey – aye; Ald. Hutson – aye; Mayor Decker – aye. Motion was approved. **Ordinance 10-07 was approved on Second Reading.**

- c. **Ordinance 10-08** – An ordinance amending the fiscal budget for the period ending June 30, 2010. 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. Motion was approved. **Ordinance 10-08 was approved on First Reading.**

- d. **Ordinance 10-09** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-202 to change “president” to “chairman.” 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. Motion was approved. **Ordinance 10-09 was approved on First Reading.**

- e. **Ordinance 10-10** – An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2010 through June 30, 2011. First Reading.

Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A

voice vote was called for with all members voting aye. Motion was approved. **Ordinance 10-10 was approved on First Reading.**

12. Finance and Other Business

- a. To approve or reject to allow a lease agreement between City of White House and Sumner County the property on Meadows Road for the purpose of parking for athletic and other school activities. The City Administrator recommends that the Board approve that David Amonette construct a lease agreement.

Motion was made by Ald. Hutson, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion approved. **Lease agreement approved.**

- b. To approve or reject the transfer of the two properties on SR 76 to L & W Properties GP. The Planning and Codes Director recommends that the properties be transferred to L & W Properties GP.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion approved. **Transfer of properties approved.**

- c. To approve or reject entertainment funds of up to \$1,500 per the Personnel Handbook Section 7.9.9. The City Administrator recommends that the entertainment funds be approved.

Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion approved. **A maximum of \$1,500 of entertainment funds approved.**

- d. To approve or reject Civil Constructors bid of \$425,513.15 for construction for the ARRA Calista Road Project. The City Engineer recommends that the bid be approved.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion approved. **Civil Constructors' bid approved.**

- e. To approve or reject Florence and Hutcheson's bid of \$68,300 for CEI services for the ARRA Fiber Optic Project. The City Engineer recommends that the bid be approved.

Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion approved. **Florence and Hutcheson's bid approved.**

- f. To approve or reject Stansell Electric's bid of \$297,168 for construction for the ARRA Fiber Optic Project. The City Engineer recommends the bid be approved.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion approved.
Stansell Electric's bid approved.

- g. To approve or reject acceptance of the subdivision phase for Baylee Meadows Subdivision. The City Engineer recommends approving acceptance of the subdivision phase.

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

- h. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #2. The Wastewater Director recommends that Change Order #2 be approved.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion approved.
Cope's Crossing Lift Station Change Order #2 approved.

- i. To approve or reject water service improvements at the Municipal Park Change Order #2. The Parks and Recreation Director recommends that Change Order #2 be approved.

Motion was made by Ald. Arnold, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. Motion approved.
Municipal Park Change Order #2 approved.

- j. To approve or reject Harris Mechanical Contractors' bid for the City Hall Auditorium HVAC project. The Planning and Codes Director recommends that Harris Mechanical Contractors receive the bid.

Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. Motion approved.
Harris Mechanical Contractors' bid approved.

- k. Board Appointments

i. Beer Board

1. Carl Meadows – reappointing – term ends June 2012
2. Ron Williams – reappointing – term ends June 2012

- ii. Board of Zoning Appeals
 - 1. Matthew West – reappointing – term ends June 2013
- iii. Cemetery Board
 - 1. Sue Honeycutt – reappointing – term ends June 2013
 - 2. Craig Johnson – appointing to replace Randy Cline – term ends June 2011
- iv. Construction Board of Appeals
 - 1. Jessie Wilkinson – reappointing – term ends June 2013
 - 2. Craig Johnson – reappointing – term ends June 2013
 - 3. Ken Carver – reappointing – term ends June 2013
 - 4. Homer Gibson – reappointing – term ends June 2013
 - 5. Walton Plummer – reappointing – term ends June 2013
- v. Leisure Services Board
 - 1. Lori Herman – reappointing – term ends June 2013
 - 2. Carolyn Leftwich – reappointing – term ends June 2013
- vi. Library Board
 - 1. Randall Held – reappointing – term ends June 2013
 - 2. James Varella – appointing to replace Richard Lane – term ends June 2011
- vii. Planning Commissioners
 - 1. Bob Dorris – appointing to replace Mary Miller McNutt – term ends June 2013
 - 2. Michael Baxter – reappointing – term ends June 2013
 - 3. Amanda Brinkley – reappointing – term ends June 2013

Motion was made by Ald. Bracey, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. Motion approved.
All Board appointments approved.

13. Discussion Items

a. Library Proposed Space Needs

Ald. Bracey discussed the proposed space needs for a new library based on current library statistics.

b. Stadium Lighting Update

Parks and Recreation Director gave an update regarding the meeting with CEMC about the stadium lighting. CEMC has agreed to donate two

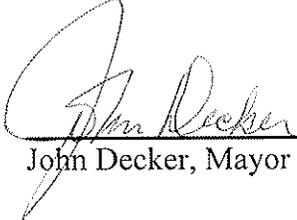
transformers to the City. This would decrease the City's cost of updating the lighting by between \$40,000 and \$50,000. This donation changes to total to \$61,000 to update the voltage and replace the fixtures on the poles.

Motion was made by Ald. Bracey to take bids to update stadium lighting. No second. Motion not approved.

Motion was made by Ald. Arnold, second by Ald. Bracey for Request for Proposal for engineering specifications to update the stadium lighting.

14. Adjournment

Meeting was adjourned at 8:10 pm.



John Decker, Mayor



Amanda Priest, City Recorder