

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
September 16, 2010
7:00 p.m.

1. Call to Order by the Mayor

Vice-Mayor Bibb called the meeting to order at 7:00 p.m.

2. Prayer / Pledge

Prayer and Pledge to the American Flag by Vice-Mayor Bibb.

3. Roll Call

Ald. Arnold – Present; Vice-Mayor Bibb – Present; Ald. Bracey – Absent; Ald. Hutson – Present; Mayor Decker – Absent; Quorum – Present

4. Adoption of the Agenda

Motion was made by Ald. Arnold, 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 August 19, 2010 meeting.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **August 19, 2010 minutes were approved.**

6. Welcome Visitors

Vice-Mayor Bibb welcomed all visitors.

7. Public Hearings

- a. **Ordinance 10-15** - An ordinance amending the Municipal Code, Title 15, Chapter 7, Enforcement. Second Reading.

No one spoke for or against.

- b. **Ordinance 10-16** - An ordinance to annex a certain property and incorporate same within the corporate boundaries of the City of White House, Tennessee. (3357 Pleasant Grove Road). Second Reading.

No one spoke for or against.

- c. **Ordinance 10-17** - An ordinance amending the Zoning Map for a 1.83 acre property referenced as Robertson County Tax Map 95, Parcel 99 from Robertson County Agricultural to R-20, Low Density Residential. Second Reading.

No one spoke for or against.

- d. **Ordinance 10-18** - An ordinance amending the Zoning Map for a 0.88 acre property referenced as Robertson County Tax Map 107 B, Parcel 5 from R-20, Low Density Residential to C-5, Limited Office/Professional Service District. (116 Calista Road). Second Reading.

City Administrator read into record that Jerry Garrison of 124 Calista Road was in favor of Ordinance 10-18.

8. Communication from Mayor, Aldermen, and City Administrator

The City Administrator Angie Carrier stated that the City is currently working with the Sumner County Board to deed property for the South Palmers Chapel project that the Sumner County Board approved in 2002.

The City Administrator Angie Carrier stated that the MPO approved additional funds for overages on the Hwy. 76 project.

The City of White House will officially observe Saturday, October 30, 2010 as Halloween for the purpose of trick-or-treating.

Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Observation of Halloween on October 30, 2010 was approved.**

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. Arnold, second by Ald. Hutson 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 10-15** - A resolution for the plan of service for the 1.83 acres at 3357 Pleasant Grove Road.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 10-15 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 10-15** - An ordinance amending the Municipal Code, Title 15, Chapter 7, Enforcement. Second Reading.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A roll call vote was requested by Vice-Mayor Bibb: Ald. Arnold - aye; Ald. Hutson - aye; Vice-Mayor Bibb - aye. **Ordinance 10-15 was approved on Second Reading.**

- b. **Ordinance 10-16** - An ordinance to annex a certain property and incorporate same within the corporate boundaries of the City of White House, Tennessee. (3357 Pleasant Grove Road). Second Reading.

Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A roll call vote was requested by Vice-Mayor Bibb: Ald. Arnold - aye; Ald. Hutson - aye; Vice-Mayor Bibb - aye. **Ordinance 10-16 was approved on Second Reading.**

- c. **Ordinance 10-17** - An ordinance amending the Zoning Map for a 1.83 acre property referenced as Robertson County Tax Map 95, Parcel 99 from Robertson County Agricultural to R-20, Low Density Residential. Second Reading.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A roll call vote was requested by Vice-Mayor Bibb: Ald. Arnold - aye; Ald. Hutson - aye; Vice-Mayor Bibb - aye. **Ordinance 10-17 was approved on Second Reading.**

- d. **Ordinance 10-18** - An ordinance amending the Zoning Map for a 0.88 acre property referenced as Robertson County Tax Map 107 B, Parcel 5 from R-20, Low Density Residential to C-5, Limited Office/Professional Service District. (116 Calista Road). Second Reading.

Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A roll call vote was requested by Vice-Mayor Bibb: Ald. Arnold - aye; Ald. Hutson - aye; Vice-Mayor Bibb - aye. **Ordinance 10-18 was approved on Second Reading.**

- e. **Ordinance 10-19** - An ordinance amending the fiscal budget for the period ending June 30, 2011. 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 10-19 was approved on First Reading.**

12. Finance

- a. To approve or reject Scott Heating & Air Conditioning's bid for the City Hall Cafeteria and Senior Citizen Center HVAC replacement. The Planning and Codes Director recommend approving the bid.

Motion was made by Ald. Arnold, second by Ald. Hutson to reject all bids and re-bid the project. A voice vote was called for with all members voting aye. **Scott Heating & Air Conditioning's bid was rejected and a request to re-bid the project was made.**

- b. To approve or reject McGill and Associates contract for stadium lighting.

Motion was made by Ald. Arnold, second Ald. Hutson to approve. A voice vote was called for with all members voting aye. **McGill and Associates contract was approved.**

- c. To approve or reject the acceptance of roadway and drainage improvements associated with Cambria Subdivision - Phase 1. The City Engineer recommends approving these improvements.

Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Roadway and drainage improvements associated with Cambria Subdivision - Phase 1 approved.**

- d. To approve or reject the acceptance of roadway and drainage improvements associated with Sumner Crossing Subdivision - Phase 3. The City Engineer recommends approving these improvements.

Motion was made by Ald. Hutson, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Roadway and drainage improvements associated with Sumner Crossing Subdivision - Phase 3 approved.**

13. Other Business

- a. To approve or reject an additional 40 hours of vacation paid time off for the City Administrator.

Motion was made by Ald. Arnold, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **An additional 40 hours of vacation paid time off for the City Administrator approved.**

14. Discussion Items

- a. No discussion items were submitted.

15. Adjournment

Meeting was adjourned at 7:19 p.m.



Farris Bibb, Vice-Mayor



Amanda Priest, City Recorder