

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Aldermen Meeting*  
November 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 Mayor Decker

3. Roll Call

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

4. Adoption of the Agenda

Motion was made by Ald. Bibb, second by Ald. Arnold to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**

5. Approval of Minutes of the October 21, 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. **October 21, 2010 minutes were adopted.**

6. Welcome Visitors

Mayor Decker welcomed all visitors.

7. Public Hearings

There were no Public Hearings.

8. Communications from Mayor, Aldermen and City Administrator

- a. Ald. Bibb congratulated and recognized Planning and Codes Director for his recent award of Sumner County Municipal Employee of the Year.
- b. City Administrator Angie Carrier announced the Swearing In Ceremony for elected officials on January 3, 2011 at 6:00 p.m.

- c. City Administrator Angie Carrier discussed the TML Board Meeting at which they approved the upcoming year's policies and procedures.
- d. City Administrator Angie Carrier reminded the Board of Mayor and Alderman of the upcoming TML District 5 luncheon on December 9, 2010.
- e. City Administrator Angie Carrier discussed how her recent ICSC Conference went.
- f. Mayor Decker discussed the upcoming budget retreats for the 2011 budget retreat and possible issues.
- g. Mothers Against Drunk Driving presented the MADD Hero Award to Officer Jason Ghee for having 26 DUI arrests and over a 75% conviction rate for 2009.

#### 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. 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:

There were no resolutions to be considered.

#### 11. Consideration of the following ordinances:

There were no ordinances to be considered.

#### 12. Finance

- a. To approve or reject the renewal of the Maintenance of Effort Agreement. The Library Director recommends approving the agreement.

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

- b. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #4. The Wastewater Director recommends approving Change Order #4.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Change Order #4 was approved.**

- c. To approve or reject the Diamond Tours bid for the Senior Trip to Chicago. The Parks and Recreation Director recommends approving bid.

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

- d. To approve or reject the Crosslin and Associates, PC contract to audit accounts. The Finance Director recommends approving the contract.

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

- e. To approve or reject Delta Dental's bid for self-funded group dental benefits. Sherrill Morgan recommends approving the bid.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Delta Dental's bid was approved.**

### 13. Other Business

To approve or reject Good Moral Character Certificate for Joseph Mark Janco of That Steak Place, Inc. located at 2934 Hwy 31W, Suites #1 & #2.

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

### 14. Discussion Items

- a. Charter Requirements for the Appointment of Board Member

Members decided to have any candidate complete the Board Application. They scheduled a work session for December 16, 2010 at 6:00 p.m. to evaluate the candidates.

- b. NCS - National Citizen Survey - Custom Questions

City Administrator Angie Carrier requested that members send her their areas of interest the custom questions.

- c. Rescheduling of April 2011 Board of Mayor and Alderman Meeting

Members decided to reschedule the April 2011 Board of Mayor and Alderman Meeting due to the Good Friday Holiday.

## 15. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:39 p.m.



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John Decker, Mayor



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Amanda Priest, City Recorder