

**CITY OF WHITE HOUSE**  
**Minutes**  
***Board of Mayor and Alderman Meeting***  
**January 25, 2011**  
**6:30 p.m.**

1. Call to Order by the Mayor

Meeting was called to order by Vice-Mayor Bibb at 6:36 p.m.

2. Prayer / Pledge

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

3. Roll Call

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

4. Adoption of the Agenda

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

5. Approval of Minutes of the December 16, 2010 meeting.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **December 16, 2010 minutes were adopted.**

6. Welcome Visitors

Vice-Mayor Bibb welcomed all visitors.

7. Public Hearings

There were no public hearings.

8. Communication from Mayor, Aldermen, and City Administrator

City Administrator Angie Carrier announced the Ribbon Cutting Ceremony for the renovations of the Municipal Park on February 28<sup>th</sup> at 2:00 p.m.

City Administrator Angie Carrier discussed the reconstitution of the Regional Transit Authority.

City Administrator Angie Carrier announced that the FEMA contracts have been received.

City Administrator Angie Carrier discussed the recent Staff Budget Retreat and announced the Board of Mayor and Aldermen Budget Retreat will take place in March.

City Administrator Angie Carrier discussed that the Burris Ridge / Bear Creek project may be moving forward in the next few months.

City Administrator Angie Carrier read a thank you note from Wallace and Mona Horn of 205 Shady Lane.

City Administrator Angie Carrier read a thank you note from Rika Hatfield.

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. Decker, 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 11-01** - A resolution approving certain amendments and revisions to the Personnel Manual.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 11-01 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-01** - An ordinance establishing the White House Planning Commission as the City's Design Review Commission.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 11-01 was approved on first reading.**

- b. **Ordinance 11-02** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 11-02 was approved on first reading.**

- c. **Ordinance 11-03** - An ordinance amending the Zoning Map for the rear portion of properties referenced as Robertson County Tax Map 107 G, Group A, Parcels 45 and 48 from R-20, Low Density Residential to C-1, Central Business District Commercial.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 11-03 was approved on first reading.**

- d. **Ordinance 11-04** - An ordinance adopting a digital format Zoning Map.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 11-04 was approved on first reading.**

## 12. Finance

- a. To approve or reject purchasing from the State wide contract a new Ford 250 4X4 for \$24,352.00. The Wastewater Director recommends approving the purchase.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The purchase of a new Ford 250 4X4 was approved.**

- b. To approve or reject Mayer Electric's bid for Decorative Street Light Supplier. The Planning and Codes Director recommends approving.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Mayer Electric's bid was approved.**

## 13. Other Business

- a. Election of Vice-Mayor

Motion was made by Ald. Decker, second by Ald. Hutson to elect Ald. Bibb as Vice-Mayor. A voice vote was called for with all members voting aye. **Ald. Bibb was elected as Vice-Mayor.**

- b. Planning Commission Board Appointment

- i. Jerry Summers-to complete Amanda Brinkley term-June 2013

Motion was made by Ald. Decker, second by Ald. Hutson to appoint Jerry Summers to Planning Commission Board. A voice vote was called for with all members voting aye. **Jerry Summers was appointed to Planning Commission Board.**

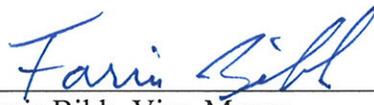
14. Discussion Items

a. 911 Consolidation with Robertson County

City Administrator Angie Carrier provided an update on the 911 Consolidation with Robertson County. She discussed the current outstanding items including infrastructure, radios, and frequencies. She announced that the City would receive a seat on the 911 User Group. She discussed the unresolved issue of the lack of a formula for determining personnel costs. The Board requested Ms. Carrier draft a letter to the Robertson County officials requesting that a personnel formula be created.

15. Adjournment

Meeting was adjourned at 7:04 p.m.

  
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Farris Bibb, Vice-Mayor

ATTEST:

  
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Amanda Priest, City Recorder