

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
February 17, 2011
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order by Mayor Arnold at 7:00 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 – Present; **Quorum – Present**

4. Adoption of the Agenda

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

5. Approval of Minutes of the January 24, 2011 meeting.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **January 24, 2011 minutes were adopted.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

- 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. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

City Administrator Angie Carrier provided a reminder that Monday, February 21st was President's Day and City offices would be closed.

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:

- a. **Resolution 11-02**- A resolution to authorize retirement credit for military service rendered in the armed forces of the United States during the Persian Gulf War in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 11-02 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. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 11-01 was**

approved on Second Reading.

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

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker – aye; Ald. Hutson – aye; Mayor Arnold – aye. Motion was approved. **Ordinance 11-02 was approved on Second 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. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker – aye; Ald. Hutson – aye; Mayor Arnold – aye. Motion was approved. **Ordinance 11-03 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker – aye; Ald. Hutson – aye; Mayor Arnold – aye. Motion was approved. **Ordinance 11-04 was approved on Second Reading.**

- e. **Ordinance 11-05** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 11-05 was approved on first reading.**

12. Finance

- a. To approve or reject Public surplusings the 1993 Ford F150, 1993 Recycle Trailer, and Bushmaster Skid Steer Front Mower Attachment. The Public Works Interim Director recommends surplusings the items.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The surplusings of the requested items was approved.**

- b. To approve or reject CWA 2009-246/CWSRF 2010-256 Cope's Crossing Lift Station Change Order #6. The Wastewater Director recommends approving the change order.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Cope's Crossing Lift Station Change Order #6 was approved.**

- c. To approve or reject Utilities Reduction Specialists, Inc.'s bid for the utility and telecommunications audit. The Finance Director recommends approving the bid.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Utilities Reduction Specialists, Inc.'s bid was approved.**

- d. To approve or reject purchasing from the State wide contract a new Ford 250 4X4 for \$25,327.00. The Wastewater Director recommends approving the purchase.

Motion was made by Ald. Bibb, 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.**

13. Other Business

- a. To approve or reject an interlocal agreement to establish a water supply board for the utilities operating in Robertson County, Tennessee.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The interlocal agreement was approved.**

- b. Board Appointments

- i. Library Board - Shane Matthews - to complete Phil Minnicks term - June 2012

Shane Matthews was appointed to the Library Board to complete Phil Minnicks term expiring June 2012.

- ii. Leisure Services Board - Denis Godek - to complete Carolyn Leftwich term - June 2013

Denis Godek was appointed to the Leisure Services Board to complete Carolyn Leftwich's term expiring June 2013.

- c. Board of Mayor and Alderman Appointment to Fill Vacancy in Ward 3 - to complete Mike Arnold term-January 2013

Motion was made by Ald. Decker to nominate Dave Paltzik, second by Ald. Bibb. A voice vote was called for with all members voting aye. **Dave Paltzik appointed to fill vacancy in Ward 3.**

14. Discussion Items

15. Adjournment

Meeting was adjourned at 7:15 p.m.



Mike Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder