

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
March 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 Mayor Arnold.

- 3. Roll Call

Vice-Mayor Bibb – Present; Ald. Decker – Present; Ald. Hutson – Present; Ald. Paltzik - 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 February 17, 2011 meeting.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **February 17, 2011 minutes were adopted.**

- 6. Welcome Visitors

- 7. Public Hearings

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

No one spoke for or against.

- 8. Communication from Mayor, Aldermen, and City Administrator

City Administrator Angie Carrier announced that the new census data revealed that White House has a current population of 10,255.

City Administrator Angie Carrier provided a reminder that the Budget Work Session was scheduled for Wednesday, March 23rd and Thursday, March 24th.

City Administrator Angie Carrier provided a reminder that the Chamber of Commerce's banquet was scheduled for Thursday, March 23rd.

City Administrator Angie Carrier provided an update regarding the 911 Consolidation with Robertson County.

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 11-03** - A resolution approving certain amendments and revisions to the personnel manual.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 11-03 was approved.**

- b. **Resolution 11-04** - A resolution establishing a revised schedule of fees for Parks and Recreation Co-Sponsored Leagues.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 11-04 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-05** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. *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; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 11-05 was approved on Second Reading.**

- b. **Ordinance 11-06** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board. *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 11-06 was approved on first reading.**

12. Finance

- a. To approve and adopt or reject the Fiscal Year Ending 2010 audit report presented by Crosslin & Associates.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **The Fiscal Year Ending 2010 audit report was approved.**

- b. To approve or reject Reynolds Electrical Contractors, LLC bid for the Municipal Park Electrical Panel Replacement.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Reynolds Electrical Contracts, LLC bid of \$20,400 was approved.**

- c. To approve or reject SHERRILL MORGAN's recommendation for health administrative services provider.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Meritain Health's bid of \$26,373 was approved.**

13. Other Business

- a. Board Appointments

i. Beer Board

1. Farris H. Bibb, Jr. - Reappointing - Expires with Term

ii. Board of Zoning Appeals

1. John Decker - Replacing Mike Arnold - Expires with Term

iii. Leisure Services Board

1. Farris H. Bibb, Jr. - Reappointing - Expires with Term
2. Mike Arnold - Replacing John Decker - Expires with Term

iv. Library Board

1. Dave Paltzik - Replacing Jim Bracey - Expires with Term

v. Planning Commission

1. Mike Arnold - Reappointing - Expires with Term

vi. Museum & Welcome Center Board

1. John Decker - Reappointing - Expires with Term

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **All board appointments were approved.**

14. Discussion Items

- a. Church of Christ Spring Street Request

It was decided that the City will work with the Church on costs of survey, that the City will look at making improvements on Spring Street in the future, and that the City will investigate safety concerns discussed.

15. Adjournment

The meeting was adjourned at 8:25 p.m.



Mike Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder