

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
April 26, 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 Alderman Decker

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 March 17, 2011 meeting.

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

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **Ordinance 11-06** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik announced the upcoming Chamber of Commerce Carnival from May 17th - May 21st.

Ald. Paltzik announced that the July 4th Celebration will be on July 2nd.

Ald. Decker discussed how impressed he is with the Police Department's new reporting system.

Ald. Decker praised Chief Herman and Captain Mingledorff on the Citizen's Police Academy.

Ald. Hutson discussed how well the opening of the Municipal Park went on April 1st.

City Administrator Angie Carrier reminded the Board of Mayor and Alderman of the Budget Work Session on Thursday, May 5th at 5:00 p.m.

City Administrator Angie Carrier announced that May 13th is Career Day at H.B. Williams Elementary School.

Mayor Arnold presented Proclamation for Motorcycle Awareness month to CMT / Abate members.

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. Bibb 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 11-05** - A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 11-05 was approved.**

- b. **Resolution 11-06** - A resolution ratifying continued membership in the Regional Transportation Authority of Middle Tennessee.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 11-06 was approved.**

- c. **Resolution 11-07** - A resolution approving transfer of the City of White House dispatch employees to the City of Springfield, TN.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 11-07 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-06** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board. *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 11-06 was approved on Second Reading.

- b. **Ordinance 11-07** - An ordinance adopting the Property Tax Freeze Program as provided for in 2007 Public Chapter 581. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 11-07 was**

approved on First Reading.

12. Finance

- a. To approve or reject McGill and Associate's recommendation of Reynolds Electric, LLC's bid of \$132,190 for the Municipal Football Field Lighting Project.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Reynolds Electric, LLC's bid of \$132,190 was approved.**

- b. To approve or reject an increase of \$5,545.16 for Florence & Hutcheson's CEI Services for the Calista Road ARRA Project. The Planning and Codes Director recommends approving the increase.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **An increase of \$5,545.16 for Florence & Hutcheson's CEI Services was approved.**

- c. To approve or reject Tax Freeze Agreement between Sumner County, TN, and the City of White House.

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

13. Discussion Items

14. Adjournment

The meeting was adjourned at 7:20 p.m.



Mike Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder