

CITY OF WHITE HOUSE
Amended Minutes
Board of Mayor and Alderman Meeting
June 16, 2011
7:00 p.m.

1. Call to Order by the Mayor

Mayor Arnold called the meeting to order at 7:00 p.m.

2. Prayer / Pledge

Prayer and Pledge to the American Flag by Ald. Decker.

3. Roll Call

Ald. 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. **Amended agenda was adopted.**

5. Approval of Minutes of the May 19, 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. **May 19, 2011 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **Ordinance 11-08** - An ordinance amending the fiscal budget for the period ending June 30, 2011. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 11-09** - An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2011 through June 30, 2012. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Paltik reminded everyone of the Chamber of Commerce's Independence Day Celebration on July 2nd at the Municipal Park with fireworks scheduled for 9:00 p.m.
- b. City Administrator Angie Carrier introduced the new Human Resources Director, Cheryl Lewis-Smith.
- c. City Administrator Angie Carrier provided an update regarding the Transportation Infrastructure Visioning Committee with Robertson County.
- d. City Administrator Angie Carrier provided an updated on the ICSC Retail Conference in Las Vegas. She had meetings with retailers and developers. Follow up meetings will be scheduled soon.
- e. Proclamation to designate July as "Parks and Recreation Month"

9. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater | H. Library |
| B. Police | F. Planning and Codes | I. Court Clerk |
| C. Fire | G. Parks | J. Monthly Financial Summary |
| D. Public Works | | |

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 11-09** - A resolution establishing non-resident fees for the White House Inn Library.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 11-09 was approved.**

- b. **Resolution 11-10** - A resolution amending the E-911 Consolidated Emergency Communications Center Agreement.

Motion was made by Ald. Decker, second by Ald. Bibb to table. A voice vote was called for with all members voting aye. **Resolution 11-10 was tabled.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-08** - An ordinance amending the fiscal budget for the period ending June 30, 2011. *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; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 11-08 was approved on Second Reading.**

- b. **Ordinance 11-09** - An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2011 through June 30, 2012. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Paltzik 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 11-09 was approved on Second Reading.**

12. Finance

- a. To approve or reject the extension of Rogers Group's 2008 - 2009 paving contract for an additional 12 months. The Public Works Interim Director recommends the extension.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **The extension of Rogers Group's 2008 - 2009 paving contract for an additional 12 months was approved.**

- b. To approve or reject to surplus the 1997 Chevrolet Blazer with a VIN # 1GNDDT13W6V2174317. The Planning and Codes Director recommends approving to surplus.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **To surplus the 1997 Chevrolet Blazer with a VIN # 1GNDDT13W6V2174317 was approved.**

- c. To approve or reject Wastewater Single Source requests. The Wastewater Director recommends approving the requests.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Wastewater Single Source requests were approved.**

- d. To approve or reject to surplus the 1998 Chevrolet 3500 pickup truck with a VIN #: 1GBHC34R9WF054623. The Wastewater Director recommends approving to surplus.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **To surplus the 1998 Chevrolet 3500 pickup truck with a VIN #: 1GBHC34R9WF054623 was approved.**

- e. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #7. The Wastewater Director recommends approving Change Order #7.

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 #7 was approved.**

- f. To approve or reject ARRA Fiber Optic Change Order #1. The City Administrator recommends approving Change Order #1.

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 #1 was approved.**

- g. To approve or reject the contract renewal with The Shopping Center Group for \$15,400. The City Administrator recommends the approval.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **The contract renewal with The Shopping Center Group was approved.**

- h. To approve or reject the extension of Wascon, Inc.'s Wastewater Equipment Service contract. The Wastewater Director recommends approving the extension.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The extension of Wascon, Inc.'s Wastewater Equipment Service contract was approved.**

13. Discussion Items

None.

14. Adjournment

The meeting was adjourned at 7:38 p.m.


Michael Arnold, Mayor

ATTEST:


Amanda Priest, City Recorder