

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
July 21, 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 Bibb.

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. Paltzik to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

5. Approval of Minutes of the June 16, 2011 meeting.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **June 16, 2011 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

None.

8. Communication from Mayor, Aldermen, and City Administrator

City Administrator Angie Carrier announced the upcoming breakfast with TDOT Commissioner Schroer as the guest speaker scheduled for August 4, 2011.

City Administrator Angie Carrier discussed upcoming ICSC Tennessee/Kentucky Conference scheduled for August 2 - 3, 2011.

City Administrator Angie Carrie provided an update on the Bear Creek development. The development is beginning to move forward again.

City Administrator provided an update about the recent breakfast meeting with Senator Lamar Alexander.

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 11-10** - A resolution amending the E-911 Consolidated Emergency Communication Center Agreement.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 11-10 was approved.**

- b. **Resolution 11-11** - A resolution authorizing participation in the TML Risk Management Pool's "Safety Partners" Loss Control Matching Grant Program.

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

- c. **Resolution 11-12** - A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 11-12 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-10** - An ordinance closing two road right-of-ways due to a previous land exchange with the property owner representatives and unused right-of-ways sections. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 11-10 was approved on first reading.**

12. Finance

- a. To approve or reject surplusing Hutch in City Administrator's office. The City Administrator recommends surplusing.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Hutch surplused.**

- b. To approve or reject purchasing two patrol vehicles for the Police Department. The Police Chief recommends approving the purchase.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **The purchase of two patrol vehicles approved.**

- c. To approve or reject the acceptance of roadway and drainage improvements associated with Magnolia Village Phases 2 and 3. The Planning and Codes Director recommends approving the improvements.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Acceptance of roadway and drainage improvements approved.**

- d. To approve or reject the extension of Sessions Paving Company, Inc.'s Roadway Repair contract for 12 months. The Public Works Interim Director recommends approving the extension.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Sessions Paving Company, Inc.'s Roadway Repair contract extension approved.**

- e. To approve or reject the extension of Southeast Electric, Inc.'s Street Light and Traffic Light contract for 12 months. The Public Works Interim 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. **Southeast Electric, Inc.'s Street Light and Traffic Light contract extension approved.**

- f. To approve or reject Alternative Energy's bid of \$31,950 for brush grinding. The Public Works Interim Director recommends approving the bid.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Alternative Energy's bid for brush grinding was approved.**

- g. To approve or reject negotiating and entering into contract with CSR Engineering. The City Administrator recommends approving the negotiation.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **CSR Engineering contract negotiations was approved.**

13. Other Business

a. Board Appointments

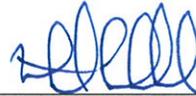
- i. Beer Board
 1. George Tharp - Reappointment - June 2013
 2. Dave Paltzik - Reappointment - June 2013
- ii. Board of Zoning Appeals
 1. Dolly Peay - Reappointment - June 2014
- iii. Cemetery Board
 1. Craig Johnson - Reappointment - June 2014
 2. Patsy Meadows - Reappointment - June 2014
- iv. Leisure Services Board
 1. Kim Manlove - Reappointment - June 2014
- v. Library Board
 1. June Taylor - Reappointment - June 2014
- vi. Property Maintenance Board
 1. Jessie Wilkinson - Reappointment - June 2014
 2. Craig Johnson - Reappointment - June 2014
 3. Homer Gibson - Reappointment - June 2014
- vii. Planning Commission
 1. Paula Eller - Reappointment - June 2014
- viii. Museum and Welcome Center Board
 1. James Varella - Reappointment - June 2014
 2. Craig Johnson - Replaced Steve Bivins - June 2014

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

14. Discussion Items

15. Adjournment

Meeting was adjourned at 7:13 p.m.



Mike Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder

