

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
August 18, 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 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

Mayor Arnold requested that the agenda be amended to include Request for Qualifications for City Attorney/Legal Services.

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

5. Approval of Minutes of the July 21, 2011 meeting.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **July 21, 2011 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- 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-way sections. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator
  - a. City Administrator Angie Carrier announced the employee picnic on October 23<sup>rd</sup> from 1:00 pm - 3:00 pm at the Municipal Park.
  - b. City Administrator Angie Carrier announced that a letter received from TDOT stated that the south interchange at I-65 has not been approved.
  - c. Invitation from Jim Varellie to tour White House Inn Museum. Mr. Varellie provided several dates to the Board of Mayor and Aldermen for this tour.

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. Decker 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 11-13** - A resolution authorizing participation in the Pool's "Driver Safety" Matching Grant Program.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with four members voting aye. Ald. Paltzik abstained. **Resolution 11-13 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-way sections. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson 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 11-10 was approved on Second Reading.**

- b. **Ordinance 11-11** - An ordinance amending the schedule of traffic fines and costs by levying a local litigation tax in the Municipal Court of White House. *First Reading.*

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

## 12. Finance

- a. To approve or reject the contract to audit accounts by Crosslin & Associates. The Finance Director recommends approving the contract.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Crosslin & Associates contract was approved.**

- b. To approve or reject to surplus the Morbark 950 Tub Grinder. The Public Works Interim Director recommends to surplus.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **To surplus Morbark 950 Tub Grinder was approved.**

- c. To approve or reject Waste Management's bid for roll off container service. The Public Works Interim Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Waste Management's bid was approved.**

## 13. Other Business

- a. Nashville Area Metropolitan Planning Organization Grant Opportunity

Board prioritized projects for Nashville Area MPO Grant Opportunity:

- (1) Greenway Trail Head/Veterans Memorial Park Improvements
- (2) Hwy 31W Sidewalks/Greenway Connection
- (3) Textured and Raised Greenway Roadway Crossings
- (4) Greenway Bathroom Facility

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for **Nashville Area MPO Grant Opportunity projects prioritized.**

- b. To discuss performance review for City Administrator

Motion was made by Ald. Bibb, second by Ald. Decker to approve a 1% increase and an addition \$78.88 biweekly into 457 Plan for the City Administrator. A voice vote was called for with all members voting aye. **Effective September 1<sup>st</sup>, 1% increase and an addition \$78.88 biweekly into 457 Plan for the City Administrator was approved.**

- c. To advertise for Request for Qualifications for City Attorney/Legal Services.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **To advertise for request for Qualifications for City Attorney/Legal Services approved.**

14. Adjournment

Meeting was adjourned at 7:35 p.m.



Michael Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder

