CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
September 15, 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

   Ald. Bibb - Present; Ald. Decker - Absent; Ald. Hutson - Present; Ald. Paltzik - Present; Mayor Arnold - Present; **Quorum - Present**

4. Adoption of the Agenda

   Motion was made by Ald. Bibb, 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 August 18, 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. **August 18, 2011 minutes were approved.**

6. Welcome Visitors

   Mayor Arnold welcomed all visitors.

7. Public Hearings

   a. **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.

      No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

   a. Mayor Arnold presented the Community Achievement Award to Jeremy Keene.

   b. Mayor Arnold presented the Constitution Week Proclamation.

   c. Alderman Paltzik announced the Chamber requested that the Mayor and Aldermen submit letters to Billy Draper in support of a Dixie Youth Tournament in White House.

   d. Alderman Hutson complimented Ashley on the new lights at the football field.

e. Chief Herman announced that the Police Department received the 3rd place award in the 11 to 25 officers division of the Law Enforcement Challenge by the Governor's Highway Safety Program.

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 11-14** - A resolution stating opposition to all efforts of the United States Army Corps of Engineers or any agency to charge fees to utility entities which pump water out of Old Hickory Lake or its supporting water sources.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with four members voting aye. **Resolution 11-14 was approved.**

11. Consideration of the Following Ordinances:

a. **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. *Second Reading.*

Motion was made by Ald. Huston, second by Ald. Paltzik to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 11-11 was approved on Second Reading.**

b. **Ordinance 11-12** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-107. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 11-12 was approved on First Reading.**

12. Finance

a. To approve or reject to surplus 2002 Ford Crown Victoria VIN# 2FAFP71W22X149523 and 2002 Ford Crown Victoria VIN# 2FAFP71W62X149525. The Police Chief recommends 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 two 2002 Ford Crown Victoria patrol cars was approved.**

b. To approve or reject to surplus 1997 Ford Ranger VIN# 1FTCR15U5VPB42458. The Planning and Codes Director recommends 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 1997 Ford Ranger was approved.**

c. To approve or reject Sessions Paving, Inc.'s bid of $97,618 for the Greenway Flood Damage Repair Project. The Parks and Recreation Director recommends to approve.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Sessions Paving, Inc.'s bid was approved.**

13. Adjournment

Meeting was adjourned at 7:19 p.m.

Michael Arnold, Mayor

ATTEST:

Amanda Priest, City Recorder