

**CITY OF WHITE HOUSE**  
**Minutes**  
*Board of Mayor and Alderman Meeting*  
**October 20, 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. Bibb, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda was adopted.**

5. Approval of Minutes of the September 15, 2011 meeting.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **September 15, 2011 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

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

**No one spoke for or against.**

8. Communication from Mayor, Aldermen, and City Administrator

City Administrator Angie Carrier reminded the Board about the employee picnic on Sunday, October 23<sup>rd</sup> from 1:00 pm until 3:00 pm.

City Administrator Angie Carrier provided an update regarding the MPO grant applications for completing the Veterans' Memorial and completing sidewalks for 31W.

City Administrator Angie Carrier announced that the RTA reconstitution will be submitted to the Secretary of State soon for approval.

City Administrator Angie Carrier stated that TDOT has announced that they HOV lanes will be changing to HOT lanes by July of next year.

City Administrator Angie Carrier announced that she will be attending the TCMA conference October 26<sup>th</sup> through October 28<sup>th</sup> in Kingsport, TN.

Mayor Arnold remarked upon the recent turnover in the Wastewater Department.

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 11-15** - A resolution authorizing application for 2011 funds from the Recreational Trails Program Fund (RTP).

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 11-15 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 11-12** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-107. *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 11-12 was approved on Second Reading.**

- b. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *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 11-13 was approved on First Reading.**

12. Finance

- a. To approve or reject NAFCO's bid for Thermal Imager. The Fire Chief recommends rejecting the bid for not meeting specifications.

Motion was made by Ald. Decker, second by Ald. Bibb to reject. A voice vote was called for with all members voting aye. **NAFCO's bid for Thermal Imager was rejected.**

- b. To approve or reject Fiber Optic Interconnect Project Change Order #2. The City Administrator recommends approving.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Fiber Optic Interconnect Project Change Order #2 was approved.**

- c. To approve or reject CWA 2009-246/CWSRF 2010-256 Cope's Crossing Lift Station Change Order #8. The Wastewater Superintendent recommends approving.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **CWA 2009-246/CWSRF 2010-256 Cope's Crossing Lift Station Change Order #8 was approved.**

13. Other Business

- a. To approve or reject the amendment to the current lease with AT&T on the cell tower located at 161 Carmack Drive.

Motion was made by Ald. Decker, second by Ald. Hutson to reject. A voice vote was called for with all members voting aye. **Amendment to the ATT&T lease was rejected.**

14. Discussion Items

- a. None

15. Adjournment



Michael Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder