CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
November 17, 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 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. 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 October 20, 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. **October 20, 2011 minutes were approved.**

6. Welcome Visitors

   Mayor Arnold welcomed all visitors.

7. Public Hearings

   a. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *Second Reading.*

      No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

   a. Alderman Bibb discussed his visit at Robert F. Woodall Elementary School.

   b. Mayor Arnold discussed his visit with students at Heritage Elementary School.

   c. Mayor Arnold announced the resignation of City Administrator Angie Carrier.

   d. City Administrator Angie Carrier discussed her tenure with the City of White House.

e. City Administrator Angie Carrier announced that the Bear Creek Golf Course development is still on track.

f. City Administrator Angie Carrier announced the Holiday Extravaganza on December 3rd at 3:00 p.m.

g. City Administrator Angie Carrier provided the Board of Mayor and Aldermen an update regarding the vacant Public Works Director position.

h. Alderman Paltzik requested an update on Zaxby's. City Administrator Angie Carrier provided an update regarding the development's progress.

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 11-16** - A resolution authorizing an agreement between the governing board of the City of White House of Sumner/Robertson Counties, State of Tennessee and the Nashville Area Chapter of the American Red Cross authorizing the use of the White House Municipal Center as a mass care shelter when required for the conduct of Red Cross Disaster Services activities.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 11-16 was approved.**

b. **Resolution 11-17** - A resolution requesting submittal of the City's local priority roadways projects for inclusion in the State of Tennessee Department of Transportation (TDOT) Local Project Priority List.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 11-17 was approved.**

11. Consideration of the Following Ordinances:

a. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *Second Reading.*

Motion was made by Ald. Bibb, 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 11-13 was approved on Second Reading.**

b. **Ordinance 11-14** - An ordinance amending the Zoning Map for the property referenced as Robertson County Tax Map 106 E, Group A, Parcel 22 from R-20, low density residential to C-2, general commercial. *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 11-14 was approved on First Reading.**

c. **Ordinance 11-15** - An ordinance to adopt the City's Ward Boundary Voting District Map based on the City's 2010 census population and census block information. *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 11-15 was approved on First Reading.**

12. Finance

a. To approve or reject the 2011/2012 Public Library Maintenance of Effort Agreement in the amount of $197,571. The Library Director recommends to approve.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **2011/2012 Public Library Maintenance of Effort Agreement was approved.**

b. To approve or reject EVS Mid-South's bid for two thermal imagers with the recordable handle option for $22,530.98. The Fire Chief recommends to approve.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **EVS Mid-South's bid was approved.**

c. To approve a recruitment firm for the replacement of the City Administrator position.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve The Mercer Group, Inc.'s bid of not to exceed amount $19,750. A voice vote was called for with all members voting aye. **The Mercer Group, Inc.'s bid was approved.**

d. To approve or reject Fiber Optic Interconnect Project Change Order #3. The City Administrator 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. **Change Order #3 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. Bibb, second by Ald. Hutson to approve a counter offer of a reduction of $1,088.46 per year. A voice vote was called for with all members voting aye. **The counter offer was approved.**

14. Discussion Items

    a. Proclamation to designate December 2011 as "Angie Carrier Month"

    Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **"Angie Carrier Month" was approved.**

15. Adjournment

    a. Meeting was adjourned at 7:40 p.m.

Michael Arnold, Mayor

ATTEST:

Amanda Priest, City Recorder