

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
December 15, 2011
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order by Mayor Arnold at 7:00 pm.

2. Prayer / Pledge

Prayer and Pledge to the American Flag by Ald. Bibb.

Roll Call

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

3. Adoption of the Agenda

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

4. Approval of Minutes of the November 17, 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. **November 17, 2011 minutes were approved.**

5. Welcome Visitors

Mayor Arnold welcomed all visitors.

6. Public Hearings

- a. **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. *Second Reading.*

No one spoke for or against.

- b. **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. *Second Reading.*

No one spoke for against.

7. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Paltzik asked Chief Herman if alcohol compliance checks are scheduled. Chief Herman stated that the checks have been scheduled and all applicable businesses have been notified of the upcoming checks in writing.
- b. Ald. Decker spoke about City Administrator Angie Carrier's upcoming departure and how much she will be missed.

- c. Mayor Arnold presented City Attorney David Amonette with a Service Achievement Award for his 29 years of service with the City.
- d. City Administrator Angie Carrier reminded the Board of the Employee Holiday Luncheon on December 21st at 11:30 a.m.
- e. City Administrator Angie Carrier reminded the Board that her last working day with the City was December 29th.
- f. City Administrator Angie Carrier spoke about her tenure with the City. She discussed how much she enjoyed working with the Board and the employees.
- g. Mayor Arnold thanked City Administrator Angie Carrier for everything she accomplished during her tenure with the City.

8. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater | H. Library |
| B. Police | F. Planning and Codes | I. Court Clerk |
| C. Fire | G. Parks | J. Monthly Financial Summary |
| D. Public Works | | |

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.**

9. Consideration of the Following Resolutions:

- a. None

10. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*

Motion was made by Ald. Decker, 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 11-14 was approved on Second Reading.**

- b. **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. *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 11-15 was approved on Second Reading.**

11. Finance

- a. To approve or reject McGill Associates, P.A. Task Order 2007-11. 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. **McGill Associates, P.A. Task Order 2007-11 was approved.**

- b. To approve or reject Webb Sanders PLLC attorney contract. The selection committee recommends approving.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Web Sanders PLLC attorney contract was approved.**

12. Other Business

- a. To approve or reject the division of duties until a new City Administrator is hired as discussed in the work session.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The division of duties was approved.**

13. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment

Meet was adjourned at 7:18 p.m.



Michael Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder