

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
April 19, 2012
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 was led by Ald. 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 three Community Board Appointments be added to the agenda under other business.

Motion was made by Ald. Bibb, second by Ald. Paltzik 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 March 15, 2012 meeting.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **March 15, 2012 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. None

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik commended Mayor Arnold on his speech at the Chamber of Commerce luncheon.

Ald. Paltzik discussed the rear park gate being closed and citizens' comments regarding the inconvenience of the gate being closed. Ald. Bibb stated that the City has apprehended vandals recently due to the closing of the gate. City Administrator Gerald Herman stated that he would continue to monitor the situation.

City Administrator Herman thanked the Board for gratitude and support he has received from the Board since his appointment.

City Administrator Herman announced that the week of April 30th to May 3rd he would be in Nashville at a MTAS sponsored course on Tennessee Basic Economic Development.

City Administrator Herman stated that the installation for the Fire/Security Alarm system in City Hall was nearing completion.

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City Administrator Herman stated that the possible asbestos in the finance offices would be removed on April 20th and that the carpet would be installed the next week. The goal would be to have the hallway cleared and renovations completed within the next three weeks.

City Administrator Herman discussed the complaints and compliments in reference to the back gate at the City Park being closed.

City Administrator Herman stated that the concrete ditch project at field #7 was completed at City Park and has corrected the standing water issue.

City Administrator Herman provided updates regarding the ARRA Calista Road and Copes Crossing projects.

City Administrator Herman discussed the two FEMA projects that still need to be completed. One is on Autumn Wood and the other is the Sage/Maiden Lane area.

City Administrator Herman discussed his meeting with Robertson County Mayor Howard Bradley and City Administrator Paul Nutting regarding a possible funding formula for dispatch costs at the Robertson County E911 Center.

City Administrator Herman discussed the four vacant positions that were recently filled.

City Administrator Herman announced that Robert Alan was promoted to Waste Water Superintendent, and that Derek Hough was promoted to Chief Plant Operator.

City Administrator Herman announced that the application deadline for Police Chief had ended. Interviews were scheduled to begin soon.

City Administrator Herman stated that Human Resources was actively recruiting to fill a Waste Water Technician position.

City Administrator Herman announced that Rebecca Whipple, Library Director, has accepted a position with the Nashville/Davidson County Public Library System.

9. 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. Paltzik 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 12-05** - A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connections with such financing.

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Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 12-05 was approved.**

- b. **Resolution 12-06** - A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connections with such financing.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 12-06 was approved.**

11. Consideration of the Following Ordinances:

- a. None

12. Finance

- a. To approve or reject Mid Tennessee Ford's bid of \$50,802.00 for the One-Ton Utility Truck with Liftgate and Crane. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Mid Tennessee Ford's bid was approved.**

- b. To approve or reject Brown Construction's base bid of \$13,230 for the Library Roof Replacement and an additional \$1,000 to replace and update the roof ventilation system. The Library Director recommends approval.

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

- c. To approve or reject termination of CivicPlus' service agreement effective June 30, 2012. The City Recorder recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Termination of CivicPlus' contract was approved.**

- d. To approve or reject reallocating excess Building Maintenance Capital Improvement funds to additional building maintenance projects. The Planning and Codes Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Reallocation of excess Building Maintenance Capital Improvement funds was approved.**

- e. To approve or reject ARRA Fiber Optic Interconnect Project Change Order #5 in the amount of \$197,563. The City Recorder recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Change Order #5 was approved.**

13. Other Business

- a. Library Board Appointment
i. Ken Lee - replaced Leslie DeHaven - June 2012

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- b. Industrial Development Board Appointment
 - i. Robert Allen - replaced Hank DeHaven - June 2016
 - c. Beer Board
 - i. Thomas Ferrell - replaced Ron William - June 2012
14. Discussion Items
- a. None
15. Other Information
- a. None
16. Adjournment



Michael Arnold, Mayor

ATTEST:


Amanda Priest, City Recorder