

CITY OF WHITE HOUSE  
Board of Mayor and Alderman Meeting Minutes  
May 17, 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

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. **Agenda was adopted.**

5. Approval of Minutes of the April 19, 2012 meeting.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **April 19, 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

- a. Ald. Paltzik announced that the Chamber of Commerce Carnival dates of May 22<sup>nd</sup> to May 25<sup>th</sup>.
- b. Ald. Decker commented on the Secretary of State's excellent speech at the Chamber of Commerce luncheon.
- c. Ald. Hutson agreed with Ald. Decker regarding the speech and announced mentioned how successful the luncheon was.
- d. Ald. Bibb announced that the Memorial Day service for all White House veterans would be on May 28<sup>th</sup>.
- e. Ald. Paltzik complimented City Administrator Gerald Herman and Captain Jeff Mingledorff on the Annual Police Awards Ceremony.
- f. Ald. Decker agreed with Ald. Paltzik regarding the Annual Police Awards Ceremony.
- g. City Administrator Gerald Herman announced that he and Planning and Codes Director Addam McCormick would be attending the ICSC ReCon in Las Vegas from May 20<sup>th</sup> to May 23<sup>rd</sup>.
- h. City Administrator Gerald Herman announced that the fire and security alarm system for City Hall was completed.
- i. City Administrator Gerald Herman announced that the renovations of the finance and administration offices in City Hall were completed.
- j. City Administrator Gerald Herman stated that Wastewater billing and receipting functions was scheduled to be moved to City Hall on June 7<sup>th</sup>.

- k. City Administrator Gerald Herman announced that the former Engineering office will be remodeled into a conference room.
- l. City Administrator Gerald Herman stated that he and Human Resources Director Cheryl Lewis-Smith were reviewing the Personnel Manual for revisions. He also stated that these revisions are scheduled to come before the Board for approval at the June meeting.
- m. City Administrator Gerald Herman that City Recorder Amanda Priest has begun work on the new website. He requested that if any of the Board members has any ideas they should contact Amanda directly.
- n. City Administrator Gerald Herman announced that the Copes Crossing project is nearing completion.
- o. City Administrator Gerald Herman announced that the Veteran's Memorial project is also nearing completion.
- p. City Administrator Gerald Herman discussed the recent promotions at the Police Department and the current vacant positions within the City.
- q. City Administrator Gerald Herman discussed the Librarian applicant search.
- r. City Administrator Gerald Herman provided an update regarding the funding for the Tyree Springs / S. Palmers Chapel and SR 76 Sidewalk projects.
- s. City Administrator Gerald Herman discussed the recent announcement at the MPO meeting. The City of White House has now been included in the Nashville-Davidson Urbanized Area.
- t. City Administrator Gerald Herman discussed Resolution 90-21 and the implications for the City Hall's parking situation.

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. Paltzik, second by Ald. Bibb 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. None

11. Consideration of the Following Ordinances:

- a. **Ordinance 12-04:** An ordinance amending the Municipal Code, Title 8, Chapter 2, Beer. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 12-04 was approved on first reading.**

- b. **Ordinance 12-05:** An ordinance amending the White House, Tennessee, Zoning Ordinance Article VII, permit issuance regarding a reduction in the impact fee assessment rate. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 12-05 was approved on first reading.**

- c. **Ordinance 12-06:** An ordinance amending the commercial design standards, lighting and utility standards regarding parking lot pole lighting. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 12-06 was approved on first reading.**

- d. **Ordinance 12-07:** An ordinance amending the fiscal budget for the period ending June 30, 2012. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 12-07 was approved on first reading.**

- e. **Ordinance 12-08:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2012 through June 30, 2013. *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 12-08 was approved on first reading.**

12. Finance

- a. To approve or reject Crosslin & Associates contract to audit accounts. The Finance Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Crosslin & Associates contract was approved.**

13. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment

- a. Meet was adjourned at 7:19 pm

Michael Arnold, Mayor

ATTEST:

Amanda Priest, City Recorder