

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
June 21, 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. 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

Mayor Arnold requested discussion of library architect firm be added to the agenda under discussion.

Motion was made by Ald. Paltzik, second by Ald. Decker 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 May 17, 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. **May 17, 2012 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

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

No one spoke for or against.

- 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. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

- 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. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Paltzik announced that the Americana Independence Day Celebration was scheduled for June 30, 2012.
- b. Ald. Paltzik announced that Zaxby's was opening on July 2, 2012.
- c. Ald. Paltzik commented on the progress of the new Library Director search.
- d. Ald. Paltzik wished Mayor Arnold a happy birthday.
- e. Ald. Decker commented about the City's recent efforts to be more competitive in the market.
- f. City Administrator Gerald Herman discussed his and Planning and Codes Director Addam McCormick's recent Shopping Center Conference in Las Vegas.
- g. City Administrator Gerald Herman provided an update regarding the new website development. He stated that the new site should become active on July 2nd.
- h. City Administrator Gerald Herman stated that he and Public Works Director Joe Moss completed the final walk through with the engineer and contractor on Copes Crossing. They added one feature (installation of fencing) that enhanced the safety along the greenway from Tyree Springs Crossing to the top of the trailhead.
- i. City Administrator Gerald Herman stated that the City has been approved for the 4.5 million, State Revolving Fund Loan, by the Tennessee Local Authority. He stated that engineering work should begin soon and we are hoping that this sewer project can be built out within 18 to 24 months.
- j. City Administrator Gerald Herman announced that the Veteran's Memorial project is nearly finished. It looks great. All that remained was painted lines to separate parking spaces and mulching the hill along the creek bank.
- k. City Administrator Gerald Herman discussed the recent demolition of the concession state on the City Hall property.
- l. City Administrator Gerald Herman discussed his conversation with representatives from the Church of Christ. He state that they maintain the position that if we use the property we would need to lease it from the church.
- m. City Administrator Gerald Herman announced that the Safety Committee has scheduled August 22, 2012 from 1:00 pm to 4:00 pm for an Employee Health and Wellness Fair at Fire Station #2.
- n. City Administrator Gerald Herman announced that Taylor Jerrell started employment as a Civic Center Attendant. He also stated that offers have been made for positions in Parks, Public Works, Police Department, and the Library.
- o. City Administrator Gerald Herman discussed the MPO Executive Board Meeting at which the City received approval to shift funds from the Tryee Springs/ S. Palmers Chapel to the SR 76 sidewalk project and to add the Hwy 31W bikeway/pedestrian project to the Transportation Improvement Project.
- p. City Administrator Gerald Herman provided an update regarding the design of the new City Seal.
- q. Mayor Arnold commented on the State of Tennessee's bicycle lane project in the City.
- r. Mayor Arnold discussed the recent Dog Park Committee meeting.
- s. Mayor Arnold complimented all the department heads on the team work displayed during the completion of the Veterans' Memorial Project.

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 12-07** - A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 12-04 was approved.**

- b. **Resolution 12-08** - A resolution approving certain amendments and revisions to the Personnel Manual.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 12-04 was approved.**

- c. **Resolution 12-09** - A resolution amending the Purchasing Procedures Manual adopted in Resolution 07-11 to include a new section entitled "Competitive Sealed Proposals."

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 12-04 was approved.**

11. Consideration of the Following Ordinances:

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

Motion was made by Ald. Decker, second by Ald. Bibb 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 12-04 was approved on Second 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. *Second Reading.*

Motion was made by Ald. Decker, 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 12-05 was approved on Second Reading.**

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

Motion was made by Ald. Hutson, second by Ald. Decker 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 12-06 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Bibb 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 12-07 was approved on Second 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. *Second Reading.*

Motion was made by Ald. Paltzik, 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 12-08 was approved on Second Reading.**

12. Finance

- a. To approve or reject Siemens Industry, Inc.'s bid for the chemicals in the Wastewater odor control program. 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. **Motion passed.**

- b. To approve or reject authorizing City staff to proceed with requesting a competitive sealed proposal for the privatization of solid waste services. The Public Works 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. **Motion passed.**

13. Other Business

- a. Board Appointments
- i. Beer Board
 1. Carl Meadows - Reappointed
 2. Thomas Ferrell - Reappointed
 - ii. Board of Zoning Appeals
 1. John D. Wilkinson - Reappointed
 2. Bob Dorris - Reappointed
 - iii. Library Board
 1. Ken Lee - Reappointed
 2. Christina West - Reappointed

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve board members. A voice vote was called with all members voting aye. **Motion passed.**

14. Discussion Items

- a. Library Architect Firm

Motion was made by Ald. Decker, second by Ald. Bibb to approve up to \$25,000 for an architect firm to design the new library. A voice vote was called with all members voting aye. **Motion passed.**

15. Other Information

a. None

16. Adjournment

Meeting was adjourned at 7:49 pm.



Michael Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder