

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
July 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. 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 Rogers Group Change Order #1 be added to the Finance Section.

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 June 21, 2012 meeting.

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **June 21, 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. Decker discussed the effects of taxes on American citizens.
- b. Ald. Hutson complimented Julie Bolton on the July Chamber of Commerce luncheon and stated what a success it had been.
- c. City Administrator Gerald Herman announced that a Industrial Development Board meeting has been scheduled for August 9th at 6:00 pm to discuss an expansion project for Tate Ornamental and the development of a health, educational, and housing facility corporation for the City.
- d. City Administrator Gerald Herman stated that he would be attending the International Council of Shopping Centers' Tennessee/Kentucky Idea Exchange in Nashville on July 25th and 26th.
- e. City Administrator Gerald Herman stated that he would be attending a Middle Tennessee Industrial Development Seminar on July 27th.
- f. City Administrator Gerald Herman announced that the Veterans' Memorial project has been completed.
- g. City Administrator Gerald Herman stated that the ARRA Fiber Optics inside edition project has begun. Completion is scheduled for the end of September.

- h. City Administrator Gerald Herman announced that the FCC has issued the City a modified license for frequencies' trunking which will allow us to connect to the Robertson County communication trunking system.
- i. City Administrator Gerald Herman provided an update regarding the installation of the traffic light on Hwy 31W at the McCurdy/Sage intersection.
- j. City Administrator Gerald Herman stated that applications are being accepted for a Parks Maintenance Worker.
- k. City Administrator Gerald Herman discussed the recent stakeholder's meeting for the library project with HFR Design.
- l. City Administrator Gerald Herman reminded everyone that a Movie in the Park is scheduled for July 20th at sundown.

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 12-10** - A resolution authorizing the City of White House, Tennessee, to participate in the Pool's "Safety Partners" Loss Control Matching Safety Grant Program.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 12-10 was approved.**

- b. **Resolution 12-11** - A resolution adopting an official City Seal.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 12-11 was approved.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 12-09** - An ordinance amending the Zoning Map for the property referenced as Sumner County Tax Map 97 Parcel 9.00 from C-4 office/professional service district to R-20, low density residential. *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 12-09 was approved on first reading.**

- b. **Ordinance 12-10** - An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions, Article IV Supplemental Provisions Apply to Specific Districts, and Article V Zoning Districts to permit secondary single family residential dwellings units. *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 12-10 was approved on first reading.**

- c. **Ordinance 12-11** - An ordinance amending the Municipal Zoning Ordinance by amending Article III General Provisions, Article V Zoning Districts regarding residential accessory buildings.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 12-11 was approved on first reading.**

12. Finance

- a. To approve or reject the Wastewater single source requests for FY 2012 - 2013. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson 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 design of the Hillcrest Cemetery security gates. The Parks and Recreation Director recommends approval.

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

- c. To approve or reject subdivision and street acceptance for the Tison Subdivision with a one-year \$10,000 maintenance bond. The Planning and Codes 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.**

- d. To approve or reject subdivision and street acceptance for Magnolia Village Phase 4-1 and 4-2 including Granda Flora Drive and a section of Tulip Terrace with a one-year \$65,000 maintenance bond. The Planning and Codes 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.**

- e. To approve or reject Calista Road ARRA Project Change Order #5 to extend the warranty for the landscaping installed to November 30, 2012. The Planning and Codes Director 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. **Motion passed.**

- f. To approve or reject filing of Public Form CT-0253 for the State Revolving Fund Loans CG1-12-302 and SRF 12-308. The Finance 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.**

- g. To approve or reject a twelve month extension of the Rogers Group FY 2008 - 2009 paving contract. 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.**

- h. To approve or reject a twelve month extension of the Sessions Paving Company FY 2008 - 2009 road repair contract. 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.**

- i. To approve or reject the license agreement with The State of Tennessee for the State Route 76 Sidewalk project. The Planning and Codes Director recommends approval.

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

- j. To approve or reject a twelve month extension of the CSR Engineering FY 2011 - 2012 engineering contract. The City Administrator 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. **Motion passed.**

- k. To approve or reject purchase of a 2012 Nissan 4 x 4 pickup truck for \$20,528 to replace the Fire Chief's vehicle. The Fire Chief recommends approval.

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

- l. To approve or reject Rogers Group Change Order #1 for \$5,966.70. 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.**

13. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment

Meeting was adjourned at 7:32 pm.

Michael Arnold, Mayor

ATTEST:

Amanda Priest, City Recorder