

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
August 16, 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

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

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

Motion was made by Ald. Decker, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **July 19, 2012 minutes were approved.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

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

No one spoke for or against.

- 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.

No one spoke for or against.

- 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.

No one spoke for or against.

- d. Plan of Services review for recent adopted Plan of Services

No one spoke for or against.

## 8. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Decker complimented Charlotte Soporowski, Finance Director, on her recent *Word on White House* article.
- b. City Administrator Gerald Herman provided an update regarding the August 9<sup>th</sup> Industrial Development Board meeting.
- c. City Administrator Gerald Herman provided an update regarding the ARRA Fiber Optic project and announced that the September 30<sup>th</sup> goal should be met.
- d. City Administrator Gerald Herman discussed the progress on the new library design that is being completed by HFR Design.
- e. City Administrator Gerald Herman announced that the roadway resurfacing projects for this fiscal year have been completed.
- f. City Administrator Gerald Herman discussed the new page on the website that provides current public works projects.
- g. City Administrator Gerald Herman announced that the professional photos of the Board of Mayor and Aldermen and Directors had been added to the website.
- h. City Administrator Gerald Herman announced that the Safety Committee's Workplace Safety and Health Fair was scheduled for Wednesday, August 22<sup>nd</sup> from 11:00 am to 3:00 pm at Fire Station #2.
- i. City Administrator Gerald Herman announced that Cumberland Pediatrics and Dentistry was moving into the vacant slot in the Kroger complex. He also announced that Just Be Fit was in the process of remodeling a building to move in to.
- j. City Administrator Gerald Herman announced that a logistics warehouse company, ProPack, had signed a lease on the 100,000 square foot building connected to Werthan Packaging.
- k. City Administrator Gerald Herman discussed the progress on the Competitive Sealed Proposal for Sanitation Services.

## 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. None

## 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. *Second Reading.*

Motion was made by Ald. Hutson, 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 12-09 was approved on Second 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. *Second Reading.*

Motion was made by Ald. Bibb, 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 12-10 was approved on Second 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. *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 12-11 was approved on Second Reading.**

## 12. Finance

- a. To approve or reject a contract with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency for acquisition of 123 Calista Road. The Planning and Codes 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. **Motion passed.**

- b. To approve or reject the purchase of two 2013 Ford Police Pursuit Vehicles AWD from Country Ford for \$24,138.92 per vehicle. The Police Chief 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 the Geo-Job GIS Services Contract for \$21,192.07. The Planning and Codes 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.**

- d. To approve or reject the purchase of a 2012 Ford Fusion from Country Ford for \$19,806.00. The Police Chief 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. Other Business

- a. None

## 14. Discussion Items

- a. None

## 15. Other Information

- a. Plan of Services review for recent adopted Plan of Services

## 16. Adjournment

Meeting was adjourned at 7:17 pm.



Michael Arnold, Mayor

ATTEST:

  
Amanda Priest, City Recorder