

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
October 18, 2012
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm by Mayor Arnold.

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. Decker, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the September 20, 2012 meeting.

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

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **Ordinance 12-12** - An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees, and Charges. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 12-13** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts, to remove the requirement for the Board of Zoning Appeals to review and approve vehicular and automobile sales uses in certain commercial zoning districts. *Second Reading.*

No one spoke for or against.

- c. **Ordinance 12-14** - An ordinance amending the Municipal Zoning Ordinance by amending Article IV, Supplementary Provisions applying to specific districts to define requirements for residential yard sales. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 12-15** - An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions for communication towers typically associated with amateur towers. *Second Reading.*

No one spoke for or against.

- e. **Ordinance 12-16** - An ordinance amending the Municipal Code, Title 2, Chapter 4 Miscellaneous. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Paltzik discussed Sonya Kemp's presentation at the Chamber of Commerce luncheon.
- b. Ald. Decker discussed the possible increase in taxes next year.
- c. Ald. Decker discussed the impacts of the Healthcare Reform.
- d. Ald. Decker discussed the changes in the country's energy sources.
- e. Ald. Decker mentioned that he had received calls from two citizens with complaints about a party that included firecrackers and houses without garages.
- f. City Administrator Gerald Herman announced that Propack began shipping product from their new White House location on Thursday, October 11th.
- g. City Administrator Gerald Herman announced that Tate Ornamental is moving forward on their project with the old White House Home Builders building.
- h. City Administrator Gerald Herman announced that Conley's Casual Dining opened in Deer Crossing.
- i. City Administrator Gerald Herman provided an update on the ARRA Fiber Optics project.
- j. City Administrator Gerald Herman stated that the bid opening for the traffic light installation at 31W McCurdy/Sage Road intersection was scheduled for Thursday, October 25th.
- k. City Administrator Gerald Herman provided an update regarding the library design plans from HFR Design.
- l. City Administrator Gerald Herman announced that the Trail of Treats was scheduled for Monday, October 29th at 6:00 pm and trick-or-treating in White House would be Wednesday, October 31st.
- m. City Administrator Gerald Herman stated that he and Jason Reynold from CSR Engineering would be sharing the Planning Director responsibilities temporarily and that applications for the Planning Director position would be accepted until November 1st.

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. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

10. Consideration of the Following Resolutions:

- a. **Resolution 12-16** - A resolution authorizing participation in the Pool's "Driver Safety" Matching Grant Program.

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

- b. **Resolution 12-17** - A resolution amending the Purchasing Procedures for the City of White House, Tennessee.

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.**

- c. **Resolution 12-18** - A resolution respectfully requesting the Robertson County Commission to fully fund its fair and proportionate share of dispatch costs for the E-911 Consolidated Emergency Communication Center.

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.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 12-12** - An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees, and Charges. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve on Second Reading. 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. **Motion passed.**

- b. **Ordinance 12-13** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts, to remove the requirement for the Board of Zoning Appeals to review and approve vehicular and automobile sales uses in certain commercial zoning districts. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve on Second Reading. 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. **Motion passed.**

- c. **Ordinance 12-14** - An ordinance amending the Municipal Zoning Ordinance by amending Article IV, Supplementary Provisions applying to specific districts to define requirements for residential yard sales. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve on Second Reading. 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. **Motion passed.**

- d. **Ordinance 12-15** - An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions for communication towers typically associated with amateur towers. *Second Reading.*

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve on Second Reading. 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. **Motion passed.**

- e. **Ordinance 12-16** - An ordinance amending the Municipal Code, Title 2, Chapter 4 Miscellaneous, *Second Reading*.

Motion was made by Ald. Bibb, second by Ald. Decker to approve on Second Reading. 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. **Motion passed.**

12. Finance

- a. To approve or reject Hertz Equipment Rental Corporation's bid of \$28,050.00 for a double drum vibratory roller. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. After discussion, Ald. Decker rescinded the motion.

Motion was made by Ald. Decker to approve Thompson Machinery's bid of \$29,580 as a 5 year / 5,000 hour pour train and hydraulic extended warranty was included for that price. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject Stansell Electric's bid for the Decorative and Traffic Light Maintenance contract. 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.**

- c. To approve or reject TPM Group's bid for the Sewer/Storm Drain Cleaning and Televising Services contract. The Public Works 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.**

- d. To approve or reject WASCON Sales and Service's bid for the Equipment Services contract. The Public Works 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.**

- e. To approve or reject architectural design services from Michael Marzialo, Arcitect, LLC. for the Municipal Park restroom facility for \$20,000.00. The Parks and Recreation 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.**

- f. To approve or reject acceptance fo the Center Drive Extension improvements with a one-year \$9,400.00 maintenance bond. The Planning Commission recommends approval.

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

13. Other Business

- a. To approve or reject rescheduling the December 20, 2012, Board of Mayor and Aldermen meeting to December 17, 2012. The City Recorder 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.**

14. Discussion Items

a. None

15. Other Information

a. None

16. Adjournment

Meeting was adjourned at 8:01 pm.



Michael Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder