

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
November 15, 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. 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. Paltzik, second by Ald. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the October 18, 2012 meeting.

Motion was made by Ald. Bibb, second by Ald. Decker 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. None

8. Communication from Mayor, Aldermen, and City Administrator

- a. Ald. Hutson thanked all employees who were involved in organizing the Sumner County Council of Governments Annual Banquet.
- b. City Administrator Gerald Herman provided an update on the ARRA Fiber Optic project.
- c. City Administrator Gerald Herman stated that easements are in the process of being purchased for the SR 76 sidewalk project.
- d. City Administrator Gerald Herman announced that the SR 31W active transportation trailhead project is out for proposals from engineering firms for preliminary engineering.
- e. City Administrator Gerald Herman provided an update regarding the current funding of the Tyree Springs / South Palmers intersection project.
- f. City Administrator Gerald Herman stated than an appraiser was hired to appraise the home at 123 Calista Road for the FEMA grant.

- g. City Administrator Gerald Herman discussed the FYs 2014 - 2017 Transportation Improvement Plan.
- h. City Administrator Gerald Herman announced that the Holiday Extravaganza and Christmas Parade are scheduled December 1st and discussed some of the activities that will be available.
- i. Mayor Arnold discussed the speech he gave at the Veterans' Day celebration.
- j. Mayor Arnold presented Service Achievement Award to Mr. Addam McCormick, former Planning and Codes Director.
- k. Mayor Arnold discussed progress of library funding from Sumner County, Robertson County, and the State of Tennessee.

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 12-19** - A resolution establishing revised schedule of baseball and softball field reservation fees for Parks and Recreation.

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.**

11. Consideration of the Following Ordinances:

- a. None

12. Finance

- a. To approve or reject removing a 2008 Ford F450 (VIN# 1FDXF46R78ED44641), a 2008 INT 7300 (VIN# 1HTWGAAT48J047240), and a 2006 Mack (VIN# 1M2K195C96M032374) from the asset list effective November 29, 2012 at 5:00 pm. 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.**

- b. To approve or reject Stansell Electric Company's bid of \$272,990.00 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement Project. 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 Change Order #1 of \$39,000 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement Project. 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.**

- d. To approve or reject Casey Morton Catering's bid for the Senior Meal Catering contract. The Parks and Recreation 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 The Shopping Center Group's proposal for the Retail Recruitment Marketing Services contract. The City Administrator 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.**

- f. To approve or reject Stansell Electric Company's bid of \$63,806.30 for the Sage/McCurdy Road Signal Project. The City Administrator 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.**

- g. To approve or reject Valley Fence Company's proposal of \$24,950 for the Hillcrest Cemetery Security Gate Project. The Parks and Recreation Director recommends rejection.

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

- h. To approve or reject Webb Sanders, PLLC's contract for attorney representation services. The City Administrator 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. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment

Meeting was adjourned at 7:34 pm.

ATTEST:



 Michael Arnold, Mayor



 Amanda Priest, City Recorder