

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
December 17, 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. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the November 15, 2012 meeting.

Motion was made by Ald. Bibb, 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. None

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik commended everyone involved on the success of the Holiday Extravaganza.

City Administrator Gerald Herman announced that an annual employee holiday luncheon was scheduled for Thursday, December 20th at 11:30 am.

City Administrator Gerald Herman reminded the Board of the scheduled study session on Wednesday, December 19th at 4:00 pm to discuss the plans for the new library.

City Administrator Gerald Herman provided an update regarding the Hwy 31W bicycle/pedestrian project.

City Administrator Gerald Herman discussed the recent review of engineering proposals for the Hwy 31W bicycle/pedestrian project.

City Administrator Gerald Herman provided an update regarding the MPO's Transportation Improvement Program for the 2014-2017 call for programs.

City Administrator Gerald Herman provided an update regarding the status of the 123 Calista Road project.

City Administrator Gerald Herman discussed the recent study sessions for Roberson County E911.

City Administrator Gerald Herman provided an update regarding the replacement of the high mast lights at the I-65 / SR76 intersection.

City Administrator Gerald Herman announced that our SAFER grant request for a ladder truck has moved to the peer review stage.

City Administrator Gerald Herman announced that a preconstruction briefing was scheduled for Wednesday, December 19th with Public Works personnel and McGill Associates to discuss the control panel North Palmers pumping station upgrade project.

City Administrator Gerald Herman discussed the recent Industrial Development Board meeting.

City Administrator Gerald Herman introduced the new Planning and Codes Director, Reed Hillen.

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. **Motion passed.**

10. Consideration of the Following Resolutions:

- a. **Resolution 12-20** - A resolution establishing a revised schedule of baseball and softball field reservation fees for tournaments for Parks and Recreation.

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 12-21** - A resolution authorizing construction of new library facilities on City Hall property, 105 College Street, White House, TN 37188.

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.**

- c. **Resolution 12-22** - A resolution authorizing funds for construction of new library facilities on City Hall property, 105 College Street, White House, TN 37188.

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.**

11. Consideration of the Following Ordinances:

- a. None.

12. Finance

- a. To approve or reject CSR Engineering's bid for engineering services of \$112,900 for Highway 31W/SR 41 Bicycle/Pedestrian project. The City Administrator 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 a contract with the State of Tennessee Department of Transportation for SR-41 (Highway 31W) bicycle/pedestrian project. The City Administrator 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 7:34 pm.

ATTEST:

Michael Arnold, Mayor

Amanda Priest, City Recorder