

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
February 21, 2013
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 - ^{Absent} ~~Present~~; Ald. Paltzik - Present; Mayor Arnold - Present; **Quorum - Present**

4. Adoption of the Agenda

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

5. Approval of Minutes of the January 10, 2013 meeting, of the January 17, 2013 meeting, and of the January 28, 2013 meeting.

Motion was made by Ald. Paltzik, 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

Ald. Paltzik announced the Chamber of Commerce Banquet scheduled for March 14th and the Discover White Hose Business Fair on April 27th.

City Administrator Gerald Herman discussed the recent United Way bowling event fundraiser that staff participated in.

City Administrator Gerald Herman discussed the recent Staff Budget Retreat and announced that the Board Budget Retreat was scheduled for March 6th and 7th.

City Administrator Gerald Herman provided an update regarding the SR 76 Sidewalk project.

City Administrator Gerald Herman provided an update regarding the Tyree Springs / South Palmers Intersection project.

City Administrator Gerald Herman provided an update regarding the US 31W Active Transportation Trailhead to Trailhead project.

City Administrator Gerald Herman stated that the closing for 123 Calista Road was scheduled for February 26th.

City Administrator Gerald Herman discussed the MS4 Storm Water permitting that the City is now required to participate in.

City Administrator Gerald Herman provided an update regarding the Hobbs / Dawn Court Conversion from Vacuum to Gravity sewer project.

City Administrator Gerald Herman stated that a Public Hearing was held on February 19th regarding a \$2,000,000 upgrade to the sewer treatment plan.

City Administrator Gerald Herman announced that the State Housing Development Agency reported that three applications were received for the low income housing tax credit.

City Administrator Gerald Herman stated that a lawsuit had been filed against the City regarding the Cope's Crossing Lift Station by Buddy and Nancy Stinson. The City would be represented by Farrar and Bates, LLP.

City Administrator Gerald Herman announced that the Jerry Coble excessive force lawsuit was scheduled for trial in Federal District Court on April 23rd.

Mayor Arnold discussed the United Way bowling event fundraiser and stated that the Board would need to have a team ready for next year's event.

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. Paltzik, 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 13-02** - A resolution to establish an updated Occupational Safety and Health Program Plan, devise rules and regulation, and to provide for a safety director and the implementation of such program plan.

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.**

- b. **Resolution 13-03** - A resolution supporting a Safe Routes to School grant application.

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.**

- c. **Resolution 13-04** - A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

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. **Resolution 13-05** - A resolution accepting the Robertson County Hazard Mitigation Plan document.

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.**

- e. **Resolution 13-06** - A resolution approving a Food for Fines program for the White House Inn Library.

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. **Ordinance 13-02** - An ordinance amending the City of White House, Tennessee, Municipal Zoning Ordinance by amending Article IV, Section 4.070 J Table 1, Signage Area and Height. *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. **Motion passed.**

12. Finance

- a. To approve or reject application of the 2013 Library Services and Technology Grant. The Library 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.**

- b. To approve or reject CTR Coatings bid for the Coatings and Manhole Restorations contract. The Public Services 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 all bids received for the Wastewater Pump and Equipment Supply contract. The Public Services Director recommends rejection.

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

- d. To approve or reject subdivision and street acceptance for the Phase Two section of Springbook Blvd. and Ravenwood Ct. The Planning Commission 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.**

- e. To approve or reject Showalter Construction's bid of \$264,160 for the restroom facility at the Municipal Park. 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.**

13. Other Business

- a. To approve or reject authorizing the City Administrator in conjunction with the White House Utility District to redesign the White House Utility District's water tower. 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.**

- b. To approve or reject Hylant Group's recommendation of Cigna for medical and Delta Dental for dental insurance coverage. The City Administrator 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.**

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:34 pm.

ATTEST:



Michael Arnold, Mayor



Amanda Brewton, City Recorder