

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
April 18, 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. Decker.

3. Roll Call

Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Absent; 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 March 21, 2013 meeting and April 9, 2013 meeting.

Motion was made by Ald. Paltzik, second by Ald. Bibb 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 13-03** - An ordinance amending the Zoning Map for 13.11 acre property relative to Robertson County Tax Map 106, Parcel 190.02 and Parcel 190.03 from C-4, Office Professional to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan.
Second Reading.

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik announced Discover White House Business Fair scheduled for April 27th from 9:00 am to 2:00 pm.

Ald. Paltzik discussed his opinion of the progress on the water tower repainting.

Ald. Paltzik announced that the annual Chamber Carnival would be combined with the Americana celebration the first week of July.

City Administrator Gerald Herman discussed the progress on the SR 76 Sidewalk project.

City Administrator Gerald Herman discussed the progress on the US 31W Active Transportation progress.

City Administrator Gerald Herman stated that Bart Lempicki received the bid to demolish the house at 123 Calista Road and that work would begin on it soon.

City Administrator Gerald Herman provided an update regarding the high mast lights at I-65.

City Administrator Gerald Herman announced that all easements had been acquired for the Hobbs / Gravity Sewer project.

City Administrator Gerald Herman provided an update regarding the installation of the traffic light at Sage and McCurdy.

City Administrator Gerald Herman discussed the progress on the bathroom construction at the City Park.

City Administrator Gerald Herman discussed the drainage project that Public Works will begin next week at the City Park.

City Administrator Gerald Herman stated that Wastewater's Green Project had been completed on schedule.

City Administrator Gerald Herman stated that the State Fire Marshall's office had conducted an audit of the Planning and Codes Department and that it was determined that there was adequate enforcement.

City Administrator Gerald Herman provided two citizen compliments: Ms. Cindy Rice was very pleased when she reported a street sign at Union Road and US31 W missing and it was replaced the very next day; Mr. Ted Melton was very pleased with the parks department for clearing the undergrowth along the trail at City Park.

City Administrator Gerald Herman stated that the Liberty Tree at the Library had been properly trimmed around the electric lines.

City Administrator Gerald Herman announced that the City of White House had received the Most Innovative Campaign Award from the United Way Summer organization for the bowling event.

City Administrator Gerald Herman reminded the Board that the Citizens' Police Academy Graduation is scheduled for April 23rd at 6:00 pm and that the Civil War trail marker dedication is scheduled for May 10th at 11:00 am.

Ald. Decker praised the Word on White House article discussing the services provided to citizens versus the amount of property tax received.

Mayor Arnold stated how pleased he was with the progress on the water tower.

Mayor Arnold commended Public Works on their recent drainage work.

Mayor Arnold also reminded the Board that the Citizens' Police Academy Graduation is scheduled for April 23rd at 6:00 pm and that the Civil War trail marker dedication is scheduled for May 10th at 11:00 am.

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 13-08** - A resolution amending Purchasing Procedures for the City of White House, Tennessee.

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.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 13-03** - An ordinance amending the Zoning Map for 13.11 acre property relative to Robertson County Tax Map 106, Parcel 190.02 and Parcel 190.03 from C-4, Office Professional to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 13-02 was approved on Second Reading.**

- b. **Ordinance 13-04** - An ordinance amending the Zoning Map for an 8.39 acre property relative to Robertson County Tax Map 95, Parcel 105 and 106, from R-20, Low Density Residential, to R-10, High Density Residential. *First Reading.*

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.**

12. Finance

- a. To approve or reject removing a 1997 Ford X17, VIN #1FTDX1722VKD62739 from the asset list. 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.**

- b. To approve or reject reinstating a 2003 Chevrolet Silverado 2500, VIN # 1GCHK24U73Z248123 to the asset list. 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 High Tech Rescue's bid of \$24,977.40 for heavy hydraulic rescue tools. The Fire Chief 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.**

- d. To approve or reject removing a 2011 Ford Crown Victoria, VIN # 2FABP7BV9BX103272 from the asset list. The Police Chief 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. None

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:20 pm.

ATTEST:



Michael Arnold, Mayor

Amanda Brewton, City Recorder