

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
May 16, 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 - 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 April 18, 2013 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 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. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

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

City Administrator Gerald Herman provided an update on the US 31 W Active Transportation project.

City Administrator Gerald Herman announced that the flood damaged home at 123 Calista Road had been successfully demoed.

City Administrator Gerald Herman stated that the Hobbs/Gravity sewer project is out for bid and that the bid opening is scheduled for 1:30 pm on June 6th at City Hall.

City Administrator Gerald Herman announced that the Sage/McCurdy/31 W traffic signal should be fully active within the next few weeks.

City Administrator Gerald Herman provided an update on the construction of the bathroom facility at the City Park.

City Administrator Gerald Herman announced that the drainage problem at the City Park has been repaired.

City Administrator Gerald Herman announced that the White House Stage Coach Inn Historical Marker will be delivered and installed soon.

City Administrator Gerald Herman invited everyone to the Memorial Day Service scheduled for 12:00 noon on May 27th at City Hall.

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. None

11. Consideration of the Following Ordinances:

- a. **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. *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. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 13-04 was approved on Second Reading.**

- b. **Ordinance 13-05** - An ordinance amending the fiscal budget for the period ending June 30, 2013. *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.**

- c. **Ordinance 13-06** - An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2013 through June 30, 2014. *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 Jewell General Contracting and Roof Company's bid of \$14,008.79 for the roof replacement of Fire Station #1. The Fire Chief recommends approval.

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

13. Other Business

a. None

14. Discussion Items

a. None

15. Other Information

a. None

16. Adjournment

Meeting was adjourned at 7:08 pm.



Michael Arnold, Mayor

ATTEST:



Amanda Brewton, City Recorder