

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
June 20, 2013  
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

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. Bibb, 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 May 16, 2013 meeting.

Motion was made by Ald. Hutson, 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. **Ordinance 13-05:** An ordinance amending the fiscal budget for the period ending June 30, 2013. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 13-06:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2013 through June 30, 2014. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik announced that the Chamber's Americana Independence Day Celebration was scheduled for July 6<sup>th</sup>. He thanked the City and its employees for their support and help with this event.

Ald. Decker discussed the news and prices of products in a 1960s newspaper he located.

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

City Administrator Gerald Herman provided an update regarding the Hwy 31W Pedestrian / Bikeway project.

City Administrator Gerald Herman discussed the progress on the Tyree Springs / South Palmers Chapel roadway improvement project.

City Administrator Gerald Herman stated that the 123 Calista Road project was completed and the reimbursement request had been submitted to TEMA.

City Administrator Gerald Herman announced that the Sage / McCurdy / Hwy 31W traffic signal was operational.

City Administrator Gerald Herman provided an update regarding the construction of the bathroom facility at the city park.

City Administrator Gerald Herman thanked all who attended the announcement of the White House Stagecoach Inn Historical Marker.

City Administrator Gerald Herman discussed recent complaints regarding the detention pond on Shady Lane and stated that the Public Services Department has resolved the issue.

City Administrator Gerald Herman announced that the White House Utility District Water Tower project was completed.

City Administrator Gerald Herman stated that sealed bids for paving and road repair for fiscal year 2013 - 2014 are scheduled to be opened on July 3<sup>rd</sup> at 2:00 pm.

City Administrator Gerald Herman discussed the future installation of a Robertson County Credit Union ATM at City Hall.

City Administrator Gerald Herman discussed the recent Robertson County E911 board meeting.

City Administrator Gerald Herman stated that The Shopping Center Group has finished updating our marketing materials and that the materials are now available on the website.

City Administrator Gerald Herman discussed the Economic Summit that will be held on July 31<sup>st</sup> at 2:00 pm.

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 13-09:** A resolution approving certain amendments and revisions to the personnel manual.

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 13-10:** A resolution authorizing appropriations for financial aid of non-profit organizations.

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.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 13-05:** An ordinance amending the fiscal budget for the period ending June 30, 2013. *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 13-05 was approved on Second Reading.**

- b. **Ordinance 13-06:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2013 through June 30, 2014. *Second Reading.*

Motion was made by Ald. Bibb, 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 13-06 was approved on Second Reading.**

12. Finance

- a. To approve or reject removing 1,500 trash carts and 200 ninety-six gallon cans from the asset list. The Public Services Director 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.**

- b. To approve or reject removing the South Palmers Lift Station (a 1994 Smith & Loveless Wet Pit/Dry Underground can lift station) from the asset list. The Public Services 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.**

- c. To approve or reject John T. Hall Construction, Inc.'s bid of \$1,540,519.00 for the Hobbs/Dawn Court Sewer project. The Public Services Director recommends approval.

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

- d. To approve or reject Change Order #2 for the North Palmer's Chapel Project for \$2,910.00. The Public Services 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.**

13. Other Business

- a. Board Appointments

- i. Beer Board
  1. George Tharp - June 2015
  2. Dave Paltzik - June 2015
  3. Tom Huls - June 2014
- ii. Board of Zoning Appeals
  1. Matthew West - June 2016
- iii. Construction Board of Appeals
  1. Jessie Wilkinson - June 2016
  2. Craig Johnson - June 2016
  3. Homer Gibson - June 2016
  4. Tommy Jenkins - June 2016
- iv. Library Board
  1. Joyce Partain - June 2016

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.**

14. Discussion Items

- a. None

15. Other Information

16. Adjournment

Meeting was adjourned at 7:34 pm.

ATTEST:



Michael Arnold, Mayor



Amanda Brewton, City Recorder