

CITY OF WHITE HOUSE
 Minutes
Board of Mayor and Alderman Meeting
 July 18, 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. 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 June 20, 2013 meeting.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. 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. Decker discussed the impressive activities that the Police Department is involved in and the Police Department's annual report.

Ald. Decker discussed the various challenges Bobby Mann overcame as Police Chief.

Ald. Hutson complimented everyone's efforts for the carnival and the Independence Day Americana event.

Ald. Bibb thanked everyone for the support his family received while his wife has been ill.

Ald. Bibb announced that the Fallen Soldier list is now located on the city's website.

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

City Administrator Gerald Herman stated that the NEPA categorical exclusion phase for the Tyree Springs / South Palmers Chapel roadway improvement project should be completed in the next 30 days.

City Administrator Gerald Herman stated that the bathroom facility at the City Park should be completed by the end of August.

City Administrator Gerald Herman reminded the Board of the study session scheduled for Monday, July 29th at 3:00 pm to discuss wastewater projects.

City Administrator Gerald Herman discussed the upcoming Economic Summit scheduled for Wednesday, July 31st at 2:00 pm.

City Administrator Gerald Herman announced that interviews for the Human Resources Director have been completed and that Amanda Brewton has been selected to fill the position.

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 13-11:** A resolution requesting assistance from the Tennessee Emergency Communications Board, Department of Commerce and Insurance.

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.**

11. Consideration of the Following Ordinances:

- a. None

12. Finance

- a. To approve or reject the purchase of a T4030 New Holland tractor from Dickson County Equipment for \$36,526.27. 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 the Wastewater single source requests for FY 2013 - 2014. The Public Services 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.**

- c. To approve or reject the purchase of a Ford Explorer from Ford of Murfreesboro for \$24,559. The Finance Director recommends approval.

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.**

- d. To approve or reject the 2013 - 2018 paving and roadway repair contract with Sessions Paving Company for \$418,327.50 and the alternate #1 of for the milling of Charles Drive for \$6,020.00 which is based on a per unit price of \$6.80 per yard and an approximate yardage requirement of 700 yards. 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.**

- e. To approve or reject authorizing City Administrator, Gerald Herman, to enter into contract with HFR Design, Inc. for design services for the new library. The City Administrator 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.**

13. Other Business

- a. Board Appointments
- i. Construction Board of Appeals
 1. Ken Carver - June 2016
 2. Walton Plummer - June 2016
 3. Shane Cutrell - June 2016
 4. Gerald Pay - June 2016
 - ii. Library Board
 1. Emily McCormick - June 2016

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.**

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:30 pm.

ATTEST:


 Michael Arnold, Mayor


 Amanda Brewton, City Recorder