

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
August 15, 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. Decker.
- 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 July 18, 2013 meeting and of the July 29, 2013 meeting.
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.**
- 6. Welcome Visitors
Mayor Arnold welcomed all visitors.
- 7. Public Hearings
 - a. **Ordinance 13-07:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2013. *Second Reading.*
No one spoke for or against.
- 8. Communication from Mayor, Aldermen, and City Administrator
Ald. Paltzik reminded the Board of the upcoming Chamber of Commerce luncheon scheduled for Thursday, September 5th. He noted that Congresswoman Diane Black would be the guest speaker.
Ald. Decker discussed the City's competition in economic development and how well the City can compete in this environment. He also discussed the current economic standing of the City.
City Administrator Gerald Herman provided an update regarding the SR 76 Sidewalk project.
City Administrator Gerald Herman stated that the contract is under review with TDEC for the City Park Trailway improvements RTP grant.
City Administrator Gerald Herman announced that the ARRA Fiber Optics project has been closed.
City Administrator Gerald Herman stated that the gym roof is out to bid.

City Administrator Gerald Herman stated that the parking lot addition has been approved by the Planning Commission and will go out to bid soon.

City Administrator Gerald Herman provided an update regarding the bathroom facility at City Park.

City Administrator Gerald Herman discussed the recent vandalism on Christian Drive.

City Administrator Gerald Herman discussed the progress on filling the City Recorder position.

City Administrator Gerald Herman reminded the Board that the Health, Safety and Wellness Fair is scheduled for Wednesday, August 21st.

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. Bibb 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 13-12:** A resolution authorizing the issuance of not to exceed three million one hundred thousand dollars (\$3,100,000) general obligation bonds of the City of White House, Tennessee.

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 13-13:** A resolution authorizing the issuance, in one or more series, of general obligation bonds of the city of White House, Tennessee, in the aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) for the purpose of financing certain public improvement projects; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

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.**

- c. **Resolution 13-14:** A resolution authorizing participation in the Pool's "Driver Safety" Loss Control Matching Grant Program.

Motion was made by Ald. Decker, 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. **Ordinance 13-07:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2013. *Second Reading.*

Motion was made by Ald. Paltzik, second by Ald. Bibb 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 the purchase of a 2014 Chevrolet Silverado 2500 HD pickup truck for \$22,880.00 and a 2014 Chevrolet Silverado 2500 HD utility bed truck with lift gate for \$31,919.00 from Walker Chevrolet. The Public Services Director recommends approval.

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.**

- b. To approve or reject the purchase of a 2014 Chevrolet Silverado 2500 HD pickup truck for \$22,880.00. 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 McGill Associate's Task Order #3 for \$48,000.00. 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.**

- d. To approve or reject McGill Associate's Task Order #4 for \$123,000.00. The Public Services Director recommends approval.

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.**

- e. To approve or reject McGill Associate's Task Order #5 for \$92,000.00. 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.**

- f. To approve or reject the purchase of two 2014 Ford Police Pursuit Vehicles AWD from Ford of Murfreesboro for \$49,976 and the emergency equipment necessary for both vehicles for \$24,479.00. The Police Chief 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.**

- g. To approve or reject a twenty-five year franchise agreement with Piedmont Natural Gas, Co. The City Administrator recommends approval.

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.**

- h. To approve or reject the authority to request Competitive Sealed Proposals for selling concessions at Parks and Recreation Department sporting events. The Parks and Recreation Director recommends approval.

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.**

- i. To approve or reject authorizing City Administrator, Gerald Herman, to enter into contract with HFR Design, Inc. for design services for the gymnasium and ladies' restroom facility renovations. The City Administrator recommends approval.

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.**

13. Other Business

- a. None

14. Discussion Items

- a. Representation at the Robertson County Commissioners' Meeting

Mayor Arnold requested that the Aldermen begin to alternate attendance at the Robertson county Commissioners' meeting.

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:45 pm.

ATTEST:



Michael Arnold, Mayor



Amanda Brewton, City Recorder