

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
September 19, 2013  
7:00 p.m.

1. Call to Order by the Vice-Mayor

Meeting was called to order at 7:00 pm.

2. Prayer / Pledge

Prayer and Pledge to the American Flag was led by Vice-Mayor Bibb.

3. Roll Call

Vice-Mayor Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; Mayor Arnold - Absent; **Quorum - Present**

4. Adoption of the Agenda

Vice-Mayor Bibb amended the agenda to allow for a correction on 13. (b). Above All Roofing Contract, LLC was replaced with Don Kenney Roofing Company.

Motion was made by Ald. Paltzik, second by Ald. Hutson to adopt the amended agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the August 15, 2013 meeting.

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.**

6. Approval of Minutes of the September 9, 2013 meeting.

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

7. Welcome Visitors

Vice-Mayor Bibb welcomed all visitors.

8. Public Hearings

- a. None

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik complimented the renovation work done on the Board Room.

Ald. Paltzik stated how pleased he was with the recent increase of the City's bond rating.

Ald. Hutson also complimented the renovation work done on the Board Room.

City Administrator Gerald Herman provided an update regarding the SR76 Sidewalk project.

City Administrator Gerald Herman announced that the City has received TDEC approval of the contract for the City Park Trailway improvements RTP grant.

City Administrator Gerald Herman stated that the new restroom facility at the City Park is now operational.

City Administrator Gerald Herman announced the completion of the cemetery gates project.

City Administrator Gerald Herman stated that the City did not receive funding on the Safe Routes to School grant and the Fire Prevention Education Trailer grant.

City Administrator Gerald Herman noted that he and Planning and Codes Director Reed Hillen would be attending training on the Safe Routes to School grant process and would be reapplying for the grant in the fall.

City Administrator Gerald Herman gave a brief outline for the Christmas Parade and the Miracle on Main Street celebration at City Hall scheduled for December 7<sup>th</sup>.

#### 10. 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. Decker, second by Ald. Paltzik to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

#### 11. Consideration of the Following Resolutions:

- a. None

#### 12. Consideration of the Following Ordinances:

- a. **Ordinance 13-08:** An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous. *First Reading*.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 13-08 passed on first reading.**

#### 13. Finance

- a. To approve or reject Rogers Group's bid of \$269,225.00 for the Parking Lot Expansion project at City Hall. The City Administrator 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. **Motion passed.**

- b. To approve or reject Don Kenney Roofing Company's bid of \$75,545 for replacement of the gymnasium roof. This bid includes replacement of an estimated 300 square feet of roof decking at \$6.00 per square foot, Alternative #2, and Alternative #3. The Parks and Recreation Director 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. **Motion passed.**

- c. To approve or reject Craig Johnson Construction's bid of \$32,500.00 for the Christian Drive Drainage project. 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.**

- d. To approve or reject the Grant Agreement with Sumner County for \$500,000 for construction of a new library facility. The City Administrator 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. **Motion passed.**

- e. To approve or reject removing from the asset list a 1997 Ford F-150 4x4 truck (VIN #: 1FTDF182XVND29312). The Parks and Recreation Director 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. **Motion passed.**

- f. To approve or reject Stringfellow, Inc.'s bid of \$132,983.00 for a 2014 TYMCO Model 435 Street Sweeper. 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.**

- g. To approve or reject removing from the asset list a Case International Tractor, Model 1140 (Serial #: CCJ0094705). The Parks and Recreation Director recommends approval.

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

- h. To approve or reject a contract with CSR Engineering for professional engineering services effective August 1, 2013. The City Administrator 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. **Motion passed.**

- i. To approve or reject a contract with CSR Engineering for engineering services for the SR76 Sidewalks project.

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.**

#### 14. Other Business

- a. To approve or reject approval of the filing of Public Form CT-0253 for the State Revolving Fund Loan CG2 2013-326. The Finance 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 ATM partnership agreement with The Credit Union of Robertson County. The Finance Director 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. **Motion passed.**

## 15. Discussion Items

a. None

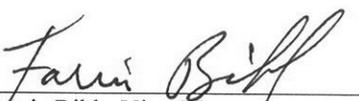
## 16. Other Information

a. None

## 17. Adjournment

Meeting was adjourned at 7:35 pm.

ATTEST:

  
\_\_\_\_\_  
Farris Bibb, Vice-Mayor

  
\_\_\_\_\_  
Amanda Brewton, City Recorder