

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
October 17, 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

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

4. Adoption of the Agenda

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

5. Approval of Minutes of the September 19, 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 13-08:** An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous. *Second Reading*.

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik complimented Chief Pat Brady on his Chamber of Commerce speech.

Ald. Paltzik stated that the City's water tower is in a competition for the best looking water tower in the country.

Ald. Decker discussed the improvement of our community's appearance and how good it looks.

Ald. Decker commented on the number of hits to the City's website due to the Economic Summit.

Ald. Decker discussed all the effort that has been put into the City's new S & P score.

Ald. Decker discussed the number of grants that we have received.

City Administrator Gerald Herman gave an update on the SR 76 sidewalk project.

City Administrator Gerald Herman stated that there have been many complaints about traffic issues at Pleasant Grove Road and SR 76, and that TDOT will be conducting a study session in the near future.

City Administrator Gerald Herman announced that the Sumner County Council of Government's annual awards banquet will be hosted by the City of Hendersonville this year.

City Administrator Gerald Herman announced that sealed bid requests for renovation of the gymnasium will be opened on Thursday, October 31st at 2:00 p.m.

City Administrator Gerald Herman stated that he and the Planning and Codes Director Reed Hillen would be attending the ICSC Shopping Center Conference in Atlanta, October 28th thru the 30th.

City Administrator Gerald Herman provided an update about construction projects happening around the City.

City Administrator Gerald Herman provided an update regarding the Friends of the Library's fundraising activities and goals for the construction of the new library facility.

City Administrator Gerald Herman noted that Trail of Treats is scheduled for October 29th at 6:00 p.m. at the White House High School Trailhead.

City Administrator Gerald Herman announced that Trick or Treat is scheduled for Thursday, October 31st from 5:30 p.m. to 8:00 p.m.

City Administrator Gerald Herman gave an update for the Christmas Parade and the Miracle on Main Street celebration at City Hall scheduled for December 7th.

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. 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. **Resolution 13-15:** 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 13-16:** A resolution supporting sidewalk infrastructure extension along US 31W and associated application for grant funding support.

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.**

11. Consideration of the Following Ordinances:

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

- b. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *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. **Ordinance 13-09 passed on first reading.**

12. Finance

- a. To approve or reject Change Order #3 for \$74,734.00 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement project. 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 Change Order #1 for \$223,300.00 for the Hobbs/Dawn Court Sewer project. 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 Sessions Paving's bid of \$951,415.96 for the Highway 76 Sidewalk project. The City Administrator 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.**

- d. To approve or reject Local Government Corporation's proposal of \$19,736.23 for replacement of the City's main server. The City Administrator 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.**

- e. To approve or reject CSR Engineering's proposal of \$23,453 for professional engineering services for the Municipal Park Trail Renovation. The Parks and Recreation 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.**

- f. To approve or reject Team One Concessions proposal for the Parks and Recreation's concessional sales for the city's fall ball and basketball leagues. The Parks and Recreation 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.**

- g. To approve or reject an additional not to exceed amount of \$50,000 for the Parking Lot Expansion project at City Hall. The City Administrator 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.**

13. Other Business

- a. Board Appointments

- i. Planning Commission

- 1. Richard Berry - Term Expires June 2016

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. Discussion Items

- a. None

15. Adjournment

Meeting was adjourned at 7:46 pm

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder