

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
November 21, 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. Decker, second by Ald. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the October 17, 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.**

6. Approval of Minutes of the November 5, 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

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *Second Reading.*

No one spoke for or against.

- b. **Resolution 13-17:** A resolution supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2014 not to exceed \$41,334,000 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson thanked the board for his nomination to the Sumner County Council of Governments. He was awarded the Municipal Legislator of the Year award.

Ald. Decker thanked Ald. Hutson for all of his hard work for the City.

Ald. Paltzik complimented Ald. Hutson for being recognized at the Sumner County Council of Governments annual awards banquet.

City Administrator Gerald Herman gave an update on the gymnasium renovations.

City Administrator Gerald Herman announced there will be a Board of Mayor and Aldermen Study Session on Tuesday, January 7, 2014 to discuss the MS4 Storm Water Permit process and to create a plan of action for compliance.

City Administrator Gerald Herman stated that the Robertson County Commissioners approved the Robertson County Comprehensive Plan.

City Administrator Gerald Herman reviewed the MPO Executive Board TIP and TDOT roadway plans.

City Administrator Gerald Herman gave an update on the City Hall parking lot project.

City Administrator Gerald Herman noted that the City offices will be closed next Wednesday and Thursday for the Thanksgiving holiday.

City Administrator Gerald Herman noted that the Miracle on Main Street celebration will be on Saturday, December 7<sup>th</sup>, and the festivities will start at noon.

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. 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.**

11. Consideration of the Following Resolutions:

- a. **Resolution 13-17:** A resolution supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2014 not to exceed \$41,334,000 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.

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.**

- b. **Resolution 13-18:** A resolution in support of Robertson County's request to become a member of the Nashville Area Metropolitan Planning Organization.

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.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson – abstain; Ald. Paltzik - aye;

Mayor Arnold - aye. Motion was approved. **Ordinance 13-09 was approved on Second Reading.**

- b. **Ordinance 13-10:** An ordinance amending the Municipal Code Title 20 Miscellaneous. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 13-10 passed on First Reading.**

### 13. Finance

- a. To approve or reject a contract agreement with City of Springfield for \$208,000.00 for furnishing dispatchers for the purpose of emergency dispatch at the E-911 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.**

- b. To approve or reject a grant agreement with State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for purchase of computers. The Library 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.**

- c. To approve or reject contract change order request for additional equipment for new trucks for \$4,634.72. 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 removing from the asset list a T/L Walker (Serial #: 01018EP3E215TC), Lockwood Walker (Serial #: 833093AA), and 2002 Chevrolet 2500 utility truck (VIN #: 1GCHK24U92E242913). 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 Perfect Construction & Plumbing's bid of \$10,879.04 for the plumbing renovations for fire station # 1. There was only one bid submitted for this project. The Fire 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.**

- f. To approve or reject Change Order #1 for \$4,795.00 for the Meadowlark Pumping Station Rehabilitation project. The Public Services 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.**

- g. To approve or reject sending an offer of agreement to Sumner County, Tennessee in reference to the Library and Stadium Properties as described in the agreement. The City Administrator recommends approval.

Motion was made by Ald. Hutson, 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 local agency project agreement with Tennessee Department of Transportation for safety improvements at the Tyree Springs (SR-528) intersection with South Palmers Chapel Road. 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.**

14. Other Business

- a. To approve or reject the filing of Public Form CT-0253 for the General Obligation Public Improvement Bonds, Series 2013. The Finance 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.**

15. Discussion Items

- a. None

16. Other Information

- a. Local Government Audit (see memo for further information)

17. Adjournment

Meeting was adjourned at 7:34 pm



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder