

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

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer / Pledge

Special guest Pastor Kris Freeman from Revolution Church in White House led the prayer. The pledge to the American Flag was led by Mayor Arnold.

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. Paltzik to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the November 21, 2013 meeting.

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.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

Mayor Arnold awarded a Proclamation of the Mayor to the family of the late Traci McAughty, and proclaimed the first week of January (1/5 – 1/11) 2014 as Traci McAughty Week.

7. Public Hearings

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

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

City Fire Chief Joe Palmer accepted a certificate from the National Weather Service - Nashville Office for the renewal of the City's storm ready program.

City Fire Chief Joe Palmer announced that there will be a storm spotter class for the public at Fire Station #2 on Tuesday, February 18, 2014.

Ald. Paltzik complimented the City on the success of the Miracle on Main Street celebration that was held on Saturday, December 7, 2013.

Ald. Decker echoed the comments that Ald. Paltzik made about the Miracle on Main Street celebration.

Ald. Decker discussed the national real estate sales and the need to promote the City as a good community for relocation.

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

City Administrator Gerald Herman announced that the contract with Baron Construction, LLC, for the City Hall gymnasium and women's restroom renovations was signed this week. He anticipates construction to begin in the next two weeks.

City Administrator Gerald Herman gave an update on various City sewer projects.

City Administrator Gerald Herman gave an update on the Rolling Acres and Covington Bend drainage projects.

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

City Administrator Gerald Herman gave an update on the City's public channel on Comcast.

City Administrator Gerald Herman announced that TDOT has completed a traffic study at the intersection of SR 76 and Pleasant Grove Road. The study concluded that the intersection does not meet the warrants necessary to recommend the installation of a traffic signal at this time.

City Administrator Gerald Herman stated that the Public Services Director Joe Moss is going to request a meeting with a local TDOT representative to discuss safety issues along SR 76 between Charles Drive and Pleasant Grove Road.

City Administrator Gerald Herman gave an update on the Stadium agreement with Sumner County stating that the agreement has been approved by the School Board. The Sumner County Commissioners are in the process of reviewing the proposal.

City Administrator Gerald Herman announced that the City ranked 16<sup>th</sup> as best place to live in Tennessee in a study that was completed by a national real estate group by the name of Movoto. They ranked the top 50 places based on the U.S. Census data for 105 cities with a population of more than 5,000.

City Administrator Gerald Herman stated that the employee holiday luncheon will be held on Monday, December 23, 2013 at 11:30 am at the White House First United Methodist Church.

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. 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 13-19:** A resolution establishing non-resident fees for the White House Inn Library to be designated for the General Operating Fund.

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.**

11. Consideration of the Following Ordinances:

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

Motion was made by Ald. Bibb, second by Ald. Paltzik 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 13-10 was approved on Second Reading.**

- b. **Ordinance 13-11:** An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions for standards for telephone, telegraph and communications transmitter station and towers. *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 13-11 passed on First Reading.**

12. Finance

- a. To approve or reject a request to authorize installation of grinder pumps to the City's sewer system using wastewater enterprise funds. 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. Ald. Hutson abstained. **Motion passed.**

- b. To approve or reject an agreement with CSR Engineering of \$75,560.00 for professional engineering services for intersection improvements at Tyree Springs and South Palmers Chapel Road. 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.**

- c. To approve or reject a license agreement with the State of Tennessee, Department of Transportation, for excess land to install and maintain sidewalks for the Hwy 31W Active Transportation Grant. 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.**

- d. To approve or reject Change Order #1 for \$9,743.00 for the gymnasium renovation 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.**

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. Crosslin & Associates Audit Planning Book for Year Ending June 30, 2013.

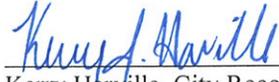
16. Adjournment

Meeting was adjourned at 7:46 pm



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder