

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
January 16, 2014
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. Bibb, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

5. Approval of Minutes of the December 19, 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. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **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. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik informed the board that City Administrator Gerald Herman would be presenting at the Chamber of Commerce luncheon on Tuesday, January 21, 2014.

Ald. Paltzik announced that the White House Chamber of Commerce annual banquet has been scheduled for Thursday, March 13, 2014.

Ald. Paltzik announced that White House Chamber of Commerce Discover White House event has been scheduled for Saturday, April 12, 2014.

Ald. Decker reviewed the Index of Economic Freedom ranking that the United States of America recently ranked 12th.

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

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

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

City Administrator Gerald Herman stated that our brush truck was struck by another vehicle this week. There were no reported injuries and only minor damage to our vehicle.

City Administrator Gerald Herman announced that the Fire Department will be hosting their annual awards banquet at Fire Station #2 on Saturday, January 18, 2014 at 6:30 p.m.

City Administrator Gerald Herman stated that City offices will be closed for business on Monday (1/20) for Martin Luther King, Jr. holiday.

Mayor Arnold gave a brief update on the stadium agreement negotiations with the Sumner County Board of Education and Sumner County. He invited the White House High School football coach, Jeff Porter, to the meeting to speak to the board. Coach Porter provided the board with an explanation as to why White House High School/Sumner County Board of Education has requested to extend the handover deadline of the stadium from two to three years in the proposed agreement.

Mayor Arnold thanked City Administrator Gerald Herman and City Attorney Valerie Webb for their hard work on the stadium agreement. In addition, he thanked the Aldermen for their support on this agreement.

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. None

11. Consideration of the Following Ordinances:

- a. **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. *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 - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 13-11 was approved on Second Reading.**

- b. **Ordinance 14-01:** An ordinance amending the Municipal Code Title 11, Chapter 2 Fortune Telling, Etc. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-01 passed on First Reading.**

- c. **Ordinance 14-02:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 14-02 passed on First Reading.**

- d. **Ordinance 14-03:** An ordinance amending the Municipal Code Title 3, Chapter 1 City Judge.
First Reading.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 14-03 passed on First Reading.**

12. Finance

- a. None

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. Budget calendar for FY 2014-2015 annual budget

16. Adjournment

Meeting was adjourned at 7:26 pm

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder