

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
February 20, 2014
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:02 pm.

2. Prayer / Pledge

Prayer and Pledge to the American Flag was led by Ald. Decker.

3. Roll Call

Mayor Arnold - Present; Ald. Bibb - Absent; 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 January 16, 2014 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. Approval of Minutes of the February 4, 2014 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.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik reminded the Board that the White House Chamber of Commerce annual banquet has been scheduled for Thursday, March 13, 2014 at the Epic Event Centre in Gallatin.

Ald. Hutson stated that he is looking forward to the City's bowling fundraiser for the United Way tomorrow night.

Ald. Decker praised the City for the efficient traffic control on Hwy 76 around the sidewalk installation construction.

Ald. Paltzik stated that he appreciated the revamped monthly department reports, and requested more of a synopsis on the Finance Department report.

City Administrator Gerald Herman reviewed the Metropolitan Planning Organization's Transportation Improvement Program (TIP) for cycle B of FY2014 with the Board. In addition, he reviewed the highlights from yesterday's meeting.

City Administrator Gerald Herman gave an update on the City Hall gymnasium and women's restroom renovation.

City Administrator Gerald Herman gave an update on the Meadowlark and North Palmers Chapel lift stations renovation and construction projects.

City Administrator Gerald Herman stated that the Sage Road lift station/gravity system project is out to bid with a bid opening scheduled for March 6th at 1:30 pm.

City Administrator Gerald Herman updated the Board on the progress of the SR 76 sidewalk project.

City Administrator Gerald Herman informed the Board that once we have a streak of warm weather the City Hall parking lot will be completed.

City Administrator Gerald Herman stated that the Life Center Church has told us that in March they plan to discontinue their contract for use of the City Hall facilities. We are waiting on an official written notice at this time.

City Administrator Gerald Herman reminded the Board about the second annual United Way fundraiser bowling event scheduled for tomorrow (2/21) at 6:00 pm at the Holder Family Fun Center in Hendersonville.

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - absent; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-01 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - absent; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-02 was approved on Second Reading.**

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

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - absent; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-03 was approved on Second Reading.**

- d. **Ordinance 14-04:** An ordinance amending the Municipal Code Title 8, Chapter 1 Intoxicating Liquors, sections 8-102, 8-103, 8-104, 8-106 and 8-110 and deleting sections 8-107 through 8-109. *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 14-04 passed on First Reading.**

- e. **Ordinance 14-05:** An ordinance amending Municipal Code Title 8, Chapter 2 Beer. *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 14-05 passed on First Reading.**

- f. **Ordinance 14-06:** An ordinance amending Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-102. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 14-06 passed on First Reading.**

13. Finance

- a. To approve or reject Change Order #2 for \$80,573.12 for the Hobbs/Dawn Court sewer 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.**

- b. To approve or reject the use of funds for the BTEC (Beyond Tomorrow Energy Conservation) EASI and Vapex Odor Control System capital improvement projects. The Public Services 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 the purchase of a 50kw Diesel Generator and Automatic Transfer Switch (ASCO SERIES 185SE 400amp) for \$28,689.00 for the renovation project at Fire Station #1. The Fire Chief 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.**

- d. To approve or reject Siemens Electric Incorporated's bid of \$7,695.00 for electrical work on Fire Station #1. The Fire Chief 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 the sale of the Meadows Road property (Parcel 097.01 on Tax Map 077) to the Sumner County Board of Education for \$16,000.00. The City Administrator 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.**

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

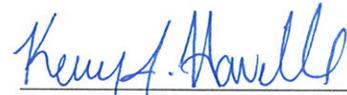
17. Adjournment

Meeting was adjourned at 7:29 pm

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder