

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

1. Call to Order by the Mayor

Meeting was called to order at 7:01 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 February 20, 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. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

- a. **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. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 14-05:** An ordinance amending Municipal Code Title 8, Chapter 2 Beer. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Mayor Arnold congratulated Chief Pat Brady on the excellent work of the White House Police Department and being awarded the 8th safest city in Tennessee by the Movoto Real Estate.

Mayor Arnold awarded a Proclamation of the Mayor, and proclaimed Tuesday, April 1st as Mayors Day of Recognition for National Service. He will be attending an event at Volunteer State Community College to celebrate this event with other Sumner County Mayors.

Ald. Paltzik announced that the Friends of the Library will be hosting a gala on Thursday, April 10th to raise money for the new library.

Ald. Paltzik reminded the Board that the White House Chamber of Commerce will be hosting the annual Discover White House event on Saturday, April 12th from 9:00 am – 2:00 pm at White House Heritage High School.

Ald. Paltzik congratulated Mayor Arnold on being awarded the Citizen of the Year award by the White House Chamber of Commerce.

Ald. Paltzik informed the Board that there will be a Community Build event at Municipal Park on Saturday, March 29th, to put the finishing touches on the new Miracle playground.

Ald. Paltzik praised the City's brush truck driver for the excellent work he witnessed by the employee in front of his house.

Ald. Decker noted the continued increase of hits to the City's website.

Ald. Hutson echoed the congratulations to Mayor Arnold for his Citizen of the Year award.

Ald. Hutson congratulated Ald. Paltzik on winning 2nd place in the Best Dressed Leprechaun competition at the Chamber of Commerce Annual Banquet.

Ald. Bibb thanked the Board for their thoughts and prayers over the last month.

City Administrator Gerald Herman gave an update on the information he received at the Metropolitan Planning Organization's meeting yesterday.

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 lift station renovation status.

City Administrator Gerald Herman informed the Board that construction funds for the SR31W sidewalk project have been submitted for obligation within the TDOT system and that we hope to go out to bid on this project in April.

City Administrator Gerald Herman stated that the TDOT Safety Office, after a preliminary review of our safety concerns, has determined that a Road Safety Audit needs to be conducted.

City Administrator Gerald Herman stated that he has asked Lose and Associates, Inc. to prepare a master plan for recreational facilities on the White House Municipal Complex. The company will assess possible recreational uses including a splash pad, community center, and an amphitheater.

City Administrator Gerald Herman stated that the City now has a firm commitment from HFR that the library project will be advertised for bid on April 30th.

City Administrator Gerald Herman gave an update on the Hobbs sewer project.

City Administrator Gerald Herman informed the Board that the Public Services Department has leased equipment to level piles of dirt at the soccer complex.

City Administrator Gerald Herman gave an update on the SR76 sidewalk project and stated that the project is currently on schedule.

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

City Administrator Gerald Herman informed the Board that a group has started to meet monthly to plan for the annual Independence Celebration.

City Administrator Gerald Herman reviewed current economic development happenings within the City.

City Administrator Gerald Herman echoed the fact that White House was ranked 8th among safest cities in Tennessee, and thanked our police department for keeping us safe.

9. Acknowledge Reports

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|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Fire | I. Library/Museum |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | K. Monthly Financial Summary |
| D. Police | H. Parks & Recreation | |

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. None

11. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson 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 14-04 was approved on Second Reading.**

- b. **Ordinance 14-05:** An ordinance amending Municipal Code Title 8, Chapter 2 Beer. *Second Reading.*

Motion was made by Ald. Hutson, 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 14-05 was approved on Second Reading.**

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

Motion was made by Ald. Hutson, second by Ald. Decker 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 14-06 was approved on Second Reading.**

12. Finance

- a. To approve or reject the Ken-Tenn bid of \$6,368.80 and the Bagwell bid of \$8,699.00 for the multifunction copiers for the Police Department and City Hall. The Police Chief and City Administrator recommend 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 removing from the asset list the old audio/visual equipment that was used for the City Hall Board Room. The City Administrator recommends approval.

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.**

- c. To approve or reject Change Order #7 of \$37,823.27 from Baron Construction, LLC. for the gymnasium renovation. The City Administrator 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.**

- d. To approve or reject Scott & Ritter, Incorporated's bid of \$1,088.695.00 for the Sage Road sanitary sewer system improvement 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.**

- e. To approve or reject the use of funds in the amount of \$30,957.00 to replace the lift stations at Washington Sq./Mt. Vernon and Belmont apartment complexes. The lift stations will be purchased from Walter Wood Supply Company, Incorporated. 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.**

- f. To approve or reject McGill Associates' Task Order #2 – Amendment #1 for approximately \$42,000.00 for engineering services for the Treatment Plant Expansion Project for the Wastewater Division. 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.**

- g. To approve or reject McGill Associates' Task Order #6 for approximately \$21,300.00 for engineering services for the Wastewater/Public Works Equipment Storage Building. 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.**

- h. To approve or reject a contract agreement with GEO-Jobe for \$11,245.11 for Phase 2 of the City's GIS System. The Planning and Codes 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.**

13. Other Business

- a. To approve or reject rescheduling the April 17, 2014, Board of Mayor and Aldermen meeting to April 21, 2014. The City Recorder recommends approval.

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. To approve or reject Hylant Group's recommendation of Blue Cross Blue Shield of Tennessee for medical and Delta Dental for dental insurance coverage. The City Administrator 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 the results of the financial audit completed by Crosslin & Associates for the year ending June 30, 2013. The Finance 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.**

14. Discussion Items

- a. None

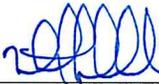
15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 8:03 pm

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder