CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
April 21, 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 - Absent; Ald. Hutson - Present; Ald. Paltzik - Present; **Quorum - Present**

4. Adoption of the Agenda

   Motion was made by Ald. Bibb, 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 March 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. None

8. Communication from Mayor, Aldermen, and City Administrator

   Ald. Paltzik announced that the Discover White House was a successful event.

   Ald. Hutson stated that the new playground that was donated by Miracle of KY and TN is a great addition to our community.

   Ald. Bibb echoed Ald. Hutson's remarks about the new playground being an excellent addition.

   Ald. Bibb stated that it is nice to see the Hwy 76 sidewalks being finished and that it will be a great asset to our city.

   City Administrator Gerald Herman gave an update on the City Hall gymnasium renovation, and stated that the women's restroom renovation is now complete.

   City Administrator Gerald Herman stated that Lose an Associates, Inc. is still working on a master plan for recreational facilities on the White House Municipal Complex.

City Administrator Gerald Herman reported that the Meadowlark lift station is finished and fully operational now.

City Administrator Gerald Herman reported that the SR 31W sidewalk project is out for bid, and bids will be opened on May 7th at 10:00 am.

City Administrator Gerald Herman gave an update on the SR76 sidewalk project and stated that project is currently behind schedule, but it appears they should be finished in the next two or three weeks.

City Administrator Gerald Herman reported that we are still on schedule to bid out the library project by the end of April.

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

City Administrator Gerald Herman stated that most of the dirt piles at the soccer complex have been leveled, and within the next two weeks seeding should take place.

Mayor Arnold thanked the Aldermen for attending Discover White House and the playground grand opening.

Mayor Arnold noted the increase in our website hits over the last year.

9. Acknowledge Reports

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. Bibb, second by Ald. Hutson 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 14-01**: A resolution authorizing participation by the City of White House in the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program.

    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.**

    b. **Resolution 14-02**: A resolution authorizing participation by the City of White House in the National Joint Powers Alliance.

    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.**

11. Consideration of the Following Ordinances:

    a. **Ordinance 14-07**: An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *First Reading.*

    Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 14-07 passed on First Reading.**

12. Finance

    a. To approve or reject the purchase of a Kubota Utility Cab Tractor (Model # V3307-CR-TE4) for $34,013.60 from the National Joint Powers Alliance. The Public Services Director recommends approval.

       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.**

    b. To approve or reject the purchase of a KX057-4R3A Kubota Excavator for $69,987.01 from the National Joint Powers Alliance (Plateau Equipment in Crossville, TN). The Public Services Director 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.**

    c. To approve or reject the purchase of a new Local Government server and software for $9,108.32 from Local Government Corporation. The Finance Director recommends approval.

       Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

    d. To consider rejecting any and all bids for the RTP Trail Rehabilitation Project because all bids were over budget. The Parks and Recreation Director recommends approval.

       No motions were made. A voice vote was called for with all members voting aye to deferring this decision until the May 15, 2014 meeting. **Motion deferred.**

13. Other Business

    a. None

14. Discussion Items

    a. None

15. Other Information

    a. Tennessee Consolidated Retirement System (TCRS) employer contribution rate

16. Adjournment

    Meeting was adjourned at 7:24 pm

ATTEST:

Michael Arnold, Mayor

Amanda Brewton, City Recorder