

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
June 19, 2014
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

Public Works Director requested the total for the TPM Group's invoice be corrected to \$28,724.15. Motion was made by Ald. Paltzik, second by Ald. Bibb to adopt the amended agenda. A voice vote was called for with all members voting aye. **Amended agenda was adopted.**

5. Approval of Minutes of the May 15, 2014 meeting.

Motion was made by Ald. Hutson, second by Ald. Bibb 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 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*

No one spoke for or against.

- c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*

No one spoke for or against.

- e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*

No one spoke for or against.

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik reminded everyone that the Americana Celebration will be held on Saturday, July 5th from 4:00 - 10:00 pm. and the SummerFest Carnival will be nightly July 1st-5th.

Ald. Paltzik announced that the new library groundbreaking will be held on Friday, June 27th at 1:00 pm.

Ald. Decker asked everyone that we remember the reason we celebrate the Fourth of July.

Ald. Decker praised the City employees for their hard work to make our City look excellent.

City Administrator Gerald Herman gave an update on the SR 76 sidewalk project and stated that the final work should be completed next week.

City Administrator Gerald Herman gave an update on the US 31W sidewalk project.

City Administrator Gerald Herman reported that Webb and Sanders, PLLC is continuing to pursue restitution from the families of the Christian Road culvert vandals.

City Administrator Gerald Herman gave an update on the outstanding lawsuits that involve the City.

City Administrator Gerald Herman gave an update on the possibility of Love's building a travel stop on SR 76 between I-65 and Pleasant Grove Road.

City Administrator Gerald Herman stated that Walton Global International closed on the Bear Creek at Burris Ridge property on June 10th, and they have submitted a plat change for the property.

City Administrator Gerald Herman stated that Planning and Codes Director Reed Hillen is working with the site plan engineer on a future Shoe Store that will be located in the Walmart complex.

City Administrator Gerald Herman reported that the E911 Director Hope Peterson has completed her staffing study.

City Administrator Gerald Herman discussed the Supreme Court of the United States ruling on prayer at board meetings. As a result of the ruling City Recorder Kerry Harville will begin requesting a pastor from community churches to offer prayer to start our meeting.

City Administrator Gerald Herman stated that he spoke to DHC about the landscape maintenance of the median they are sponsoring on SR 76. They informed Mr. Herman that they will work with their landscaper to make sure the landscaping looks good.

City Administrator Gerald Herman gave an update on the next steps for liquor to be sold in grocery stores.

Mayor Arnold announced that Julie Bolton, the previous Director of the White House Chamber of Commerce, was named the Executive Director of the Branson Chamber of Commerce.

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. Paltzik 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 14-03:** A resolution authorizing appropriations for financial aid of non-profit organizations.

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.**

- b. **Resolution 14-04:** A resolution approving certain amendments and revisions to the personnel manual.

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.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*

Motion was made by Ald. Paltzik, 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 14-08 was approved on Second Reading.**

- b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *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 14-09 was approved on Second Reading.**

- c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *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 14-10 was approved on Second Reading.**

- d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *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 14-11 was approved on Second Reading.**

- e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*

Motion was made by Ald. Bibb, 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 14-12 was approved on Second Reading.**

- f. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 14-13 passed on First Reading.**

- g. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *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 14-14 passed on First Reading.**

12. Finance

- a. To approve or reject removing the Cannon Image Runner 2020i copier (serial #: MCJ02579) to be removed from the asset list. The Public Services Director recommends approval.

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

- b. To approve or reject Change Order #3 in the amount of \$149,507.72 for the Hobbs / Dawn Court Conversion 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.**

- c. To approve or reject TPM Group's invoice of \$28,724.15 for cleaning and televising the wastewater and stormwater systems. 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.**

- d. To approve or reject PBG Builders, Inc.'s bid of \$2,726,000.00 for the Library Construction project to which includes the total base, alternate and unit price for over excavation and fill. 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.**

- e. To approve or reject removing the 4 solar powered schools zone lights from the asset list. The City Administrator 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.**

13. Other Business

- a. Board Appointments
 - i. Beer Board
 - 1. Carl Meadows - June 2016
 - 2. Tom Huls - June 2016
 - ii. Board of Zoning and Appeals
 - 1. Dolly Peay - June 2016
 - iii. Library Board
 - 1. Bethany Davis - June 2016
 - 2. June Taylor - June 2016

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. Civic Center Complex Master Plan Presentation

Lee Davidson from Lose and Associates, Inc. presented a 7 phase plan for recreational facilities to be constructed on the Civic Center Complex.

15. Other Information

- a. None

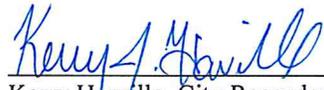
16. Adjournment

Meeting was adjourned at 8:06 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder