

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
July 17, 2014
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer by Pastor Paul Iannello of New Beginnings Baptist Church

Special guest Pastor Paul Iannello from New Beginnings Baptist Church in White House led the prayer.

3. Pledge by Alderman

The pledge to the American Flag was led by Mayor Arnold.

4. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; Quorum – Present

5. Adoption of the Agenda

Motion was made by Ald. Decker, second by Ald. Paltzik to adopt the amended agenda. A voice vote was called for with all members voting aye. **Amended agenda was adopted.**

6. Approval of Minutes of the June 19, 2014 meeting

Motion was made by Ald. Bibb, second by Ald. Decker 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 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *Second Reading.*

No one spoke for or against.

- b. **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. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik thanked the City employees for their assistance during the Americana Celebration.

Ald. Decker echoed Ald. Paltzik's comments and thanked the City employees.

Ald. Decker reminded everyone that Americans continues to fight for our independence daily and provided a brief history lesson on the evolution of America's independence.

City Administrator Gerald Herman gave an update on the SR 76 sidewalk project and reviewed the work that is remaining to be finished.

City Administrator Gerald Herman stated there will be a meeting with Love's and TDOT at the end of July to review the Love's traffic study and to get an update on the progress of TDOT's safety audit.

City Administrator Gerald Herman reported that staff has met and will continue meeting to prepare to submit projects to the MPO for their call for projects for the 2040 Plan.

City Administrator Gerald Herman told the Board that Reed is continuing to work with the site plan engineer on a future 10,000 square foot shoe store.

City Administrator Gerald Herman stated that Reed is also working with a fast food business that is looking to possibly build in a Kroger outparcel.

City Administrator Gerald Herman gave an update on the status of the E911 consolidation agreement.

City Administrator Gerald Herman stated that the third annual Health & Safety Fair for City employees is scheduled for August 20th.

City Administrator Gerald Herman reported that Jarrett Brothers are making progress on the RTP Trail project, and the Parks personnel are pleased with their progress.

City Administrator Gerald Herman stated that the Hobbs and Sage Road sewer projects are moving along well.

City Administrator Gerald Herman requested that the Board table Ordinance 14-15. This request was made because John Isbell (Sumner County Assessor of Property) requested we not move forward with the ordinance until the County Executives concerns to the State are properly addressed.

10. 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. Paltzik, second by Ald. Bibb 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. **Resolution 14-05:** A resolution approving certain amendments and revisions to the personnel manual.

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

- b. **Resolution 14-06:** A resolution authorizing participation in the Pool's "Driver Safety" Loss Control Matching Grant Program.

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.

12. Consideration of the Following Ordinances:

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

Motion was made by Ald. Hutson, 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 - nay; Mayor Arnold - aye. Motion was approved. **Ordinance 14-13 was approved on Second Reading.**

- b. **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. *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 - nay; Ald. Decker - nay; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-14 was approved on Second Reading.**

- c. **Ordinance 14-15:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2014. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting to table this ordinance. **Ordinance 14-15 tabled until more information is provided by the County Tax Assessor.**

- d. **Ordinance 14-16:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 14-16 passed on First Reading.**

13. Finance

- a. To approve or reject the purchase of a KM 4-48 Trailer Mounted Infrared Asphalt Recycler and a KM 4000 TEPX 2-Ton Capacity Trailer Mounted Asphalt Hot Box for \$31,930.00 from the TDOT purchasing contract (KM International in North Branch, MI). The Public Services Director 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 the Wastewater single source requests for FY 2014 - 2015. 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 the purchase of a 2015 Freightliner M2 106 with a Pac-Mac KB20H-HJ Loader and a TKB1824 Body for \$126,349.00 from the National Joint Powers Alliance (Stringfellow, Inc. in Nashville, TN). 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.**

- d. To approve or reject the two-year extension to the Decorative Street Light & Traffic Control Device Maintenance Program with Stansell Electric. The Public Services 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.**

- e. To approve or reject the purchase of a SVL90-2HFC Kubota Track Loader for \$74,516.61 from the National Joint Powers Alliance (Plateau Equipment in Crossville, TN), and machine attachments for \$18,547.00 from Plateau Equipment in Crossville, TN. The Public Services Director 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.**

- f. To approve or reject the purchase of a Sutphen Corporation SL75 Aerial Ladder Truck for \$712,443.21 from Houston-Galveston Area Council Cooperative (Cumberland Fire Apparatus Sales in Nashville, TN). The Fire Chief recommends approval.

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

- g. To approve or reject authorizing City Administrator, Gerald Herman, to enter into contract with Lose & Associates for design services for phase 1 of the Municipal Recreational Complex master plan. The Parks and Recreation Director recommends approval.

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.**

- h. To approve or reject allocating up to \$20,000 from the SR76/Charles Drive to Pleasant Grove Road capital project (\$25,000 currently budgeted) to the SR76 Sidewalk Project. The City Administrator 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.**

14. Other Business

- a. None

15. Discussion Items

- a. Ordinance 13-08: An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous that was passed on October 17, 2013.

The Board had a discussion to verify the intent of Ordinance 13-08.

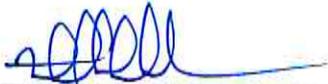
16. Other Information

- a. Saved by the Belt award

Ofc. Joel Brisson presented Mrs. Sharon Ford with a Saved by the Belt award. This was the first Saved by the Belt award to ever be presented to a White House citizen.

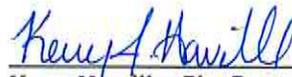
17. Adjournment

Meeting was adjourned at 8:07 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder