

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
September 18, 2014
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:04 pm.

2. Prayer by community pastor

Special guest Pastor Derek Capello from The Northridge 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 agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the August 21, 2014 meeting

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **July 17, 2014 minutes were approved.**

7. Approval of Minutes of the August 25, 2014 meeting

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **July 17, 2014 minutes were approved.**

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

9. Public Hearings

- a. **Ordinance 14-18:** An ordinance amending the City of White House Zoning Ordinance, Article IV, Section 4.070, and amending the City of White House Zoning Map. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 14-19:** An ordinance amending the zoning map for an 0.99 acre property relative to Sumner County Tax Map 97-E, Group C, Parcel 11.00, from R-20, Low Density Residential, to R-10, High Density Residential. *Second Reading.*

No one spoke for or against.

- c. **Ordinance 14-20:** An ordinance amending the zoning map for an 0.68 acre property relative to Sumner County Tax Map 77G, Group B, Parcel 4.00, from R-10, High Density Residential, to SRPUD, Suburban Residential Planned Unit Development. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 14-21:** An ordinance amending the zoning map for an 0.4 acre property relative to Robertson County Tax Map 107I, Group B, Parcel 3.00, from R-20, Low Density Residential, to R-10, High Density Residential. *Second Reading.*

No one spoke for or against.

10. Communication from Mayor, Aldermen, and City Administrator

Ald. Bibb mentioned that he is proud of our City and what the Police Department has achieved.

Ald. Decker praised the excellent work of our female board members. He commended Mrs. Paula Eller and Mrs. Fran Hutson on their personal and professional achievements.

Ald. Decker suggested conducting a one-year course on municipal government for our citizen. He thought that if the citizens learn more about municipal government they might be more inclined to participate on our boards.

City Administrator Gerald Herman announced that Ashley Smith, the Parks and Recreation Director, accepted an award tonight from the Greater Nashville Regional Council for the all-inclusive playground.

City Administrator Gerald Herman announced that the SR 76 sidewalk project and widening of the City Park entrance with parking spaces are now complete.

City Administrator Gerald Herman mentioned that staff met with TDOT and the Coradino Group at their on-site visit for the Safety Audit of SR 76 between Charles Drive and Industrial Drive. The draft results could be done by the end of September.

City Administrator Gerald Herman stated that erosion control and traffic safety controls work has begun on US 31W for the sidewalk project.

City Administrator Gerald Herman reported that the RTP Trail project at City Park is now 99% complete.

City Administrator Gerald Herman gave an update on the library construction.

City Administrator Gerald Herman stated that he, Mrs. Guill the Museum Board Chair, Mandy Christenson, the Chamber Executive Director, and the Library Director met with Kennon/Calhoun Workshop architect consultants at Mrs. Guill's request. They have been directed to draw up a couple of options for space usage of the current library building to meet the needs of the museum and chamber. Kennon/Calhoun Workshop have been directed to provide the City with a cost estimates prior to the budget retreat in March.

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

City Administrator Gerald Herman stated that the Sage Road sewer project is going well but the crew ran into a rock shelf behind Lowes that is slowing them down.

City Administrator Gerald Herman mentioned that the sewer project for the homes on the side streets off Meadows Roads is pending TDEC approval.

City Administrator Gerald Herman announced that the Police Department has finished meeting all 152 standards for accreditation and passed the on-site review. We are waiting approval by the accrediting board.

City Administrator Gerald Herman announced that the City was nominated and selected as the 2014 recipient of the International City/County Managers Voice of the People Award in the categories of Public Safety and Natural Environment.

11. 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. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 14-18:** An ordinance amending the City of White House Zoning Ordinance, Article IV, Section 4.070, and amending the City of White House Zoning Map. *Second Reading.*

Motion was made by Ald. Paltzik, 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 - aye; Mayor Arnold - nay. Motion was approved. **Ordinance 14-18 was approved on Second Reading.**

- b. **Ordinance 14-19:** An ordinance amending the zoning map for an 0.99 acre property relative to Sumner County Tax Map 97-E, Group C, Parcel 11.00, from R-20, Low Density Residential, to R-10, High Density Residential. *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 14-19 was approved on Second Reading.**

- c. **Ordinance 14-20:** An ordinance amending the zoning map for an 0.68 acre property relative to Sumner County Tax Map 77G, Group B, Parcel 4.00, from R-10, High Density Residential, to SRPUD, Suburban Residential Planned Unit Development. *Second Reading.*

Motion was made by Ald. Decker, 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 - aye; Mayor Arnold - abstain. Motion was approved. **Ordinance 14-20 was approved on Second Reading.**

- d. **Ordinance 14-21:** An ordinance amending the zoning map for an 0.4 acre property relative to Robertson County Tax Map 1071, Group B, Parcel 3.00, from R-20, Low Density Residential, to R-10, High Density Residential. *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 - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-21 was approved on Second Reading.**

- e. **Ordinance 14-22:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 14-22 passed on First Reading.**

- f. **Ordinance 14-23:** An ordinance amending the Municipal Code Title 5, Chapter 2 Real Property Taxes, sections 5-203 and 5-204, and adding section 5-205. *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 14-23 passed on First Reading.**

14. Purchasing

- a. To approve or reject the purchase of two 2015 Ford Police Interceptor Sedan AWD from Ford of Murfreesboro for \$47,850.00 and the emergency equipment necessary for both vehicles for \$10,618.70. The Police Chief 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.**

- b. To approve or reject Industrial Systems, Inc.'s bid of \$74,760.00 for a 2014 Diesel Powered Trailer Mounted Combo Utility Vector/Rodder. 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 Revision Request #2 of \$40,632.00 from PBG Builders for voice/data cabling system work on the new library. 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.**

15. Other Business

- a. None

16. Discussion Items

- a. None

17. Other Information

- a. None

18. Adjournment

Meeting was adjourned at 7:54 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder