

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Special Called Session
Minutes
September 25, 2014
5:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 5:00 pm.

2. Roll Call

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

3. 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.**

4. Public Hearings

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

No one spoke for or against.

- b. **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. *Second Reading.*

No one spoke for or against.

5. New Business

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - absent; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-22 was approved on Second Reading.**

- b. **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. *Second Reading.*

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - absent; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-23 was approved on Second Reading.**

- c. **Ordinance 14-24:** An ordinance amending the Municipal Code Title 7, Chapter 2 Fire Code, deleting section 7-209. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all present members voting aye. **Ordinance 14-24 passed on First Reading with the**

stipulation that there will be a study session to discuss Ordinance 14-24 prior to the second reading.

- d. To approve or reject John T. Hall Construction, Inc.'s Change Order #4 for \$9,408.48 for the Hobbs/Dawn Court Sewer Improvements project. The Public Services Director recommends approval.

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

- e. To approve or reject the purchase of digital portable radios and mobile radios for the Police Department from Greer Communications, Inc. for \$29,161.64. The Police Chief recommends approval.

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

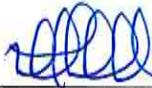
- f. To approve or reject the purchase of digital portable radios and mobile radios for the Fire Department from Greer Communications, Inc. for \$11,437.92. The Fire Chief recommends approval.

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

6. Adjournment

Meeting was adjourned at 5:38 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder