

CITY OF WHITE HOUSE  
*Board of Mayor and Alderman Meeting*  
Minutes  
October 16, 2014  
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer by community pastor

Special guest Reverend Phillip Wright from White House First United Methodist Church 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. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the September 18, 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. **September 18, 2014 minutes were approved.**

7. Approval of Minutes of the September 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. **September 25, 2014 minutes were approved.**

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

Ms. Charlotte Nash Byrdfeather and Ms. Carolyn Carter from the White House Community Initiative for the Arts presented a painting, created by Ms. Carter, of the Veterans Memorial to Mayor Arnold.

Police Chief Kevin Arnold from the Tennessee Chiefs of Police was present and recognized the White House Police Department for achieving Tennessee Law Enforcement Accreditation. Out of over 600 departments statewide only 30 have achieved this accreditation.

9. Public Hearings

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

Mr. Don Bean owner of Just Be Fit in White House supports the deleting of section 7-209 (automatic sprinkler system requirements). He stated that he believes that the International Building Code meets or exceeds anything the City needs for building regulations.

#### 10. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson stated that the Harvest Moon was a good event and something that we can grow on in the future.

Ald. Bibb thanked everyone for the visits, cards and encouragement following his surgery in September.

Ald. Decker stated that Mr. and Mrs. Jimmy Johnson are exceptional citizens and we appreciate the hard work they do for the City.

Mayor Arnold congratulated the White House Community Initiative of the Arts on the excellent work they are doing for our community.

City Administrator Gerald Herman announced that the rain over the last two weeks has slowed down all of our construction projects.

City Administrator Gerald Herman reported that the sewer project for the homes on the side streets off Meadows that was approved by us for construction is still pending TDEC approval.

City Administrator Gerald Herman stated that the Sage Road sewer extension is running a little behind schedule due to the rock table that has required blasting.

City Administrator Gerald Herman passed out a handout that shows that our Highway 31W Sidewalk/Bike Lane Phase 2 project scored 3<sup>rd</sup>. The grant recipients will be announced at the November Metropolitan Planning Organization.

City Administrator Gerald Herman announced that Saturday, October 25<sup>th</sup>, at 9:00 a.m. there will be a ribbon cutting at City Park for the City Park Trail renovations.

City Administrator Gerald Herman stated that on Thursday, October 30<sup>th</sup>, at 6:00 p.m. we will be hosting our Annual Trail of Treats near the White House High School trailhead.

#### 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. Paltzik 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:

- b. **Ordinance 14-24:** An ordinance amending the Municipal Code Title 7, Chapter 2 Fire Code, deleting section 7-209. *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 - nay; Ald. Paltzik - aye;

Mayor Arnold - aye. Motion was approved. **Ordinance 14-24 was approved on Second Reading.**

14. Purchasing

- a. To approve or reject removing from the asset list two 2005 Ford Crown Victoria vehicles and selling on GovDeals (VIN#: 2FAFP71WX5X139679 and 2FAFP71W85X144279). The Police Chief 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.**

- b. To approve or reject the purchase of a LaneLight Crosswalk System for \$24,999.00 from the U.S. Communities Government Purchasing Alliance purchasing contract (Traffic and Parking Control Co., Inc. (TAPCO) in Brown Deer, WI). The Public Works 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 Scott & Ritter, Inc.'s Change Order #1 in the amount of \$10,196.41 for the Sage Road Sanitary Sewer Improvement 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 members voting aye. **Motion passed.**

- d. To approve or reject authorizing the paving of the driveway of Hillcrest Municipal Cemetery for \$18,796.50 by Sessions Paving Company in Nashville, TN. The Parks and Recreation 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.**

15. Other Business

- a. None

16. Discussion Items

- a. None

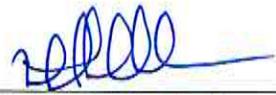
17. Other Information

- a. None

18. Adjournment

Meeting was adjourned at 7:27 pm.

ATTEST:

  
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 Michael Arnold, Mayor

  
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 Kerry Harville, City Recorder