

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Alderman Meeting*  
November 20, 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 Pastor Tommy Gore from White House Church of Christ 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. Paltzik, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the October 16, 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. **October 16, 2014 minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. None

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik informed the Board of important Chamber of Commerce events that will be taking place between Thanksgiving and Christmas.

Ald. Decker educated the Board on the importance of small towns and how they were established.

City Administrator Gerald Herman provided an update on the Highway 31W Sidewalk/Bike Lane Phase I project.

City Administrator Gerald Herman announced that the Highway 31W Sidewalk/Bike Lane Phase II project was endorsed by the MPO Executive Committee and the Technical Coordinating Committee on November 12<sup>th</sup>. There will be a public hearing held at the MPO Technical Coordinating Committee on December 3<sup>rd</sup>.

City Administrator Gerald Herman stated that the Sage Road Sewer Extension project is nearing completion.

City Administrator Gerald Herman mentioned that the Tyree Springs/South Palmers intersection project is on track and will go out to bid in December with a projected bid opening in January.

City Administrator Gerald Herman stated that the Finance Department has been busy with the annual audit, and it has been going well.

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

City Administrator Gerald Herman mentioned that business seems to be doing well in White House. He stated that he, Mayor Arnold, and City Recorder Harville have attended many ribbon cuttings this past month.

City Administrator Gerald Herman provided an update on Sumner County's annual tax collection issue. He mentioned that if the issue is not corrected by next week we will have to get notices out and make adjustments later if needed.

City Administrator Gerald Herman stated that the City employees are continuing to beautify our City through street sweeping, liter pick up, and codes enforcement.

#### 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. 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.**

#### 11. Consideration of the Following Resolutions:

- a. None

#### 12. Consideration of the Following Ordinances:

- a. **Ordinance 14-25:** An ordinance amending the Municipal Code Title 1, Chapter 7 Treasurer, amending section 1-704. *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 14-25 passed on First Reading.**

- b. **Ordinance 14-26:** An ordinance amending the Municipal Code Title 10, Chapter 1 In General and Chapter 2 Dogs. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-26 passed on First Reading.**

- c. **Ordinance 14-27:** An ordinance amending the Municipal Code Title 8, amending Chapter 1 Intoxicating Liquors and adding Chapter 3 Package Liquor Stores. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-27 passed on First Reading.**

- d. **Ordinance 14-28:** An ordinance to establish Title 20 Stormwater, and to declare this ordinance's relevance to section 4-105 of Article 4 of the Zoning Ordinance, and renumber the current Title 20 Miscellaneous as Title 21. *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 14-28 passed on First Reading.**

- e. **Ordinance 14-29:** An ordinance amending the Municipal Code Title 14, Chapter 1 Municipal Planning Commission, amending section 14-101. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 14-29 passed on First Reading.**

### 13. Purchasing

- a. To approve or reject the City Administrator entering into a Communications Tower Use Agreement between Robertson County, City of Springfield, City of White House, and Greer Communications. The City Administrator, Police Chief, and Fire 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 City Administrator entering into an agreement with Greer Communications, Inc. for access and use of digital radio network. The City Administrator, Police Chief, and Fire 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.**

- c. To approve or reject a contract between the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives and the White House Inn Library and Museum. The grant will provide White House Inn Library with \$1,180.00 to purchase necessary software for newly installed computers, a new fax machine, receipt printer, and bar code scanner needed once the new library opens. The Library Director recommends approval.

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

- d. To consider rejecting the bid from Cleary Construction that was awarded on August 21, 2014, for the Meadows Area Sanitary Sewer System Improvement Project, and approve rebidding this 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.**

- e. To approve or reject Great Southern Recreation's proposal of \$250,000.00 for Splash Pad Phase 1. The Parks and Recreation 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.**

### 14. Other Business

- a. To approve or reject appointing Jason Barnes as the Interim Finance Director. 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.**

- b. The Mayor recommended appointing Martha Wilkinson to the Planning Commission as his designee, and asked for Board 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.**

15. Discussion Items

- a. None

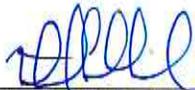
16. Other Information

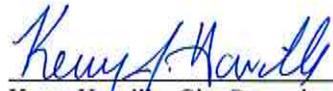
- a. MPO Active Transportation Program Grant Awards

17. Adjournment

Meeting was adjourned at 7:43 pm.

ATTEST:

  
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Michael Arnold, Mayor

  
\_\_\_\_\_  
Kerry Harville, City Recorder