

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Aldermen Meeting*  
December 18, 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 Louie Roberts from The Church at Grace Park 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 - Absent; Ald. Paltzik - Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of Minutes of the November 20, 2014 meeting

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all present members voting aye. **November 20, 2014 minutes were approved.**

7. Approval of Minutes of the December 1, 2014 meeting

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all present members voting aye. **December 1, 2014 minutes were approved.**

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

9. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

- 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. *Second Reading.*

No one spoke for or against.

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

Ald. Paltzik informed everyone that the White House Chamber of Commerce hosted a great holiday breakfast on December 16<sup>th</sup>. Granny provided the food and the White House High School choir performed.

City Administrator Gerald Herman reported that the Highway 31 W Sidewalk/Bike Lane Phase I is progressing well, but is now behind schedule. We are now collecting liquidated damages at \$1,000.00 per day.

City Administrator Gerald Herman announced that the Hwy 31 W Sidewalk/Bike Lane Phase II project was adopted by the MPO Executive Committee on December 10<sup>th</sup> in resolution 2014-008 amending the transportation improvement program for federal fiscal years 2014 through 2017.

City Administrator Gerald Herman stated that Sage Road sewer extension project is substantially complete with new gravity connections to all facilities intended to be connected.

City Administrator Gerald Herman provided an update on the Tyree Springs/South Palmers Chapel intersection project.

City Administrator Gerald Herman reported on the progress of the library construction.

City Administrator Gerald Herman announced that the tax bills have been mailed to property owners.

City Administrator Gerald Herman stated that Sumner County Schools approved the purchase of the Meadows Road property from the City at their November meeting. The City has received the agreed \$16,000 and they have received the deed from us.

City Administrator Gerald Herman provided an update on the Hardcastle vs. City of White House lawsuit stemming from the sanitation truck crash from January 2012.

City Administrator Gerald Herman informed the Board that Mr. Craig Palmer filed suit against the City and the TDOT Commissioner in reference to alleged damages to his property as a result of the Hwy 31 W sidewalk project.

City Administrator Gerald Herman provided an update on recovering tax payer money that was spent as a result of the Christian Road vandalism.

City Administrator Gerald Herman reminded the Board that the annual holiday lunch and award ceremony is scheduled for Tuesday at 11:30 am at the First United Methodist Church.

#### 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 present members voting aye. **Motion passed.**

## 12. Consideration of the Following Resolutions:

- a. **Resolution 14-07:** A resolution approving certain amendments and revisions to the personnel manual.

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.**

- b. **Resolution 14-08:** A resolution to authorize participation in the Pool's "Safety Partners" Loss Control Matching Safety Grant Program.

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

## 13. Consideration of the Following Ordinances:

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

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - absent; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-25 was approved on Second Reading.**

- b. **Ordinance 14-26:** An ordinance amending the Municipal Code Title 10, Chapter 1 In General and Chapter 2 Dogs. *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 - absent; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-26 was approved on Second 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. *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 - absent; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-27 was approved on Second 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. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - absent; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 14-28 was approved on Second Reading.**

- e. **Ordinance 14-30:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - absent; Ald. Paltzik - aye; Mayor Arnold - abstain. **Ordinance 14-30 passed on First Reading.**

- f. **Ordinance 14-31:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - absent; Ald. Paltzik - aye; Mayor Arnold - abstain. **Ordinance 14-31 passed on First Reading.**

- g. **Ordinance 14-32:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all present members voting aye. **Ordinance 14-32 passed on First Reading.**

#### 14. Purchasing

- a. To approve or reject PBG Builders, Inc. Change Order #7 in the amount of \$32,818.71 for electrical work on the new library. The City Administrator recommends approval.

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

- b. To approve or reject removing Fire Rescue Truck 2 (1998-Ford Model F-Series Commercial Chassis) from the asset list and selling on GovDeals (VIN#: 1FDYF80E3WVA38809). 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.**

- c. To approve or reject removing an air compressor (Serial#: CAI482159), salt spreader (Model VCT12DD), Skid Steer (Serial #: KV0260B261506), and Canon Copier (Serial #: JER14525) from the asset list and selling on GovDeals. 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 present members voting aye. **Motion passed.**

- d. To approve or reject removing the 2004 Infiniti G35 from the asset list and selling on GovDeals (VIN#: JNKCV51F14M719561). The Police Chief recommends approval.

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

- e. To approve or reject the City Administrator entering into a contract with Windstream for installation and telephone services for 60 months. Windstream is covered under the General Services Administration contract. Staff recommends approval.

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

#### 15. Other Business

- a. To approve or reject the package liquor store application and application deadline of February 12, 2015.

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

## 16. Discussion Items

## a. Splash Pad project

Mayor Arnold would prefer to see the civil site work for the Municipal Recreation Complex go back out to bid, and include lighting for the parking lot and splash pad areas. He also believes that we will be able to get a lower bid if we rebid. Ald. Paltzik questioned why we did not include site work in the \$250,000 that was budgeted for the splash pad project. Ald. Paltzik is in favor of rebidding the site work.

Motion was made by Ald. Bibb, second by Ald. Decker to approve rebidding the site work for the Municipal Recreation Complex. A voice vote was called for with all present members voting aye.  
**Motion passed to rebid the site work.**

## 17. Other Information

- a. Budget calendar for FY 2015-2016 annual budget
- b. FY 2015 approval memo from the State of Tennessee Local Government Audit Office

## 18. Adjournment

Meeting was adjourned at 7:59 pm.

ATTEST:

  
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Michael Arnold, Mayor

  
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Kerry Harville, City Recorder