

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
January 15, 2015
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 Kris Freeman from Revolution 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. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the December 18, 2014 meeting

Motion was made by Ald. Bibb, second by Ald. Decker to approve the minutes. A voice vote was called for with all members voting aye. **December 18, 2014 minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Decker voiced his concerns regarding political decisions being made on the national level.

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

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

City Administrator Gerald Herman informed the Board that White House ranked as the 6th best city in Tennessee for young families by NerdWallet.

City Administrator Gerald Herman stated that the Tyree Springs/South Palmers Chapel intersection project is out for bid.

City Administrator Gerald Herman stated that the City Engineer has been looking at ways to improve traffic flow and safety issues at three intersections along State Route 76 corridor.

City Administrator Gerald Herman informed the Board that Robertson County has been considered to pilot a property evaluation program of potential industrial sites by the Tennessee Department of Economic and Community Development.

City Administrator Gerald Herman mentioned that Belmont Lodge Apartments is submitting an application for renovation improvements through the Low Income Housing Tax Credit program.

City Administrator Gerald Herman stated that the Planning Commission approved a renewal for a site plan for a 48 unit, market rate apartment community on the south side of Deer Crossing.

City Administrator Gerald Herman invited the Board to the Annual Fire Department Award Banquet that is being held on Saturday evening at 6:30 p.m. at Fire Station #2.

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. Paltzik, second by Ald. Bibb to acknowledge reports and order them filed. A voice vote was called for with all present members voting aye. **Motion passed.**

11. Consideration of the Following Resolutions:

- a. None

12. Consideration of the Following Ordinances:

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

Motion was made by Ald. Paltzik, second by Ald. Hutson 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 14-30 was approved on Second Reading.**

- b. **Ordinance 14-31:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *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 - aye; Ald. Paltzik - aye; Mayor Arnold - abstain. Motion was approved. **Ordinance 14-31 was approved on Second Reading.**

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

Motion was made by Ald. Bibb, second by Ald. Hutson 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 14-32 was approved on Second Reading.**

- d. **Ordinance 15-01:** An ordinance to amending the fiscal budget for the period ending June 30, 2015. *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 15-01 passed on First Reading.**

- e. **Ordinance 15-02:** 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. Paltzik to approve. A voice vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - abstain; Ald. Paltzik - aye; Mayor Arnold - aye. **Ordinance 15-02 passed on First Reading.**

- f. **Ordinance 15-03:** 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. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 15-03 passed on First Reading.**

- g. **Ordinance 15-04:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2 and Section 5.053.6. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 15-04 passed on First Reading.**

13. Purchasing

- a. To approve or reject Carter Douglas Company, from Russellville, KY, bid of \$268,500.00 for construction of a new Public Services Department Equipment Building. 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.**

- b. To approve or reject Task Order #7 from McGill Associates, for \$39,100.00 for engineering fees associated with the Calista Lift Station Motor Control Center Replacement Project. The Public Services Director recommends approval.

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

- c. To approve or reject Dove Construction, from Nashville, TN, bid of \$439,953.44 for the Meadows Area Sanitary Sewer Improvement Project. 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.**

- d. To approve or reject the City Administrator entering into a professional services agreement with CSR Engineering for engineering services of \$374,253.00 for the Highway 31 W/SR 41 Bicycle/Pedestrian Phase II project.

Motion was made by Ald. Bibb, 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 that Interim Finance Director, Jason Barnes, be approved for promotion to the position of Finance Director. The City Administrator 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.**

- b. Stormwater Advisory Board (SWAB) appointments

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.**

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:54 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder