

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
February 19, 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

Due to the inclement weather the community pastor had to reschedule. The prayer was led by Ald. Bibb.

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 January 15, 2015 meeting

Motion was made by Ald. Hutson, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **January 15, 2015 minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 15-01:** An ordinance to amending the fiscal budget for the period ending June 30, 2015. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 15-02:** 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 15-03:** 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.

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

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik provided information regarding upcoming events that the White House Chamber of Commerce is hosting.

Ald. Hutson recognized the City employees that are doing an excellent job keeping the streets clean.

Mayor Arnold echoed Ald. Hutson's statement and praised the work of the Public Works Department.

City Administrator Gerald Herman stated the Highway 31W Sidewalk/Bike Lane Phase 1 project was substantially completed on January 31st.

City Administrator Gerald Herman mentioned that there was a pre-construction meeting today for the new Public Services Department building.

City Administrator Gerald Herman stated that the bid opening for the Municipal Recreation Complex site work is on Monday.

City Administrator Gerald Herman asked that the Board read over the information regarding legislation to change the members of the Executive Board for the MPO.

City Administrator Gerald Herman reminded the Board about the employee United Way bowling fundraiser that is scheduled for Friday, February 27th, at Holder Family Fun Center in Hendersonville.

City Administrator Gerald Herman stated that there were five package liquor store applications turned in by the February 12th deadline.

City Administrator Gerald Herman reminded the Board about the two day budget retreat on March 11th and 12th at Best Western.

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. **Resolution 15-01:** A resolution (I) authorizing the issuance of not to exceed three million nine hundred thousand dollars (\$3,900,000) in aggregate principal amount of general obligation refunding bonds of the City of White House, Tennessee; (II) making provision for the issuance, sale and payment of said bonds; (III) establishing the terms thereof and the disposition of proceeds therefrom; and (IV) providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

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.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 15-01:** An ordinance to amending the fiscal budget for the period ending June 30, 2015. *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 - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 15-01 was approved on Second Reading.**

- b. **Ordinance 15-02:** 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. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - abstain; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 15-02 was approved on Second Reading.**

- c. **Ordinance 15-03:** 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. Paltzik, second by Ald. Bibb 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 15-03 was approved on Second Reading.**

- d. **Ordinance 15-04:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2 and Section 5.053.6. *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 15-04 was approved on Second Reading.**

- e. **Ordinance 15-05:** An ordinance amending the Zoning Map for an 2.00 acre property relative to Robertson County Tax Map 106, Parcel 104 from R-20, Low Density Residential, to C-2, Commercial. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 15-05 passed on First Reading.**

13. Purchasing

- a. To approve or reject spending up to \$94,221.75 on furniture, computers, computer scanners, and appliances for the new library. The Library Director and 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. To approve or reject authorizing City staff to proceed with requesting competitive sealed proposals for rental of coffee kiosk in the new library. The City Administrator and Library 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.**

- c. To approve or reject the bid from Sessions Paving of \$266,311.75 for the Tyree Springs/South Palmers Chapel Road Turning Lane project. The City Administrator recommends approval pending TDOT's 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.**

14. Other Business

- a. To approve or reject the results of the financial audit completed by Crosslin & Associates for the year ending June 30, 2014. The Finance Director recommends approval.

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.**

15. Discussion Items

- a. None

16. Other Information

- a. Sage Road Sewer Improvement Project Engineering Services Fees

17. Adjournment

Meeting was adjourned at 7:37 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder