

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
March 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

Special guest Pastor Mark Barnhill from Grace Community Fellowship 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 amended agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the February 19, 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. **February 19, 2015 minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **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. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson praised City Administrator Gerald Herman for the excellent presentation that he gave at the White House Chamber of Commerce luncheon on March 17th.

Ald. Paltzik echoed Ald. Hutson's comments regarding City Administrator Gerald Herman's presentation. He stated that lots of information was covered in a short amount of time.

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

Ald. Bibb mentioned that the Board of Mayor and Aldermen's Annual Budget Retreat went well and appreciated all of the hard work that the department heads did to put together all of the information that was reviewed.

Ald. Decker provided background information on the importance of trust. He mentioned that it is important for us to embrace innovation so we can change.

City Administrator Gerald Herman stated that the Hwy 31W Sidewalk/Bike Lane Phase I project will be completed in a couple of days.

City Administrator Gerald Herman informed the Board that there was a Pre-Construction Meeting for the Tyree Springs/S. Palmers Chapel Turning Lane Project. The contractor will mobilize as soon as White House Utility District is finishes the work they are doing.

City Administrator Gerald Herman provided an update on the sewer line break near the Cope's Crossing Lift Station.

City Administrator Gerald Herman updated the Board on the status of legislative changes to the Executive Board for the MPO.

City Administrator Gerald Herman mentioned that the MPO Executive Board adopted amendments to the FY 2014-2017 TIP. In this amendment was \$34,760 to fund way-finding signage for US Bike Route 23 that extends from the KY state line to the AL state line.

City Administrator Gerald Herman informed the Board that the RTA Chairperson Kim McMillan selected him to be the chair of the Marketing Committee for calendar year 2015.

City Administrator Gerald Herman provided the background information on the Tennessee Adventure Tourism and Rural Development Act of 2011. He stated that there will be a Special Called Meeting on Thursday, April 9th to approve or reject a resolution that will outline a designated Adventure Tourism district for White House.

City Administrator Gerald Herman informed the Board that the Board of Zoning and Appeals authorized a variance to Bojangles' Famous Chicken 'n Biscuit allowing them to have a 50 foot flagpole to fly the United States of America's flag.

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 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. *Second Reading.*

Motion was made by Ald. Hutson, 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 - aye. Motion was approved. **Ordinance 15-05 was approved on Second Reading.**

- b. **Ordinance 15-06:** An ordinance amending the Municipal Code Title 2, Chapter 5 Museum/Welcome Center Board. *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 15-06 passed on First Reading.**

13. Purchasing

- a. To approve or reject CSR Engineering's Task Order #1C proposal \$39,750.00 for Meadows Sewer Construction Inspection Services (SRF/TDEC Meadows Area Sanitary Sewer Improvement Project). The Public Services 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.**

- b. To approve or reject Dowdle Construction Group, from Nashville, TN, bid of \$293,711.00 for the Municipal Recreation Complex Site Work Project. The Parks and Recreation 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 the purchase of one 2015 Ford Police Interceptor Sedan AWD from State Contract (Ford of Murfreesboro) for \$24,422.00. 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.**

14. Other Business

- a. To approve or reject Hylant Group's recommendation of Blue Cross Blue Shield of Tennessee for medical insurance coverage. The Human Resource 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.**

- b. To approve two package liquor store licenses out of the four applicants that submitted an application.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve Red Carpet Wine & Spirits and J & L Liquors, Inc's liquor store licenses. A voice vote was called for with all members voting aye. **Motion passed.**

15. Discussion Items

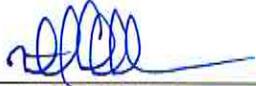
- a. None

16. Other Information

- a. Mayor Arnold awarded a Proclamation of the Mayor to the White House High School Girls Bowling team for coming in second place in the state bowling tournament.

17. Adjournment

Meeting was adjourned at 7:25 pm.



Michael Arnold, Mayor

ATTEST:


Kerry Harville, City Recorder