

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
April 16, 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 Doug Pessoni from Accurate Image Ministries 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. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

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

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

- b. **Resolution 15-03:** A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2015 not to exceed \$32,232,200 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik reminded everyone about the Discover White House event that is scheduled for Saturday, April 18th at Heritage High School. In addition, he informed the Board of the upcoming Chamber of Commerce

Business After Hours and Ribbon Cutting ceremony at The General Store on Thursday, April 23rd at 5:00 pm.

Mayor Arnold congratulated the Police Chief on the City ranking 3rd for safest cities in Tennessee.

City Administrator Gerald Herman stated that they Highway 31W Sidewalk/Bike Lane Phase I project is now complete.

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

City Administrator Gerald Herman stated that the Municipal Recreation Complex site work is underway and is expected to be completed by June 30th.

City Administrator Gerald Herman provided an update on the half-courts that the Parks Department is building at the Park.

City Administrator Gerald Herman informed the Board that the City will be providing free shuttle services during the Americana Celebration from three sites.

City Administrator Gerald Herman mentioned that the economic development team has been busy strategizing and developing marketing tools to prepare for the ICSC Conference in Las Vegas in May.

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 15-03:** A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2015 not to exceed \$32,232,200 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-03 was approved.**

12. Consideration of the Following Ordinances:

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

Motion was made by Ald. Decker, 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 15-06 was approved on Second Reading.**

- b. **Ordinance 15-07:** An ordinance amending Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-106. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 15-07 passed on First Reading.**

- c. **Ordinance 15-08:** An ordinance amending the City of White House Zoning Ordinance, Article V, adding a section: 5.052.5. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 15-08 passed on First Reading.**

- d. **Ordinance 15-09:** An ordinance amending the City of White House Zoning Ordinance, Article V. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 15-09 passed on First Reading.**

13. Purchasing

- a. To approve or reject the purchase of a Toro Sand Pro 3040 Infield Groomer for \$14,677.26 and attachments for \$1,901.64 from State of Tennessee Contract (Smith Turf and Irrigation in Charlotte, NC). 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.**

- b. To approve or reject removing from the asset list six 60' light poles, twelve 39' light poles, and fixtures. These items will be posted for sale on GovDeals. The Parks and Recreation 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.**

- c. To approve or reject removing from the asset list a Sharp AR-BC260 copy machine (Serial #: 55008025) and selling on GovDeals. The Police Chief 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.**

- d. To approve or reject spending \$15,045.00 on a book security system for the new library. The Library 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.**

- e. To approve or reject Dove Construction, Inc.'s Change Order #1 for \$13.28 for the Meadows Area Sanitary Sewer Improvements project. The Public Services 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.**

- f. To approve or reject the bid from Ideal Building Solutions Roofing & Construction of \$111,250.00 to replace the roof over the offices in City Hall. The City Administrator recommends 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.**

- g. To approve or reject removing from the asset list the gazebo that was located at 105 College Street (corner of Hwy 31W/SR76). The City Administrator 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.**

14. Other Business

- a. None

15. Discussion Items

- a. None

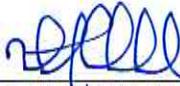
16. Other Information

- a. The Board acknowledged the filing of Public Form CT-0253 for the General Obligation Refunding Bonds, Series 2015.

17. Adjournment

Meeting was adjourned at 7:39 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder