

CITY OF WHITE HOUSE
 Minutes
Board of Mayor and Aldermen Meeting
 May 21, 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 Joe Lang from Berean Baptist 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. Paltzik to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the April 9th, April 16th, and May 7th meeting

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **April 9, 2015; April 16, 2015; and May 7, 2015; minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson mentioned that the new library looks great and it is nice to see it all of the planning come together.

Ald. Paltzik congratulated the City staff on their excellent work during the American Idol Home Town Visit for Clark Beckham.

Ald. Paltzik mentioned that the Chamber of Commerce raised over \$7,000 during the silent auction at the Discover White House event.

Ald. Paltzik provided details on the Carnival and Americana Celebration.

Mayor Arnold commended the Fire Department on their detailed monthly reports and their hard work.

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 Nashville Area MPO requested community meetings for both Sumner and Robertson Counties to review projects for the 2040 RTP projects.

City Administrator Gerald Herman provided an update on the progress of the new library.

City Administrator Gerald Herman mentioned that the contractor that is replacing the City Hall roof began their work and anticipate being done by the end of May.

City Administrator Gerald Herman stated that the new telephone system has been activated and overall the transition has gone smoothly.

City Administrator Gerald Herman informed the Board that an offer was extended and accepted by Mr. Jerryin Medley for the Stormwater Manager position. He will begin work on July 1st.

City Administrator Gerald Herman provided an update on the progress of the Municipal Recreation Complex Site Work project.

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

City Administrator Gerald Herman provided a brief recap of the time our economic development team spent at the ICSC Conference in Las Vegas this week.

10. Acknowledge Reports

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|-----------------------|-----------------------|------------------------------|
| 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. Decker 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 15-04:** A resolution establishing a revised schedule of fees for parks and recreation co-sponsored soccer tournaments.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 15-04 was approved.**

12. Consideration of the Following Ordinances:

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

Motion was made by Ald. Hutson, 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 15-07 was approved on Second Reading.**

- b. **Ordinance 15-08:** An ordinance amending the City of White House Zoning Ordinance, Article V, adding a section: 5.052.5. *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 15-08 was approved on Second Reading.**

- c. **Ordinance 15-09:** An ordinance amending the City of White House Zoning Ordinance, Article V. *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 15-09 was approved on Second Reading.**

- d. **Ordinance 15-10:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, Section 18-201. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 15-10 passed on First Reading.**

- e. **Ordinance 15-11:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301 and 18-302. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 15-11 passed on First Reading.**

- f. **Ordinance 15-12:** An ordinance amending the City of White House Zoning Map for a 16.01 acre property relative to Sumner County Tax Map 96, Parcels 50.01 & 50.05 from R-20, Low Density Residential, to SPRUD, Suburban Residential Planned Unit Development. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice 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 15-12 passed on First Reading.**

- g. **Ordinance 15-13:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *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 15-13 passed on First Reading.**

- h. **Ordinance 15-14:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2015 through June 30, 2016. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 15-14 passed on First Reading.**

13. Purchasing

- a. To approve or reject Task Order #8 from McGill Associates for \$59,000.00 for engineering fees associated with the Northern Force Main 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.**

- b. To approve or reject entering into a professional services agreement with KraftCPAs for auditing services. The Finance Director recommends approval.

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.**

- c. To approve or reject Stansell Electric Company, Inc. from Nashville, TN proposal of \$31,536.00 for fiber optic cabling for the new library. The City Administrator 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 installing a security camera system in the new library for \$12,365.00. 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 members voting aye. **Motion passed.**

- e. To approve an emergency purchase order in the amount of \$12,000 to Blackhawk Audio, Inc. for the services they provided for the American Idol Hometown Visit for Clark Beckham. The City Administrator 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.**

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

a. None

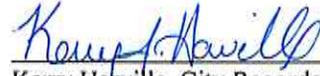
17. Adjournment

Meeting was adjourned at 8:14 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder

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