

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
June 18, 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

A community pastor was not available to lead the prayer so Ald. Bibb 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 adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the May 21st meeting

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **May 21, 2015, minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

- c. **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. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 15-13:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

- f. Certificate of compliance for William Dustin Smith of Uptown Wine and Spirits (520 Hwy 76, Suite 13).

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson stated that he was impressed with how the new library is coming together.

Ald. Bibb commented that he is impressed with the new ladder truck and thinks it is a great asset to our equipment.

Ald. Decker stated he is excited about the evolution of the *Word on White House* newsletter. He thinks it looks sharp and read a portion of the article that was written by the City Administrator.

Ald. Decker requested that the Board reconsider mowing properties that are adjacent to the City limits.

Ald. Decker voiced his opinion about the new library needing to be in direct communication with the community.

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

City Administrator Gerald Herman stated that the Tyree Springs/S. Palmers Chapel intersection project should be complete by the end of the month.

City Administrator Gerald Herman stated that the City Hall roof replacement over the offices is complete.

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 mentioned that the asphalt grindings from the retrieval strip parking lot next to Kroger were used at the soccer complex for parking area.

City Administrator Gerald Herman provided an update on the disc golf course that is under construction at the back of the City Park.

City Administrator Gerald Herman provided an update on the Public Services new garage and vehicle wash bay construction.

City Administrator Gerald Herman stated that a group of staff members met with Kraft CPA to discuss plans for the next audit.

City Administrator Gerald Herman informed the Board that Tate Ornamental is planning on expanding their operations at the Sage Road site.

City Administrator Gerald Herman reminded the Board that the Carnival will be at the soccer complex from June 30 – July 4.

City Administrator Gerald Herman stated that White House was recently ranked 7th among best Nashville suburbs to live in by Movoto.

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 15-05:** A resolution approving certain amendments and revisions to the personnel manual.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-05 was approved.**

- b. **Resolution 15-06:** A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 15-06 was approved.**

- c. **Resolution 15-07:** A resolution approving the consultant policy for projects funded in whole or in part with funds provided by the Federal Highway Administration or the Tennessee Department of Transportation.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 15-07 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 15-10:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, Section 18-201. *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 15-10 was approved on Second Reading.**

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

Motion was made by Ald. Hutson, 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 15-11 was approved on Second Reading.**

- c. **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. *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 15-12 was approved on Second Reading.**

- d. **Ordinance 15-13:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *Second Reading.*

Motion was made by Ald. Paltzik, 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 15-13 was approved on Second Reading.**

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

Motion was made by Ald. Decker, 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 15-14 was approved on Second Reading.**

- f. **Ordinance 15-15:** An ordinance amending the City of White House Zoning Ordinance, Article V, Section 5.053.6, Subsection B – Residential Activities. *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 15-15 passed on First Reading.**

- g. **Ordinance 15-16:** An ordinance amending the City of White House Zoning Map for a 89.6 acre property relative to Sumner County Tax Map 96, Parcel 55 from R-15, Medium Density Residential, to SPRUD, Suburban Residential Planned Unit Development. *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 15-16 passed on First Reading.**

13. Purchasing

- a. To approve or reject into a professional services agreement with Black Lion Technology for IT Network Support Services for the FY 2015-2016 budget year. The Human Resources 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 removing from the asset list the welcome sign on the corner of Hwy 31W & SR 76. The City Administrator recommends approval.

Motion was made by Ald. Paltzik, second by Ald. Hutson 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 the Designjet 800 Plotter, and posting for sale on GovDeals. 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 removing from the asset list the ISTT Digital Telephone System, and posting for sale on GovDeals. 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 approval or reject the City Administrator entering into a one-year Interlocal E911 agreement between the E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, and the City of White House for \$192,000.00 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The City Administrator 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.**

14. Other Business

- a. Board Appointments

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.**

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:35 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder