

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
July 16, 2015
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:02 pm.

2. Prayer by community pastor

Special guest Pastor Mike Carroll from Temple 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 June 18, 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. **June 18, 2015, minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik mentioned that the Friends of the Library Gala was a successful event.

Ald. Paltzik noted that the Carnival had the second best year on record.

Ald. Paltzik stated that the Chamber of Commerce is hosting a Women of White House event on Monday, August 10th at 5:00 pm.

Ald. Paltzik thanked the Parks and Recreation Department for their hard work the week of the Carnival/Americana Celebration.

Ald. Decker noted how young we are as a city and nation, and voiced his opinion on how far we have come in a short amount of time.

Mayor Arnold thanked Ald. Paltzik and Chamber Director Mandy Christenson for their hard work to make the Americana Celebration a success.

Mayor Arnold informed the Board that he and staff members met with representatives from Burriss Ridge property, and provided them with a status update.

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 is now complete.

City Administrator Gerald Herman stated that the Municipal Recreation Complex Site Work project is complete.

City Administrator Gerald Herman stated that the Public Services new garage and vehicle wash bay project is substantially complete.

City Administrator Gerald Herman informed the Board that the Industrial Development Board met to review the Tate Ornamental expansion. They voted to extend the current PILOT for one additional year.

City Administrator Gerald Herman mentioned that all of the parks will be very busy over the weekend.

City Administrator Gerald Herman reminded the Board that there will be a study session and a special called meeting on Thursday, July 23rd.

City Administrator Gerald Herman provided an update on the application process and projected opening dates for the two retail package stores. He stated that a special called meeting has been scheduled for August 6th to vote on a certificate of compliance for one of the stores.

City Administrator Gerald Herman thanked Ald. Paltzik for all of his hard work on the Americana Celebration.

City Administrator Gerald Herman stated that TDOT has been doing some work along Hwy 31W in front of the cemetery. They were installing a new pipe along where the new sidewalk was installed.

City Administrator Gerald Herman provided the Board with a list of roads that are scheduled to be paved in FY16.

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

- b. **Ordinance 15-17:** An ordinance amending the Municipal Code Title 2, Chapter 3 Cemetery Board of Trustees, Section 2-305. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 15-17 passed on First Reading.**

- c. **Ordinance 15-18:** An ordinance amending the fiscal budget for the period ending June 30, 2016. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 15-18 passed on First Reading.**

13. Purchasing

- a. To approve or reject the Wastewater single source requests for FY 2015 – 2016. 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 the purchase of a 2016 Ford Super Duty F-350 DRW (W3D) 4WD Crew Cab 172" XL for \$43,784.00 from the National Joint Powers Alliance (National Auto Fleet Group in Watsonville, CA). The Public Services Director 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.**

- c. To approve or reject the purchase of a 2016 Ford Explorer (K8B) 4WD 4dr Base for \$28,025.00 from the National Joint Powers Alliance (National Auto Fleet Group in Watsonville, CA). The Public Services Director 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.**

- d. To approve or reject the purchase of a 2015 Kubota RTV-X1100CWL-H for \$20,185.29 from the National Joint Powers Alliance (Kubota Tractor Corporation in Torrance, CA). The Public Services 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 the purchase of two 2015 Ford Police Interceptor Sedan AWD vehicles off of state contract (Ford of Murfreesboro) for \$51,494.00 and the emergency equipment necessary for both vehicles for \$10,248.70. The Police Chief 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.**

- f. To approve or reject the purchase of a 2015 Ford Police Interceptor Utility AWD off of state contract (Ford of Murfreesboro) for \$29,228.95. The Police Chief recommends approval.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- g. To approve or reject allocating an additional \$31,000 to the previously budgeted \$250,000 for the splash pad project, for upsizing the recirculation system and controls. The Parks and Recreation 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.**

- h. To approve or reject the City Administrator, Gerald Herman, to enter into a contract with Lose & Associates, Inc. for \$24,000 to provide building, site and civil design services for the restroom/pavilion building located in the White House Municipal Recreation Complex. The Parks and Recreation 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.**

- i. To approve or reject authorizing the City Administrator, Gerald Herman, to enter into a contract with HFR Design, Inc. for \$22,950.00 for the design services of the flag poles and monument sign project. 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. None

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:50 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder