CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
August 20, 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 Derek Capello from Northridge 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 July 16th, July 23rd, and August 6th meetings

   Motion was made by Ald. Bibb, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **July 16th, July 23rd, and August 6th minutes were approved.**

7. Welcome Visitors

   Mayor Arnold welcomed all visitors.

8. Public Hearings

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

      No one spoke for or against.

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

      No one spoke for or against.

   c. Certificate of Compliance for Mr. Joe W. Ragland and Mr. Michael A. Ragland of J & L Liquors, LLC (322 Hester Drive, White House, TN 37188).

      No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik complimented the Library staff and Mr. Herman on a wonderful ribbon cutting at the library on August 6th.

Ald. Paltzik reported that the White House Chamber of Commerce had a great turnout at the August Women of White House event.

Ald. Paltzik noted that the White House Chamber of Commerce will be having a ribbon cutting for Mojo's Cookie Dough and Creamery on Friday at 4:00 pm.

Ald. Hutson and Ald. Bibb echoed Ald. Paltzik's comments about the library ribbon cutting.

City Administrator Gerald Herman stated that the Public Safety Day will take place on Monday, September 7th between 10:00 am – 2:00 pm.

City Administrator Gerald Herman reminded the Board that there will be a special called Board of Mayor and Aldermen meeting on Monday, August 31st at 6:30 pm.

City Administrator Gerald Herman informed the Board that he will be on vacation next week.

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. 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 15-08**: A resolution of the governing body of the City of White House, Tennessee, authorizing the issuance, sale, and payment of General Obligation Fire Apparatus Capital Outlay Notes, Series 2016 in an amount not to exceed $355,000.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-08 was approved.**

b. **Resolution 15-09**: A resolution authorizing participation in Tristar Heath's "Your Amazing Health Race" Wellness Program.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-09 was approved.**

12. Consideration of the Following Ordinances:

a. **Ordinance 15-17**: An ordinance amending the Municipal Code Title 2, Chapter 3 Cemetery Board of Trustees, Section 2-305. *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 15-17 was approved on Second Reading.**

b. **Ordinance 15-18**: An ordinance amending the fiscal budget for the period ending June 30, 2016. *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 15-18 was approved on Second Reading.**

c. **Ordinance 15-19**: An ordinance amending the City of White House Zoning Ordinance, Article IV, Section 4.070, Subsection H. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 15-19 passed on First Reading.**

d. **Ordinance 15-20**: An ordinance amending the zoning map for a 38.84 acre property relative to Sumner County Tax Map 77, Parcel 68.00 from R-20, Low Density Residential, to SPRUD, Suburban Residential Planned Unit Development. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to deny Ordinance 15-20. A voice vote was called for with all members voting aye. **Ordinance 15-20 failed on First Reading.**

e. **Ordinance 15-21**: An ordinance amending the zoning map for a 5.48 acre property relative to Sumner County Tax Map 97, Parcel 09.00 from R-20, Low Density Residential, to C-2, General Commercial. *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 15-21 passed on First Reading.**

13. Purchasing

a. To approve or reject W&O Construction's bid pf $456,700.00 for the Calista Road Lift Station Electrical Improvement Project. 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.**

b. To approve or reject Alternative Energy, LLC's bid of $26,800.00 for brush grinding and removal service. The Public Services 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.**

c. To approve or reject removing from the asset list Smith & Loveless Pump Motors and Volutes, Peco Pump Motors and Volutes, and Carnell Pump Motor and Volute and disposing in the Public Works scrap metal bin. The Public Services 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.**

d. To approve or reject the purchase of a BBC05 Sutphen Monarch Pumper for $451,250.00 from Houston-Galveston Area Council Cooperative (Cumberland Fire Apparatus Sales in Nashville, TN). The Fire Chief 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 authorizing the City Administrator, Gerald Herman, to enter into a contract with Kennon Calhoun Workshop for $13,500.00 for architecture services of the White House Inn Museum and Chamber of Commerce office. 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.**

14. Other Business

a. To approve or reject a Certificate of Compliance for Mr. Joe W. Ragland and Mr. Michael A. Ragland of J & L Liquors, LLC (322 Hester Drive, White House, TN 37188). 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.**

b. To approve or reject a Certificate of Compliance for Ms. Christine Wheatley of The Kroger Company (510 Hwy 76, White House, TN 37188). The City Administrator 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 authorizing the City Administrator, Gerald Herman, to negotiate a contract with the highest ranked engineering firm that submitted their qualifications for the Hwy 31W Sidewalk/Bikepath Phase II project. The Consultant Evaluation Committee recommends approval.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve the City Administrator negotiating a contract with the highest ranked engineering firm. 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 7:45 pm.

ATTEST:

Michael Arnold, Mayor

Kerry Harville, City Recorder

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Minutes
Special Session
August 31, 2015
6:30 p.m.

1. Call to Order by the Mayor

   Meeting was called to order at 6:30 pm.

2. Roll Call

   Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; **Quorum – Present.**

3. Adoption of the Agenda

   Motion was made by Ald. Bibb, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

4. Public Hearings

   a. **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. *Second Reading.*

      Mr. Bob West of White House spoke against Ordinance 15-16.

      Mr. John Pink of White House spoke against Ordinance 15-16.

      Mr. Mark Lanius of White House spoke against Ordinance 15-16.

      Mr. Danny Guill of White House spoke against Ordinance 15-16.

      Ms. Karyn Wair of White House spoke against Ordinance 15-16.

5. New Business

   a. **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. *Second Reading.*

      There was discussion regarding safety concerns along McCurdy Road, drainage issues, and the proposed cut through location in the Greystone Subdivision.

      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 - aye. Motion was approved. **Ordinance 15-16 was approved on Second Reading.**

6. Adjournment

Meeting was adjourned at 7:09 pm.

Michael Arnold, Mayor

ATTEST:

Kerry Harville, City Recorder