

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
September 17, 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 August 20th and August 31st meetings

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. **August 20th and August 31st minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

- b. **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. *Second Reading.*

No one spoke for or against.

- c. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report.

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Alderman Bibb stated that every time he gets out in White House he likes it better.

City Administrator Gerald Herman provided a recap of the Industrial Development Board meeting that took place today.

City Administrator Gerald Herman provided an update on the Meadows Road S.R.F. Funded Sewer project.

City Administrator Gerald Herman mentioned that the pre-construction meeting for the Wastewater Treatment Plant Improvement Project and the Calista Road Lift Station Project took place this week.

City Administrator Gerald Herman updated the Board on the library construction punch list.

City Administrator Gerald Herman stated that Uptown Wine and Spirits had their ribbon cutting today. The second liquor store (J&L Liquor) is now under construction.

City Administrator Gerald Herman gave an update on drainage projects.

City Administrator Gerald Herman stated that staff members are gathering information in preparation of starting a farmers market. He will provide updates as they become available.

City Administrator Gerald Herman mentioned that staff is continuing to research and collect quotes for a mobile application.

City Administrator Gerald Herman provided an update on SR 76/I-65 corridor improvements.

City Administrator Gerald Herman informed the Board that the auditors are here and have taken over the conference room.

City Administrator Gerald Herman provided an update on the Municipal Recreation Complex project.

City Recorder Kerry Harville reported that there will be a bowling fundraiser to benefit the Shop with a Cop program on Friday, October 9th at 6:00 pm.

City Recorder Kerry Harville stated that the Sumner County Adventure Tourism District has been approved by the State, and the press release by the Sumner County Executive Office is in the stack of papers the Board members received.

City Recorder Kerry Harville stated that there is a letter from the State Comptroller's office approving the issue of the "General Obligation Fire Apparatus Capital Outlay Notes, Series 2015".

Mayor Arnold stated that he is proud of the drainage work that our Public Works department has completed.

Mayor Arnold said happy birthday to Planning and Codes Director Reed Hillen and Public Services Director Joe Moss.

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 15-10:** A resolution authorizing participation in The Cooperative Purchasing Network.

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 15-10 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 15-19:** An ordinance amending the City of White House Zoning Ordinance, Article IV, Section 4.070, Subsection H. *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 15-19 was approved on Second Reading.**

- b. **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. *Second Reading.*

Motion was made by Ald. Paltzik, 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 15-21 was approved on Second Reading.**

- c. **Ordinance 15-22:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, 18-201. *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 15-22 passed on First Reading.**

- d. **Ordinance 15-23:** An ordinance amending the Zoning Map for a 12.00 acre property relative to Robertson County Tax Map 106, Parcel 190.00 from C-4, Office Commercial, to NCRPUD, Neighborhood Center Residential Planned Unit Development. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 15-23 passed on First Reading.**

13. Purchasing

- a. To approve or reject the purchase of a Toro Reelmaster 3100-D mower for \$29,210.81 off of state contract 242 (Smith Turf & Irrigation in Nashville, TN). The Parks and Recreation Director 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.**

- b. To approve or reject CSR Engineering's amendment to Task Order #1C for Meadows Sewer Construction Inspection Services (SRF/TDEC Meadows Area Sanitary Sewer Improvement Project). The Public Services Director 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.**

- c. To approve or reject a two-year extension of the Sewer/Storm Drain Cleaning and Televising Services contract with TPM Group. 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.**

- d. To approve or reject the City Administrator entering into a professional services agreement with CSR Engineering for engineering services in the amount of \$374,253.00 for the Highway 31W/SR-41 Sidewalk and Bikepath Phase II project (PIN # 121872.00).

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

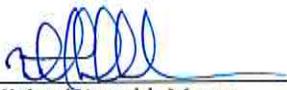
16. Other Information

- a. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report and EPA Water Quality Scorecard.

17. Adjournment

Meeting was adjourned at 7:30 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder