

CITY OF WHITE HOUSE
 Minutes
Board of Mayor and Aldermen Meeting
 October 15, 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. Paltzik, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the September 17, 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. **September 17th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 15-22:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, 18-201. *Second Reading.*

Ms. Emilee Thomas of White House spoke against ordinance 15-22.

Ms. Frances Morris of White House spoke against ordinance 15-22.

Ms. Jenny Chance of White House spoke against ordinance 15-22.

- b. **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. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

City Administrator Gerald Herman stated that Kroger has submitted a site plan this week for a possible expansion of their White House store.

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

City Administrator Gerald Herman discussed when the planned paving would be taking place.

City Administrator Gerald Herman stated that the library projects have been completed.

City Administrator Gerald Herman provided the Board with the results of the Charles Drive Traffic Study, and stated that a meeting has been requested with TDOT to discuss the study and what steps they recommend we move forward with.

City Administrator Gerald Herman gave an update on drainage projects.

City Administrator Gerald Herman provided an update on the development of a new City application.

City Administrator Gerald Herman provided the Board with highlights from the Select Tennessee Property Evaluation Program Findings and Recommendations for Industrial Development.

City Administrator Gerald Herman provided an update on the Splash Pad project.

City Recorder Kerry Harville stated that the Sumner County Council of Government Annual Banquet is scheduled for Wednesday, November 4, 2015, at 6:00 pm.

City Recorder Kerry Harville mentioned that a Board of Mayor and Aldermen Special Called Meeting has been scheduled for Tuesday, November 3rd at 6:30 pm.

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 15-11:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. Ald. Hutson requested that we add that all verbal bids be followed up with an email confirmation. A voice vote was called for with all members voting aye. **Resolution 15-11 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 15-22:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, 18-201. *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 - nay; Ald. Paltzik - nay; Mayor Arnold - aye. Motion was approved. **Ordinance 15-22 was approved on Second Reading.**

- b. **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. *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 15-23 was approved on Second Reading.**

13. Purchasing

- a. To approve or reject a two-year extension of the wastewater equipment services contract with Wascon. 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 removing from the asset list a New Holland LS170 Skid Steer Loader (Serial #: LMV012687) and selling on GovDeals. The Parks and Recreation Director 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 the purchase of one 2016 Ford Police Interceptor Sedan AWD off the Rutherford County Contract (Ford of Murfreesboro) for 24,662.00. The Police Chief 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 City Administrator entering into an agreement with Stansell Electric Company, Inc. (Nashville, TN) for \$30,245.00, to relocate a fiber utility pole at the corner of Hwy 31W and College Street.

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. FY 2016 approval memo from the State of Tennessee Office of State and Local Finance

17. Adjournment

Meeting was adjourned at 8:09 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder