CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
November 19, 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 Reverend Phillip Wright from White House First United Methodist 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 October 15th and November 3rd meetings

   Motion was made by Ald. Hutson, second by Ald. Decker to approve the minutes. A voice vote was called for with all members voting aye. **October 15th and November 3rd minutes were approved.**

7. Welcome Visitors

   Mayor Arnold welcomed all visitors.

8. Public Hearings

   a. **Ordinance 15-24**: An ordinance of the City of White House, Tennessee amending the Zoning Map for a 0.91 acre property relative to Sumner County Tax Map 77B, Group A, Parcel 16.00, from R-20, Low Density Residential, to R-15, Medium Density Residential. *Second Reading.*

      No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

   Ald. Paltzik mentioned that the Chamber of Commerce and the White House Police Department are hosting a second lunch and learn on "Credible Threat – Active Shooter" on December 2nd.

   Ald. Paltzik stated that there will be a Chamber of Commerce After Hours event on Thursday, December 3rd at Star Physical Therapy.

   Ald. Paltzik reminded the Board that the Miracle on Main Street Celebration and Christmas Parade is scheduled for Saturday, December 5th.

Ald. Paltzik informed the Board that the Library Open House is scheduled for Thursday, December 10th at 4:30 pm.

Ald. Paltzik informed the Board that Serenity Spa will be hosting an Open House on Friday, December 11th.

Ald. Decker provided a history lesson on "hate" and said this is not something new and we have to be prepared if something were to happen in our City.

City Administrator Gerald Herman provided an overview on what was approved during the Planning Commission last week.

City Administrator Gerald Herman stated that the Industrial Development Board approved a level two tax incentive for two projects.

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

City Administrator Gerald Herman provided an update on the paving schedule.

City Administrator Gerald Herman discussed the results of a meeting that staff had with TDOT officials concerning the results of the Charles Drive Traffic Study.

City Administrator Gerald Herman recommended that the Board encourage our State legislature and our Federal congressional leaders to take responsibility for funding important transportation concerns.

City Administrator Gerald Herman gave an update on drainage projects.

City Administrator Gerald Herman stated that a study session has been scheduled just before our December regular meeting to discuss the current rate structure and an update from Public Services Director Joe Moss.

City Administrator Gerald Herman mentioned that Staff is actively working on getting the mobile App ready for a demo at the December meeting.

City Administrator Gerald Herman stated the City Recorder Kerry Harville has created three City flag designs, and has an electronic voting format for Staff to vote for the design they like best.

City Administrator Gerald Herman echoed Ald. Paltzik's reminder about Miracle on Main Street and the Christmas Parade.

City Administrator Gerald Herman reported that the contractor was onsite today to begin the installation of phase 1 of the splash pad project.

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 15-12**: A resolution to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan.

    Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 15-12 was approved.**

12. Consideration of the Following Ordinances:

    a. **Ordinance 15-24**: An ordinance of the City of White House, Tennessee, amending the Zoning Map for a 0.91 acre property relative to Sumner County Tax Map 77B, Group A, Parcel 16.00, from R-20, Low Density Residential, to R-15, Medium Density Residential. *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 15-24 was approved on Second Reading.**

    b. **Ordinance 15-25**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 2, Chapter 2 Library Board, adding sections 2-208 and 2-209. *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 15-25 passed on First Reading.**

    c. **Ordinance 15-26**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 13, Chapter 1 Miscellaneous, Section 13-104. *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 15-26 passed on First Reading.**

    d. **Ordinance 15-27**: An ordinance of the City of White House, Tennessee, amending the Zoning Map for a 37.1 acre property relative to Robertson County Tax Map 106, Parcels 113 and 175 from I-1, Light Industrial, to C-2, General Commercial. *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 15-27 passed on First Reading.**

    e. **Ordinance 15-28**: An ordinance of the City of White House, Tennessee, to amend the White House Municipal Code Title 12, Chapters 1-10, Building, Utility, Etc. Codes. *First Reading.*

    Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 15-28 passed on First Reading.**

    f. **Ordinance 15-29**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 7, Chapter 2 Fire Code, Sections 7-201 and 7-205. *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 15-29 passed on First Reading.**

13. Purchasing

    a. To approve or reject the purchase of poles and fixtures for the Municipal Park Street Lighting Project, off the U.S. Communities Government Purchasing Cooperative (GraybaR, Nashville, TN) for $34,927.18. The Parks and Recreation 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.**

b. To approve or reject the City Administrator entering into an agreement with Sessions Paving Company (Nashville, TN) for $67,771.00, to resurface the stadium parking lot at Municipal Park. The Parks and Recreation 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.**

14. Other Business

    a. None

15. Discussion Items

    a. None

16. Other Information

    a. The Pool – 35 years of membership recognition

17. Adjournment

Meeting was adjourned at 7:32 pm.

ATTEST:

Michael Arnold, Mayor

Kerry Harville, City Recorder