

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
December 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 Kris Freeman from Revolution 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. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the November 19th meeting

Motion was made by Ald. Decker, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **November 19th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **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. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

- c. **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. *Second Reading.*

No one spoke for or against.

- d. **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. *Second Reading*.

No one spoke for or against.

- e. **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. *Second Reading*.

No one spoke for or against.

- f. Possible revocation and/or fine of a package liquor store license issued to Uptown Wine and Spirits, LLC, located at 510 Hwy 76, Suite 12 & 13. *First Offense*.

Dustin Smith, owner of Uptown Wine & Spirits, LLC, apologized to the Board of Mayor and Aldermen, Police Department, and citizens for the offense. He stated that it was human error and since the offense he has tightened down on policies and procedures.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson told a personal story about “paying it forward” and why he feels like White House is such a wonderful community.

Ald. Decker told a personal story about carolers that came to his house, and echoed Ald. Hutson’s comments on what a nice community we have.

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

City Administrator Gerald Herman stated that City Recorder Kerry Harville will be requesting a study session with the Commissioner of TDOT, Board of Mayor and Aldermen, and Planning Commission to discuss funding of our road projects.

City Administrator Gerald Herman gave an update on drainage projects.

City Administrator Gerald Herman stated that Finance Director Jason Barnes received his certification as a Certified Municipal Financial Officer.

City Administrator Gerald Herman reminded the Board that there is a special called Board of Mayor and Aldermen meeting on Tuesday, December 22nd at 10:30 am.

City Administrator Gerald Herman stated that all Board members received an invitation to the Annual Firefighter Banquet on January 16th.

City Administrator Gerald Herman mentioned that phase one of the splash pad project has been installed.

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 15-13:** A resolution adopting an official City flag.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-13 was approved.**

- b. **Resolution 15-14:** A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authoring the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 15-14 was approved.**

12. Consideration of the Following Ordinances:

- a. **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. *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 15-25 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Bibb 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 15-26 was approved on Second Reading.**

- c. **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. *Second Reading.*

Motion was made by Ald. Decker, 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 15-27 was approved on Second Reading.**

- d. **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. *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 15-28 was approved on Second Reading.**

- e. **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. *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 15-29 was approved on Second Reading.**

- f. **Ordinance 15-30:** An ordinance of the City of White House, Tennessee, amending the fiscal budget for the period ending June 30, 2016. *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 15-30 passed on First Reading.**

- g. **Ordinance 15-31:** An ordinance of the City of White House, Tennessee, to de-annex certain territories within the corporate boundaries of the City of White House. *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 15-31 passed on First Reading.**

13. Purchasing

- a. To approve or reject a contract between the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives and the White House Public Library. The grant will provide White House Public Library with \$350.00 which will help supplement the cost of purchasing tablets for patron checkout, an Ipad to be used with our children's program, a new patron laptop, and Adobe Photoshop software to be added to 4 of our public access computers. The Library 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.**

14. Other Business

- a. Possible revocation and/or fine of a package liquor store license issued to Uptown Wine and Spirits, LLC, located at 510 Hwy 76, Suite 12 & 13. *First Offense.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to impose a \$500.00 fine. A voice vote was called for with all members voting aye. **Uptown Wine and Spirits, LLC. was fined \$500.00 for selling to a minor.**

- b. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2015. The Finance 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.**

15. Discussion Items

- a. Demonstration of the City of White House Application.

City Recorder Kerry Harville gave a presentation on the newly released City of White House application. The app is now available for download and will be released to all employees on December 28th and citizens on January 11th.

16. Other Information

a. Budget calendar for FY 2016-2017 annual budget

17. Adjournment

Meeting was adjourned at 8:08 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder