

CITY OF WHITE HOUSE  
~~Agenda Minutes~~  
 Board of Mayor and Aldermen Meeting  
 February 18, 2016  
 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 January 21<sup>st</sup> 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. **January 21<sup>st</sup> minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 16-01:** An ordinance amending the Municipal Code Title 5, Chapter 4 Wholesale Beer Tax, section 5-401. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 16-02:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *Second Reading.*

No one spoke for or against.

- c. **Ordinance 16-03:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 16-04:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, adding section 2-210. *Second Reading.*

No one spoke for or against.

- e. **Ordinance 16-05:** An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-101. *Second Reading.*

No one spoke for or against.

- f. **Ordinance 16-06:** An ordinance amending the Zoning Map for a 412.53 acre property relative to Robertson County Tax Map 117, Parcel 008 from NCRPUD (Neighborhood Center Residential Planned Unit Development) without a valid preliminary master development plan, to NCRPUD with a valid preliminary master development plan. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik congratulated City Administrator Gerald Herman on the speech he gave at the White House Chamber of Commerce Luncheon on Tuesday, February 16<sup>th</sup>.

Ald. Paltzik stated that he was sorry to see Parks and Recreation Director Ashley Smith leave.

Ald. Paltzik stated that the White House Chamber of Commerce has a sold out Women of White House event scheduled for Monday, February 29<sup>th</sup>. Other events include the annual banquet on March 31<sup>st</sup> and Discover White House on April 23<sup>rd</sup>.

Ald. Hutson echoed Ald. Paltzik's comments regarding City Administrator Gerald Herman's presentation.

Ald. Hutson stated that the new quality of life video is great.

Ald. Decker mentioned that the new "Our Hometown" video is a testimony of why White House is so wonderful.

Mayor Arnold stated that as much as we have grown we still have a "small town feel".

City Administrator Gerald Herman provided an update on the correspondences between staff and TDOT officials pertaining to improvements between Charles Drive and Interstate 65.

City Administrator Gerald Herman gave an update on the Headworks and Calista Road sewer projects.

City Administrator Gerald Herman stated that the architects are working on finalizing the bid specifications for the Chamber/Museum renovations. Since there were a few modifications the bid date was pushed back to March 1<sup>st</sup>.

City Administrator Gerald Herman informed the Board that there is a new sign acknowledging the Secretary of State and Sumner County Commissions donation hanging in the White House Library lobby.

City Administrator Gerald Herman provided an update on the monument sign/flag pole project.

City Administrator Gerald Herman stated that Realizing Robertson County Existing Industry will be hosting their quarterly breakfast meeting in City Hall on Tuesday.

City Administrator Gerald Herman provided an update on the restroom facilities renovations.

City Administrator Gerald Herman stated that staff met with developers that are interested in building a large retail complex on SR 76.

City Administrator Gerald Herman mentioned that The Standard Apartments developers may be pulling grade permit next week for the 96 unit phase two complex.

City Administrator Gerald Herman stated that the MPO Executive Board approved the adoption of the 25 year transportation plan. There are nine projects that are high on the priority list. One of those is the SR 76 improvements from White House to Springfield.

City Administrator Gerald Herman gave an update on the planning for the White House Farmers Market. At the March Board meeting Kerry Harville and Amanda Rambo will give a presentation regarding this new summer event.

City Administrator Gerald Herman stated that Finance Director Jason Barnes was able to negotiate a three year fixed rate of 1.75% for the capital outlay note for the new fire engine.

City Administrator Gerald Herman informed the Board that Parks and Recreation Director Ashley Smith decided to enter the private sector as a parks equipment sales representative and his last day was today.

City Administrator Gerald Herman said that after thoughtful consideration on Ashley Smith's replacement we decided to promote his assistant Kevin Whittaker. He has proven himself as a professional and leader in his duties and responsibilities in the Parks and Recreation department.

City Administrator Gerald Herman stated that Peter Stratton finished another video project for us. The new Quality of Life Video debuted at the Chamber meeting on Tuesday.

#### 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. None

#### 12. Consideration of the Following Ordinances:

- a. **Ordinance 16-01:** An ordinance amending the Municipal Code Title 5, Chapter 4 Wholesale Beer Tax, section 5-401. *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 16-01 was approved on Second Reading.**

- b. **Ordinance 16-02:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *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 16-02 was approved on Second Reading.**

- c. **Ordinance 16-03:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *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 16-03 was approved on Second Reading.**

- d. **Ordinance 16-04:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, adding section 2-210. *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 16-04 was approved on Second Reading.**

- e. **Ordinance 16-05:** An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-101. *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 16-05 was approved on Second Reading.**

- f. **Ordinance 16-06:** An ordinance amending the Zoning Map for a 412.53 acre property relative to Robertson County Tax Map 117, Parcel 008 from NCRPUD (Neighborhood Center Residential Planned Unit Development) without a valid preliminary master development plan, to NCRPUD with a valid preliminary master development plan. *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 16-06 was approved on Second Reading.**

- g. **Ordinance 16-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *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 16-07 passed on First Reading.**

### 13. Purchasing

- a. To approve or reject the City Administrator entering into an agreement with Jacobs Engineering Group, Inc (Knoxville, TN) for professional engineering services. 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 the City Administrator entering into a three year agreement with Wade's Lawn Service from Goodlettsville, TN, for lawn care services in the amount of \$40,775.00 (annually).

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. None

15. Discussion Items

a. None

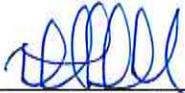
16. Other Information

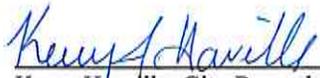
a. None

17. Adjournment

Meeting was adjourned at 7:35 pm.

ATTEST:

  
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Michael Arnold, Mayor

  
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Kerry Harville, City Recorder