

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
March 17, 2016
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:01 pm.

2. Prayer by community pastor

Special guest Pastor Jimmy Mattio from Compassion 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 February 18th meetings

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **February 18th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

- b. Information and public comment regarding the Local Parks and Recreation Fund (LPRF) Grant for a proposed new playground and amphitheater in the Municipal Recreation Complex.

Parks and Recreation Director Kevin Whittaker gave a synopsis about the LPRF grant. In addition, he explained if awarded the 50/50 match grant the City would use the funds for phase five of the Municipal Recreation Complex, which calls for a new playground and an outdoor amphitheater.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik thanked Sessions Paving Company for paving in Greystone subdivision.

Ald. Paltzik stated that the White House Chamber of Commerce will hold the annual banquet on March 31st.

Ald. Hutson stated that the cleanup work that Public Works is doing at the I-65 exit ramps looks great!

Ald. Decker mentioned that he receives lots of positive feedback from parents in the community.

City Administrator Gerald Herman stated that the lighting project along Stadium Drive is going very well and should be completed within next three weeks.

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

City Administrator Gerald Herman gave an update on the spring paving project.

City Administrator Gerald Herman stated that on Memorial Day we will be having a Memorial Day Ceremony, followed by a ribbon cutting ceremony for the splash pad.

City Administrator Gerald Herman noted that there will be a special called Board of Mayor and Aldermen meeting on Tuesday, April 5th.

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 16-01:** A resolution adopting section 125 premium only plan for plan year ending March 31, 2017.

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 16-01 was approved.**

- b. **Resolution 16-02:** A resolution approving and supporting the submission of a grant application to the Tennessee Department of Environment and Conservation.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-02 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *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 16-07 was approved on Second Reading.**

13. Purchasing

- a. To approve or reject the City Administrator entering into a five year tenant farming lease agreement with Billy Jackson Farms. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. City Administrator Gerald Herman noted that a correction to the contract will be made to change the acreage from 40 to 80. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject City Administrator entering into a four year agreement with Hylant Group for insurance broker services. The Human Resources 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.**

- c. To approve or reject C&C Contracting, LLC, from Russellville, KY, bid of \$99,248.00 for the flag pole and monument sign project. The City Administrator 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.**

14. Other Business

- a. To approve or reject Hylant Group's recommendation of Blue Cross Blue Shield of Tennessee for medical insurance. The Human Resources 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 filing of Public Form CT-0253 for the Fire Apparatus Capital Outlay Note, Series 2016. The Finance Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

15. Discussion Items

- a. Overview of the White House Farmers Market

Records Clerk Amanda Rambo gave a presentation about the White House Farmers Market. The Market will take place on Wednesdays between May 25 and August 31, from 3:30 pm – 7:00 pm, at the Municipal Recreation Complex. Vendor applications will be accepted through May 12.

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:37 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder