CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
April 21, 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 Paul Iannello from New Beginnings Baptist 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 amended agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the March 17th and April 5th meetings

   Motion was made by Ald. Paltzik, second by Ald. Bibb to approve the minutes. A voice vote was called for with all members voting aye. **March 17th and April 5th minutes were approved.**

7. Welcome Visitors

   Mayor Arnold welcomed all visitors.

8. Public Hearings

   a. None

9. Communication from Mayor, Aldermen, and City Administrator

   Ald. Paltzik reminded everyone that Discover White House will be held Saturday from 9:00 am – 2:00 pm.

   Ald. Bibb mentioned that he is glad to see work going well around the splash pad.

   Ald. Decker stated that he is glad to be apart of everything that is going on in the City.

   City Administrator Gerald Herman announced that the entertainment line-up for the Americana Celebration is coming together. Clark Beckham and The WannaBeatles are the two headliners that have been confirmed.

   City Administrator Gerald Herman stated that the street lighting project along Stadium Drive is finished.

City Administrator Gerald Herman provided an update on the restroom/pavilion construction project in the Municipal Recreation Complex.

City Administrator Gerald Herman stated that the columbarium arrived this week and has been set in place at Hillcrest Cemetery.

City Administrator Gerald Herman provided an update on TDOT related projects.

City Administrator Gerald Herman gave an update on the drainage projects.

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

City Administrator Gerald Herman stated that the area between F&M Bank and Lone Oak will be filling in with three new businesses this summer.

City Administrator Gerald Herman stated that the 20,000 square foot office complex being built on Sage Road is expected to be complete in July.

City Administrator Gerald Herman mentioned that The Standard Apartment complex expansion is underway.

City Administrator Gerald Herman noted that the Ben Albert subdivision is set to start construction this summer.

City Administrator Gerald Herman reported that in the *Tennessean* today there was an article about Kroger expanding in the Nashville market. The article failed to mention the project in White House but the project is still moving forward.

City Administrator Gerald Herman stated that the police department conducted alcoholic beverage compliance checks last night and three businesses failed.

City Administrator Gerald Herman reminded the board there is a study session meeting on May 5th at 5:00 pm to review the FY2017 budget.

Mayor Arnold noted that Hendersonville is discussing the option of having a City Administrator/Manager to replace the full-time Mayor role.

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. Hutson 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 16-03**: A resolution approving a purchasing credit card account agreement with First Tennessee Bank National Association.

    Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-03 was approved.**

b. **Resolution 16-04**: A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-04 was approved.**

12. Consideration of the Following Ordinances:

a. **Ordinance 16-08**: An ordinance amending the fiscal budget for the period ending June 30, 2016. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve the ordinance pending the correction of a budget code function number error on page 2. A voice vote was called for with all members voting aye. **Ordinance 16-08 passed on First Reading.**

b. **Ordinance 16-09**: An ordinance amending the zoning map for a 1.14 acre of property relative to Robertson County Tax Map 106E, Parcel 21.00 from R-20 (Low Density Residential), to C-2 (General Commercial). *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 16-09 passed on First Reading.**

13. Purchasing

a. To approve or reject Evoqua Water Technologies, LLC bid for full service odor control program. The Public Services 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.**

b. To approve or reject the City Administrator entering into an agreement with First Tennessee Bank National Association for purchasing credit card services. The Finance Director and Purchasing Coordinator recommend 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. To approve or reject the filing of Public Form CT-0253 for the State Revolving Fund Loan (CWSRF 2016-364). The Finance Director recommends approval.

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.**

b. To approve or reject a Certificate of Compliance for executive officers of Wal-Mart Store #4483 (222 Wilkinson Lane, White House, TN 37188). The City Administrator recommends approval.

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

c. To approve or reject the City Administrator entering into a contractual agreement with Mr. and Mrs. Jim Brinkley regarding the Dee Cee Road project.

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. None

16. Other Information

    a. None

17. Adjournment

Meeting was adjourned at 7:32 pm.

ATTEST:

Michael Arnold, Mayor

Kerry Haville, City Recorder