

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
June 16, 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. 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 May 19th 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. **May 19th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 16-10:** An ordinance amending Zoning Ordinance Article VIII, permit issuance regarding a reduction in the impact fee assessment rate. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 16-11:** 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.

- c. **Ordinance 16-12:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance, section 18-507. *Second Reading.*

No one spoke for or against.

- d. **Ordinance 16-13:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2016 through June 30, 2017. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik noted that the Carnival will open on Monday, July 4th at 5:00 pm, and run through July 9th.

Ald. Paltzik reminded the Board that the Mayor's State of the City Address will be on Tuesday, June 21st at 11:30 am, at the White House Chamber of Commerce Luncheon.

Ald. Hutson stated that the Memorial Day events that the City held were excellent.

Ald. Decker mentioned that even though we are doing more projects that we did years ago our productivity has increased. He stated that he is thankful for the work of the staff.

Ald. Bibb echoed Ald. Hutson's comments on the Memorial Day events. He also expressed gratitude for the dedication of the Farris H. Bibb, Jr. Municipal Recreation Complex. He noted that he was shocked when the sign was revealed, and thanked the staff for their hard work on the project.

Mayor Arnold stated that the best day he has experienced as an elected official was on Memorial Day.

Mayor Arnold thanked City Administrator Gerald Herman for executing projects and visions he has for the community.

City Administrator Gerald Herman provided an update on the Dee Cee Road extension.

City Administrator Gerald Herman provided an update on the maintenance work being performed on the splash pad.

City Administrator Gerald Herman provided an update on the restroom facility renovation at the Municipal Park and the restroom pavilion at the Municipal Recreation Complex.

City Administrator Gerald Herman provided an update on the LED sign/flagpole project.

City Administrator Gerald Herman mentioned that the White House Farmers Market is well attended and the farmers are happy with the organization, location, and sales of this market

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 16-06:** A resolution approving certain amendments and revisions to the personnel manual.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-06 was approved.**

- b. **Resolution 16-07:** A resolution adopting the internal control manual.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 16-07 was approved.**

- c. **Resolution 16-08:** A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 16-08 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-10:** An ordinance amending Zoning Ordinance Article VIII, permit issuance regarding a reduction in the impact fee assessment rate. *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 16-10 was approved on Second Reading.**

- b. **Ordinance 16-11:** 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. 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 16-11 was approved on Second Reading.**

- c. **Ordinance 16-12:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance, section 18-507. *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 16-12 was approved on Second Reading.**

- d. **Ordinance 16-13:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2016 through June 30, 2017. *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 16-13 was approved on Second Reading.**

13. Purchasing

- a. To approve or reject Change Order #1 for W & O Construction Company for \$9,038.61 for the Calista Road Lift Station Project. 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 five-year agreement with the State of Tennessee, Department of Commerce and Insurance to issue electrical and/or building permits. The Planning and Codes Director recommends approval.

Motion was made by Ald. Hutson, second by Ald. Paltzik 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 one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, and the City of White House for \$163,392.88 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief 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.**

- d. To approve or reject the City Administrator entering into a three year agreement with Cummins Crosspoint, for planned equipment maintenance on the City's power generator systems, in the amount of \$58,119.83 (\$19,373.23 annually). The City Administrator recommends approval.

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

- e. To approve or reject the City Administrator entering into a three year agreement with CSR Engineering for professional engineering services, that will provide an onsite registered engineer on a weekly basis to provide professional engineering advice and consultation to City staff, in the amount of \$39,800 per year.

Motion was made by Ald. Hutson, 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

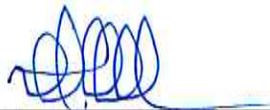
- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:31 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder