

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
July 21, 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

Special guest Pastor Terry Exley from Northridge 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 June 16th 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. **June 16th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

Mayor Arnold presented Officer Joel Brisson with a gift from Cole & Garrett Funeral Home and Cremation to thank him for the presentation he gave at the Memorial Day Ceremony.

8. Public Hearings

- a. None

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik thanked all City employees and volunteers for their hard work during week of the carnival and Americana Celebration.

Ald. Paltzik mentioned that Senators Ferrell Haile and Kerry Roberts provided an informative speech at the White House Chamber of Commerce luncheon in July.

Ald. Decker praised Ald. Paltzik for his hard work with the White House Chamber of Commerce on the Americana Celebration. He noted that Ald. Paltzik's expertise has been a great asset to this community event.

Ald. Hutson echoed the positive comments about the Americana Celebration. He said that this summer two of the proudest days in White House was Memorial Day and Americana Celebration events.

Ald. Bibb noted that he feels fortunate every day to be from White House.

City Administrator Gerald Herman provided an update on the Love's Travel Center construction

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 briefed the Board on stormwater issues that have occurred over the last few weeks, and stated that a study session has been scheduled for August 8th at 6:00 pm to discuss stormwater in more detail.

City Administrator Gerald Herman stated that the Planning Commission approved a site plan for a Captain D's restaurant next to Wendy's.

City Administrator Gerald Herman noted that the Special Census will go public on August 1st, and we he will give updated as the Census progresses.

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 16-09:** A resolution approving the transferring of our 457(b) deferred compensation plan to the Tennessee Treasury Department.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-09 was approved.**

- b. **Resolution 16-10:** A resolution adding the option of a 401(k) as an employee benefit.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 16-10 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-14:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *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 16-14 passed on First Reading.**

- b. **Ordinance 16-15:** An ordinance amending the zoning map for a .7 acre property relative to Robertson County Tax Map 1071 B, Parcel 49.01 from C-2, Central Business District Commercial, to R-10, High Density Residential. *First Reading*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 16-15 passed on First Reading.**

13. Purchasing

- a. To approve or reject a two-year extension on the decorative street light and traffic control device maintenance contract with Stansell Electric Company, Inc. 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 Change Order #2 for Cumberland Valley Constructors in the amount of \$71,929.46 for the WWTP Improvement Headworks Project. The Public Services Director 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 Task Order #2 from McGill Associates not to exceed \$20,000.00 for engineering services associated with the WWTP Improvement Headworks 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.**

- d. To approve or reject the purchase of a Vapex 1500 Radical Odor Control System from Vapex Environmental Technologies, Inc. in the amount \$93,500.00. 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.**

- e. To approve or reject the purchase of three trucks (2016 Ford F-150 4WH-Stormwater; 2016 Chevrolet Colorado 4WD and 2016 Ford F-150 4WD-Wastewater) in the amount of \$92,553.29 from National Joint Powers Alliance (National Auto Fleet Group in Watsonville, CA). The Public Services 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.**

- f. To approve or reject single source requests for FY 2016-2017. The Public Services Director recommends approval.

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

- g. To approve or reject the City Administrator entering into an agreement with Great Southern Recreation for construction of phase 2 of the splash pad in the amount of \$255,730.00. The Parks and Recreation 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.**

14. Other Business

a. Board Appointments

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

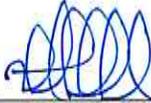
16. Other Information

a. None

17. Adjournment

Meeting was adjourned at 7:53 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder