

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
August 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. Hutson, second by Ald. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the July 21st meeting

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. **July 21st minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

Mayor Arnold presented White House Heritage High School girls softball team with a proclamation for their 2nd place finish in the Class AA State Championship.

8. Public Hearings

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

No one spoke for or against.

- 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. *Second Reading*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Bibb stated that the grand reopening ceremony at Clearview Apartments went well.

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

City Administrator Gerald Herman noted that the restroom facilities at the City Park and the Municipal Recreation Complex are open.

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

City Administrator Gerald Herman mentioned that Planning Commission approved a site plan for a Burger King in the Wal-mart complex.

City Administrator Gerald Herman provided an update on the Special Census progress.

City Administrator Gerald Herman informed the Board that Robertson County is donating \$25,000 to the Library building fund.

City Administrator Gerald Herman stated that Clearview Apartments had their ribbon cutting open house.

City Administrator Gerald Herman noted that the stone columns and fencing in front of Hillcrest Cemetery are complete.

City Administrator Gerald Herman mentioned that staff members installed two new LED digital scoreboards in the gymnasium.

City Administrator Gerald Herman provided an update from the Metropolitan Planning Organization/ Regional Transit Authority executive board meetings.

City Administrator Gerald Herman noted that the splash pad will remain open until the last day of summer, September 21st.

City Administrator Gerald Herman reminded the Board about Health and Safety Day next week.

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 16-11:** A resolution to establish a City Flag Protocol Policy.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Resolution 16-11 was approved.**

12. Consideration of the Following Ordinances:

- c. **Ordinance 16-14:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *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 16-14 was approved on Second Reading.**

- d. **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. *Second Reading*

Motion was made by Ald. Hutson, 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 16-15 was approved on Second Reading.**

- e. **Ordinance 16-16:** An ordinance amending the fiscal budget for the period ending June 30, 2017. *First Reading*

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

- f. **Ordinance 16-17:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *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 16-17 passed on First Reading.**

13. Purchasing

- a. To approve or reject a construction bid for the Hester Drive Sidewalk/Drainage 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.**

- b. To approve or reject the purchase of an Airvac Retrofit System from Bilfinger Water Technologies, Inc. in the amount of \$30,084.90, for the Vapex Unit at Cope's Crossing Lift Station project. The Public Services 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.**

- c. To approve or reject the purchase of a motor control center from Wascon in the amount of \$33,213.84, for the Wilkinson Lane Lift Station Upgrade 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 Queen's Tree Surgery, Inc's bid of \$29,500.00 for brush grinding and removal service. The Public Services Director recommends approval.

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

- e. To approve or reject the purchase of two 2016 Ford Police Utility AWD vehicles off of state contract (Ford of Murfreesboro) for \$58,298.00, and the emergency equipment necessary for both vehicles for \$23,366.00. The Police Chief 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.**

- f. To approve or reject removing K9 Nike from the City's asset list and donating her to Officer Jason Ghee. The Police Chief 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.**

14. Other Business

- a. None

15. Discussion Items

- a. None

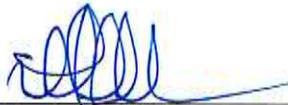
16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:37 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder