

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
January 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 Patrick Nix from The Church at Grace Park 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. Paltzik, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the December 17th and December 22nd meetings

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve the minutes. A voice vote was called for with all members voting aye. **December 17th and December 22nd minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 15-31:** An ordinance of the City of White House, Tennessee, to de-annex certain territories within the corporate boundaries of the City of White House. *Second Reading.*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

City Administrator Gerald Herman provided an update on the correspondences between staff and TDOT officials pertaining to improvements between Charles Drive and Interstate 65.

City Administrator Gerald Herman gave an update on drainage projects.

City Administrator Gerald Herman stated that the architects are working on finalizing the bid specifications for the Chamber/Museum renovations, and the bid documents are expected to be release February 19th.

City Administrator Gerald Herman informed the Board that the new app has been widely received by the community.

City Administrator Gerald Herman provided an update on the monument sign/flag pole project. City Administrator Gerald Herman mentioned that grading has begun on the restroom facility for the Municipal Recreation Complex.

City Administrator Gerald Herman stated that staff has begun planning the Farmers Market that is slated to open this summer.

City Administrator Gerald Herman informed the Board that staff has been meeting with representatives of interest in Brookside Village, to discuss how to assist their community.

City Administrator Gerald Herman stated that the department head budget retreat is on February 4th.

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. None

12. Consideration of the Following Ordinances:

- a. **Ordinance 15-31:** An ordinance of the City of White House, Tennessee, to de-annex certain territories within the corporate boundaries of the City of White House. *Second Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson 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 15-31 was approved on Second Reading.**

- b. **Ordinance 16-01:** An ordinance amending the Municipal Code Title 5, Chapter 4 Wholesale Beer Tax, section 5-401. *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 16-01 passed on First Reading.**

- c. **Ordinance 16-02:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 16-02 passed on First Reading.**

- d. **Ordinance 16-03:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *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 16-03 passed on First Reading.**

- e. **Ordinance 16-04:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, adding section 2-210. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Ordinance 16-04 passed on First Reading.**

- f. **Ordinance 16-05:** An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-101. *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 16-05 passed on First Reading.**

- g. **Ordinance 16-06:** An ordinance amending the Zoning Map for a 412.53 acre property relative to Robertson County Tax Map 117, Parcel 008 from NCRPUD (Neighborhood Center Residential Planned Unit Development) without a valid preliminary master development plan, to NCRPUD with a valid preliminary master development plan. *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 16-06 passed on First Reading.**

13. Purchasing

- a. To approve or reject Task Order #9 from McGill Associates for \$30,100.00 for engineering fees associated with the Industrial Drive Fire Line project. The Public Services Director recommends approval.

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

- b. To approve or reject Knight Electric, Inc., from Russellville, KY, bid of \$45,800.00 for the street lighting project at Municipal Park. The Parks and Recreation 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 the purchase of one 2016 Fleet/Non-Retail Dodge Ram from state contract number 40051 (TT of Columbia, Inc) for \$24,793.00. The Planning and Codes Director recommends approval.

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

14. Other Business

- a. To approve or reject the re-appointment of Gerald O. Herman as City Administrator.

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.**

15. Discussion Items

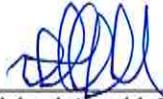
- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:27 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder