

CITY OF WHITE HOUSE  
Minutes  
*Board of Mayor and Aldermen Meeting*  
October 20, 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 Joe Lang Nix from Accurate Images Ministry 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 September 15th 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. **September 15<sup>th</sup> minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 16-18:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading*

No one spoke for or against.

- b. **Ordinance 16-19:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *Second Reading*

No one spoke for or against.

- c. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Hutson noted that the Trail of Treats event is on Thursday, October 27<sup>th</sup>.

Ald. Decker cited the statistics that new housing construction has dropped nationally. The Board noted that despite the news the Middle Tennessee area has not experienced the drop, and approximately 80 people move to this area every day.

City Administrator Gerald Herman provided an update on the Love's Travel Center and roadway (SR-76 and Dee Cee Road) construction. Love's Travel Center has a ribbon cutting ceremony set for November 7<sup>th</sup>.

City Administrator Gerald Herman noted that Dairy Queen has a ribbon cutting ceremony set for November 8<sup>th</sup>.

City Administrator Gerald Herman mentioned that he and the Chamber of Commerce President and CEO Mandy Christenson toured the new Tate office building that is under construction on Sage Road, and Lowe's Millworks.

City Administrator Gerald Herman stated that he met with James Massie the project manager for Deer Crossing apartments, and provided an update on the project.

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

City Administrator Gerald Herman provided an update on the Hester Drive stormwater infrastructure and sidewalk project.

City Administrator Gerald Herman provide an update on the Museum/Visitor Center renovation progress.

City Administrator Gerald Herman stated that the deed restrictions on our property for the Farris H. Bibb, Jr. Municipal Recreation Complex have been resolved.

City Administrator Gerald Herman reported that the Leisure Services Board Chairperson Fran Hutson along with two staff members attended a formal ceremony with Governor Haslam and the TDEC Commissioner to receive the grant award.

Mayor Arnold mentioned that he had checked-in on the Museum/Visitor Center renovation project.

#### 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 16-13:** A resolution authorizing participation in The Pool's "Driver Safety" Loss Control Matching Grant Program.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 16-13 was approved.**

- b. **Resolution 16-14:** A resolution updating the Records Management Policies and Procedures 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 16-14 was approved.**

- c. **Resolution 16-15:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 16-15 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-18:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading*

Motion was made by Ald. Decker, 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 16-18 was approved on Second Reading.**

- b. **Ordinance 16-19:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *Second Reading*

Motion was made by Ald. Decker, 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 16-19 was approved on Second Reading.**

- c. **Ordinance 16-20:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous, by adding sections 5-103 and 5-104. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 16-20 passed on First Reading.**

- d. **Ordinance 16-21:** An ordinance amending the Zoning Ordinance Article IV by adding section 4.300. *First Reading.*

Motion was made by Ald. Paltzik, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 16-21 passed on First Reading.**

13. Purchasing

- a. To approve or reject subdivision and street acceptance for Cambria Phase Two including Artesa Drive and Cuvee Court, with a one-year \$15,000 maintenance bond that expired in August 2016. 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.**

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report.

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17. Adjournment

Meeting was adjourned at 7:37 pm.

  
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Michael Arnold, Mayor

ATTEST:

  
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Kerry Harville, City Recorder