

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
September 15, 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. Decker 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 August 18th 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. **August 18th minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

Mayor Arnold presented the Sumner and Robertson County chapters of the Daughters of the American Revolution with a proclamation declaring September 17th – 23rd Constitution Week.

8. Public Hearings

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

No one spoke for or against.

- b. **Ordinance 16-17:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *Second Reading*

No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Decker mentioned that an AT&T contractor is working in a neighborhood and has caused some damage to citizens' property while working within their easements. The Board discussed that the damage that took place is a civil issue between the homeowner and contractor.

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

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

City Administrator Gerald Herman stated that new sidewalks are being installed along Hester Drive. The improvements should be finished in October.

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

City Administrator Gerald Herman mentioned that the Leisure Service Board Chairperson Fran Hutson is organizing a committee to update a master development plan for future parks and services. She plans to have recommendations ready to present to the Board next summer.

City Administrator Gerald Herman noted that multiple recognitions the City has received this week: 1.) Police Department recognized as number one in traffic safety programs in our population division by the Governor's Highway Safety Program 2.) Kerry Harville was recognized by Tennessee Association of Municipal Clerks and Recorders as the Municipal Clerk of the Year for the State of Tennessee 3.) Elizabeth Kozlowski received an award for our library given by the Greater Nashville Regional Council.

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 16-12:** A resolution authorizing participation in year two of Tristar Health's Wellness Portal.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 16-12 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 16-16:** An ordinance amending the fiscal budget for the period ending June 30, 2017. *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 16-16 was approved on Second Reading.**

- b. **Ordinance 16-17:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *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 16-17 was approved on Second Reading.**

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

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 16-18 passed on First Reading.**

- d. **Ordinance 16-19:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *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 16-19 passed on First Reading.**

13. Purchasing

- a. To approve or reject Jones Bros. Contractors' bid of \$61,615.50 for milling services. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - abstain. Motion was approved. **Motion passed.**

- b. To approve or reject authorizing the City Administrator, Gerald Herman, to enter into a contract with Kennon Calhoun Workshop for \$17,500.00 for architecture services for Phase II of the White House Inn Museum and Chamber of Commerce office renovation project. The City Administrator 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. Construction Board of Appeals Appointment

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 to approve Mr. Rob Dorris joining the Construction Board of Appeals.**

15. Discussion Items

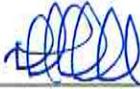
- a. None

16. Other Information

- a. None

17. Adjournment

Meeting was adjourned at 7:36 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder