

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
April 15, 2021
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

Prayer was led by Alderman Bibb.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Mayor Arnold.

4. Roll Call

Mayor Arnold - Present; Ald. Bibb – Present; Ald. Decker - Present; Ald. Corbitt – Present; Ald. Hutson – Present; **Quorum – Present.**

5. Adoption of the Agenda

Motion was made by Ald. Bibb, 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 March 18th Board of Mayor and Aldermen meeting.

Motion was made by Ald. Bibb, second by Ald. Decker to adopt the minutes. A voice vote was called for with all members voting aye. **March 18th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

a. None

9. Communication from Mayor, Aldermen, City Attorney, and City Administrator

City Administrator Gerald Herman discussed the status of the Community Event Center project. Mr. Herman mentioned that the project was extended 80 days because of bad weather and steel delivery delays. Mr. Herman continued that the building should be substantially complete in early December.

City Administrator Gerald Herman stated that the Robertson County Economic Development Board (RCEDB) sent out a request for proposals from engineers for environmental studies on the land co-purchased from the City and RCEDB for an industrial park. Mr. Herman mentioned that there were seven proposals submitted. Mr. Herman continued that a committee evaluated the proposals and narrowed them down to two. Mr. Herman informed the Board that interviews were conducted with the top two firms and Thomas and Hutton were selected to conduct the survey.

City Administrator Gerald Herman invited everyone to come out to the City's 50th Birthday Party event on April 24th from 3:00pm to 6:00pm at the Fran Hutson Amphitheater. Mr. Herman stated that the event is rain or shine.

Mayor Arnold asked everyone to keep Police Chief Brady in their thoughts and prayers as he goes into surgery tomorrow morning.

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 | |
| 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 21-05:** A resolution approving and replacing in its entirety the Standard Sewer Specification and Details for Sanitary Sewer System Policy.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 21-05 was passed.**

- b. **Resolution 21-06:** A resolution awarding the construction contract for the Wastewater Treatment Plant Improvements to Reeves Young, LLC.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 21-06 was passed.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 21-04:** An ordinance to amend the Zoning Map from C-4 Office Professional Service District to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to discuss. After discussion, a motion was made by Ald. Decker, second by Ald. Bibb to defer back to the Planning Commission for review. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson and Mayor Arnold voting aye, and Ald. Corbitt voting no. Motion was approved. **Ordinance 21-04 was deferred to the Planning Commission for review on First Reading.**

13. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to enter into a professional services agreement with KraftCPAs for auditing services. The Finance 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 authorizing City Administrator Gerald Herman entering into a contract with CSR Engineering for \$53,600 for engineering services for new tennis facilities. Parks and Recreation Director recommends approval.

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

- c. To approve or reject JSJ Construction's bid of \$1,821,740.00 for construction of the Town Center Water Main project. The City Administrator recommends approval.

Motion was made by Ald. Decker, second by Ald. Corbitt 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 7:47 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder