

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
February 20, 2020
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:07pm.

2. Prayer by Community Pastor

Prayer was led by Pastor Greg Young by Cherry Mound Baptist Church.

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. 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 January 16th Board of Mayor and Aldermen meeting

Motion was made by Ald. Bibb, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **January 16th meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Proclamation Presentation

Mayor Arnold presented Public Services Director Joe Moss with a Service Achievement Award for his hard work and dedication during his career with the City of White House.

9. Public Hearings

- a. **Ordinance 20-01:** An ordinance amending the Zoning Map from Robertson County C-1 Light Industrial to C-6 Town Center Residential for property located at 301 and 307 Hwy 76 and Elementary Drive Parcel 049.01. *Second Reading*

No one spoke for or against.

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

City Administrator Gerald Herman stated that John T. Hall Construction has been delayed installing the sewer force main under I-65. Mr. Herman noted that much of the line is installed but crew ran into hard rock boring under the northbound off ramp. Mr. Herman informed that several boring bits have been broken during the boring process. Mr. Herman announced that John T. Hall Construction is half way through the bore, but rain

continued to stall their progress. Mr. Herman mentioned that the crew has completed enough to allow Charles DeWeese Construction to get back to work on the widening project.

City Administrator Gerald Herman announced that staff has been working with the MPO to identify projects to include in their 2045 long range plan. Mr. Herman stated that the MPO is required by federal law to update their long range plan every five years. Mr. Herman noted that the projects submitted will be prioritized by the MPO and may be eligible for future funding. Mr. Herman informed that the City submitted the following four projects:

- 1. Safe Road widening, extension to Union Road, and improvements
- 2. Loves Lane extension to Union Road
- 3. Raymond Hirsch/US31W intersection for pedestrian crosswalk, pedestrian signals, and sidewalk improvements in the general area.
- 4. Park and Ride for transit at the I-65 Interchange.

City Administrator Gerald Herman discussed that TDOT submitted to add the MPO 2045 Long Range Plan as part of the Improve Act. Mr. Herman continued that the widening of SR76 from Charles Drive to New Hall Road including intersection improvements has to be funded by law. Mr. Herman noted that TDOT has an expected completion of the project by 2035.

Mayor Arnold spoke about how the greenway lane lights crossing Hwy 31W look great. Mayor Arnold noted he has already been getting questions about adding lane lights to cross Hwy 76. Alderman Decker added that the lane lights are a great addition to the greenway for citizens' safety on and off the greenway. Public Services Director Joe Moss mentioned that lane lights for the greenway crosswalk at Hwy 76 has been submitted for approval during the budget process.

11. 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. Hutson to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

12. Consideration of the Following Resolutions:

- a. **Resolution 20-01:** A resolution to adopting Section 125 Premium Only Plan for the year ending March 31, 2021.

Motion was made by Ald. Bibb, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Resolution 20-01 was passed.**

13. Consideration of the Following Ordinances:

- a. **Ordinance 20-01:** An ordinance amending the Zoning Map from Robertson County C-1 Light Industrial to C-6 Town Center Residential for property located at 301 and 307 Hwy 76 and Elementary Drive Parcel 049.01. *Second Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Bibb - aye; Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-01 was approved on Second Reading.**

- b. **Ordinance 20-02:** An ordinance amending the fiscal budget for the period ending June 30, 2020.
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 20-02 was passed on First Reading.**

14. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman, to enter into a memorandum of understanding with the Friends of the White House Library for copier management services. The Library Director recommends approval.

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

15. Other Business:

- a. To approve or reject Hylant Group's recommendations for Cigna Healthcare for medical, vision, Life/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2021. The Human Resource Director 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.**

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment:

Meeting was adjourned at 7:30 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder