

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
May 20, 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 – Absent; Ald. Hutson – Present; **Quorum – Present.**

5. Adoption of the Agenda

Motion was made by Ald. Decker, 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 April 15th 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. **April 15th 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 announced that Alderman Corbitt is not present because he is at his son's high school graduation.

City Administrator Gerald Herman mentioned that the splash pad is fixed and ready to go for the season after several months of problem solving and maintenance improvements. Mr. Herman continued that the plan is to open on Saturday, May 29th.

City Administrator Gerald Herman stated that Sumner County Mayor Holt voiced his concerns about the delay in the census data at the Sumner County Joint Economic Development meeting. Mr. Herman discussed cities are not expected to receive numbers until September. Mr. Herman continued that there are strong concerns from representation that numbers may be lower than expected. Mr. Herman informed the Board that Mayor Holt is considering all cities within Sumner County pay for a new certified census if the numbers are lower than expected. Mr. Herman mentioned that the entire county is experiencing growth and waiting for the 2030 census would cause loss of substantial money.

City Administrator Gerald Herman announced that the Board of Mayor and Aldermen have been invited to an economic development announcement. Mr. Herman requested the Board to RSVP by May 31st if they can attend.

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. None

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. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 21-04 was passed on First Reading.**

- b. **Ordinance 21-05:** An ordinance amending several Articles and Sections of the Zoning Ordinance. *First Reading.*

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

- c. **Ordinance 21-06:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges, Sections 18-301 and 18-302. *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 21-06 was passed on First Reading.**

- d. **Ordinance 21-07:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *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 21-07 was passed on First Reading.**

- e. **Ordinance 21-08:** An ordinance establishing the tax rate for the tax year 2021. *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 21-08 was passed on First Reading.**

- f. **Ordinance 21-09:** An ordinance adopting the annual budget for the fiscal year beginning July 1, 2021 through June 30, 2022. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 21-09 was passed on First Reading.**

- g. **Ordinance 21-10:** An ordinance amending the fiscal budget for the period ending June 30, 2021.
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 21-10 was passed on First Reading.**

13. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign a contract modification with Rogers Group for additional milling services. The Public Services recommends approval.

Motion was made by Ald. Bibb, second by Ald. Hutson 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 \$288,900 for engineering services for design of the Phase 2 Southern Force Main. The Public Services recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb 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 7:26 pm.

Michael Arnold, Mayor

ATTEST:

Amanda Burns, City Recorder