CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes July 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. 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 June 17th Board of Mayor and Aldermen meeting.

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. June 17th Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

- 8. Public Hearings
 - a. **Resolution 21-12**: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House. *Second Reading*.

Mr. Sam Matthews of White House spoke against Resolution 21-12 and Ordinance 21-11.

 b. Ordinance 21-11: An ordinance amending the Zoning Map from Robertson County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Bill Moss Road. Second Reading.

Ms. Karen Wair of White House spoke against Ordinance 21-11.

Mr. Rodney York of White House spoke against Ordinance 21-11.

Ms. Nicole Taylor of White House spoke against Ordinance 21-11.

c. Ordinance 21-12: An ordinance amending the Municipal Code, Title 14, Chapter 1, <u>Municipal</u> <u>Planning Commission</u>, Section 14-103, Additional Powers. Second *Reading*.

No one spoke for or against.

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

Ald. Decker stated that the additional monetary supply from the federal government is creating troubles in hiring and retaining employees for businesses nationwide. Ald. Decker continued that he would like the City to look into more creative way to hire and keep employees.

Ald. Hutson mentioned that this year's Americana Celebration on July 10th was the best night spent in White House. Ald. Hutson thanked Mandy Christenson with the White House Area Chamber of Commerce, City staff, and volunteers for all their sacrifices and contributions to make this event happen for the citizens of White House.

Mayor Arnold asked the Board to keep City Attorney Valerie Webb in their thoughts and prayers because she has been unwell the past several days.

City Administrator Gerald Herman stated that the City has started to take corrective action and/or plan to correct specific violations by TDEC in regards to the Wastewater Treatment Plant. Mr. Herman continued that Public Services Director Andy Cieslak and Wastewater Manager Travis Garmon prepared a response and sent it to TDEC.

City Administrator Gerald Herman announced that the City has received the COVID relief second round funding for infrastructure improvement in the amount of \$153,270.00. Mr. Herman discussed that these funds will toward the right turn lane project at US 31W/McCurdy Road intersection. Mr. Herman continued that the City is awaiting the third round of funding that will go towards the southern force main wastewater project. Mr. Herman mentioned that he attended a briefing by the State Comptroller's office at Montgomery Bell State Park. Mr. Herman noted that the State has to request the funds for non-entitlement cities from the federal government, and the State will have thirty (30) days to disburse these funds to the cities once the funding is received. Mr. Herman continued that the stimulus fund of nearly \$3.4 million will be given to the City in two equal payments twelve months apart. Mr. Herman stated that the comptroller representative encouraged cities and counties to use these funds toward a one-time expenditure towards a water, wastewater, or broadband infrastructure project. Mr. Herman discussed that the City will invest the first half of the funds until the southern force main project is designed and ready for bid. Mr. Herman mentioned that the City will schedule the construction to start next budget year. MR. Herman noted that the project should be completed by June 2023, and that the City will have until December 31, 2024 to obligate the funds toward the project.

City Administrator Gerald Herman discussed that the town center water line project has been delayed. Mr. Herman mentioned that the easement process has been slow. Mr. Herman stated that the White House Utility District (WHUD) has received several property easements, but there is one property needed prior to start of construction. Mr. Herman noted that the City and WHUD is hoping to get this particular property easement within the next two weeks.

City Administrator Gerald Herman announced that all fifteen (15) budgets for the City has closed under budget for Fiscal Year 2021. Mr. Herman noted that no further amendments or adjustments will be needed.

10. AcknowledgeReports

C.

D.

- A. GeneralGovernment E.
- B. Finance

Police

- E. FireF. Public Services
- Human Resources
 - G. Planning & Codes
 - H. Parks
- Parks & Recreation
- I. Library/Museum
- J. Municipal Court

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 21-14**: Whereas, T.C.A. 6-51-102 requires that a plan of service be adopted by the governing body of the City prior to passage of a resolution annexing any area.

Motion was made by Ald. Decker, second by Ald. Bibb to discuss. After discussion, a roll call vote was requested by Mayor Arnold to approve or deny: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. **Resolution 21-14 was passed.**

b. **Resolution 21-12**: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House. *Second Reading*.

Motion was made by Ald. Decker, second by Ald. Bibb to discuss. After discussion, a roll call vote was requested by Mayor Arnold to approve or deny: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. **Resolution 21-12 was passed on Second Reading.**

- 12. Consideration of the Following Ordinances:
 - Ordinance 21-11: An ordinance amending the Zoning Map from Robertson County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Bill Moss Road. Second Reading.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. Ordinance 21-11 was approved on Second Reading.

b. Ordinance 21-12: An ordinance amending the Municipal Code, Title 14, Chapter 1, <u>Municipal</u> <u>Planning Commission</u>, Section 14-103, Additional Powers. *Second Reading*.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - aye; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 21-12 was approved on Second Reading.**

c. Ordinance 21-13: An ordinance amending the Municipal Code Title 6 Law Enforcement, Chapter 1, Police and Arrest. 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 21-13 was approved on First Reading.

d. Ordinance 21-14: An ordinance amending the Municipal Code Title 7 Fire Protection and Fireworks, Chapter 3, Fire Department. *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 21-14 was approved on First Reading.

e. Ordinance 21-15: An ordinance amending the Municipal Code Title 9, by adding Chapter 6 Mobile Food Vendors. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. Ordinance 21-15 was approved on First Reading.

f. Ordinance 21-16: An ordinance amending the Municipal Code Title 18, Chapter 4 <u>Stormwater</u> <u>Management</u>, Sections 18-405 and 18-703. *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 21-16 was approved on First Reading.

g. Ordinance 21-17: An ordinance to amend the Zoning Map and resubdivide land from R-20 Low Density Residential to R-15 Medium Density Residential on Pleasant Grove Rd. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. Ordinance 21-17 was approved on First Reading.

h. Ordinance 21-18: An ordinance amending the Zoning Map and resubdivide land from R-20 Low Density Residential to NCRPUD, Neighborhood Center Residential Planned Unit Development on Pinson Lane. *First Reading*.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. 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 21-18 was approved on First Reading.

i. **Ordinance 21-19**: An ordinance to amend Article IV of the Zoning Ordinance concerning Temporary Use Permits on public property in the City of White House. *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 21-19 was approved on First Reading.

13. Purchasing:

a. To approve or reject single source requests for FY 2021-2022. The Public Services Director 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 the purchase of a Kubota compact track loader from Sourcewell Cooperative Contract #040319-KBA in the total amount of \$66,099.77. The Public Services Director recommends approval.

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

c. To approve or reject L&G Construction's bid of \$529,176.00, and authorize City Administrator Gerald Herman to enter into an agreement for the North Palmers Chapel Road Collection System Conversion Project. The Public Services Director 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**.

d. To approve or reject the purchase of three (3) 2021 Ford Police Interceptor Utility Vehicles from the State contract #209 in the total amount of \$100,011. The Police Chief 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. Board Appointment

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.**

- 15. Discussion Items:
 - a. None
- 16. Other Information:
 - a. None
- 17. Adjournment:

Meeting was adjourned at 8:04 pm.

Michael Arnold, Mayor

ATTEST:

1 Wat

Derek Watson, City Recorder