CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes September 16, 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. Decker, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the August 19th Study Session and Board of Mayor and Aldermen meeting.

Motion was made by Ald. Bibb, second by Ald. Decker to approve the minutes. A voice vote was called for with all member voting aye. August 19th Study Session and Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Proclamations

Mayor Arnold presented a proclamation designating September 17 through 23 as Constitution week.

Mayor Arnold presented the White House 6U All Star softball team with a proclamation for coming in first place at the 2021 Southern Softball Tournament in Springfield, TN.

- 9. Public Hearings
 - a. **Ordinance 21-20**: An ordinance amending and adopting the City Design Standards, as indicated, concerning construction materials. *Second Reading*

No one spoke for or against.

b. Ordinance 21-21: An ordinance to amend the Zoning Map from C-1 Central Business District to C-1R Central Business District Infill on Hwy 31W. Second Reading

No one spoke for or against.

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

Ald. Hutson discussed the upcoming Event with the Arts event.

Ald. Decker discussed the history of growth within the city and how that has impacted city resources and services. He discussed what future growth the city could be and what the board's responsibility to shape that growth will be.

City Administrator Herman provided updates regarding the soccer complex construction. He stated the soccer association wrote the city a check for \$48,000 for the additional poles and lighting to fully lite up all but one field. TDEC has requesting a meeting so that they can present a \$500,000 check for the next construction phase of the soccer complex. This meeting will be scheduled for the middle of October.

City Administrator Gerald Herman stated that yesterday at the MPO meeting in Nashville the COVID competitive grant recipients were announced. The city was selected as one of nine requests to be approved out of 27 applications. This is an \$880,000 project to improve pedestrian safety at the US31W and Raymond Hirsch Intersection. The MPO with COVID relief funds will cover 80% of the cost.

City Administrator Gerald Herman stated that the city has filed application with the State to request the first half of the American Recovery Act funding for the southern force main sewer project. The first half will be approximately \$1.7 million with the second half expected to be released in a year.

City Administrator Gerald Herman announced that the Public Services Department has been awarded a \$4,000 safety grant from Public Entity Partners to use to enhance occupational safety in the work place.

City Administrator Gerald Herman stated that the town center water line project is expected to start next week. A pre-construction meeting occurred a couple weeks ago. Most of the materials have been received. The needed easements to begin the project have been obtained by the White House Utility District.

City Administrator Herman provided an updated regarding the President of the United States intention to use a new rule through the Occupational Safety and Health Administration to mandate COVID vaccines for employers over 100 employees. The Tennessee Municipal League attorney reached out to our Tennessee City Manager's Association members this past weekend with a legal analysis that determined that cities would need to comply. After discussing with other city leaders, no aggressive action will be taken until a formal ruling is received from OSHA.

11. AcknowledgeReports

- A. GeneralGovernment
- B. Finance
- C. Human Resources
- D. Police
- E. Fire
- F. Public Services
- G. Planning & Codes
- H. 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.**

- 12. Consideration of the Following Resolutions:
 - Resolution 21-15: A resolution authorizing participation in the James L. Richardson "Driver Safety" Matching Grant Program.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 21-15 was approved.**

b. Resolution 21-16: A resolution establishing the Residential Traffic Calming Program.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 21-16 was approved.**

- 13. Consideration of the Following Ordinances:
 - a. Ordinance 21-20: An ordinance amending and adopting the City Design Standards, as indicated, concerning construction materials. *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 21-20 was approved on Second Reading.**

b. Ordinance 21-21: An ordinance to amend the Zoning Map from C-1 Central Business District to C-1R Central Business District Infill on Hwy 31W. *Second Reading*.

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

c. Ordinance 21-22: An ordinance deleting the Municipal Code Title 1 General Administration Chapter 4 Committing Magistrate. 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 21-22 was approved on First Reading.

d. Ordinance 21-23: An ordinance amending the Municipal Code Title 3 <u>Municipal Court</u> Chapter 1 <u>City Judge</u>. *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 21-23 was approved on First Reading.

- 14. Purchasing:
 - a. To approve or reject Sessions Paving bid in the amount of \$52,258 for Holly Tree sidewalk installation. The Public Services 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.**

b. To approve or reject the purchase of scrubber units to replace the existing chemical feed systems at Copes Crossing and Wilkinson Lift Stations from Source Technologies, LLC, a sole-source vendor, in the amount of \$24,476.00. 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.**

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a. None

16. Discussion Items:

a. None

- 17. Other Information:
 - a. None
- 18. Adjournment:

Meeting was adjourned at 7:46 pm.

Michael Arnold, Mayor

ATTEST:

Amanda Burns, City Recorder

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