CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Minutes October 21, 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 Pastor Dylan Davis of Stone Chapel 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. 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 September 16th Study Session and 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 member voting aye. The September 16th Study Session and Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

- 8. Public Hearings
 - a. **Ordinance 21-22:** An ordinance deleting the Municipal Code Title 1 <u>General Administration</u> Chapter 4 <u>Committing Magistrate</u>. *Second Reading*.

No one spoke for or against.

b. **Ordinance 21-23:** An ordinance amending the Municipal Code Title 3 <u>Municipal Court</u> Chapter 1 <u>City Judge</u>. *Second Reading*.

No one spoke for or against.

c. Certificate of Compliance for Mr. Harsh Patel of J & L Liquors (322 Hester Drive).

No one spoke for or against.

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

Alderman Bibb announced that he was present with Alderman Hutson, Leisure Services Board member Fran Hutson, City Administrator Gerald Herman, Parks Director Kevin Whittaker, and TDEC representatives to accept a \$500,000 check for a grant for the expansion of the W.L. Anderson Sports Complex. Alderman Bibb mentioned that the representatives gave many compliments of the City's park systems while presenting the check.

Alderman Decker discussed that the current economic situation for the country can be compared to the economic status of the late 1970s and early 1980s. Alderman Decker continued that the economy is impacted by many factors that cause inflation, supply issues, and increased housing costs.

City Administrator Gerald Herman stated that the construction at the soccer complex is going well. Mr. Herman mentioned that the new light poles for several soccer fields are up.

City Administrator Gerald Herman announced that town center water line is under construction. Mr. Herman continued that the contractor was able to lay pipe from the water to US31W within two weeks. Mr. Herman noted that the White House Utility District has obtained all but one small easement on the Mapco property.

City Administrator Gerald Herman discussed that the Tractor Supply developer ran into complications with utilities to lay the sidewalk per the site plan along US31W. Mr. Herman mentioned after several discussions that the City will accept \$25,000 in lieu of building the sidewalk as planned and put the money towards the \$200,000 matching active transportation grant with the MPO at the US31W/Raymond Hirsch intersection project.

City Administrator Gerald Herman updated the Board about the Presidential order to have Occupational Safety and Health Administration (OSHA) create a rule for COVID-19 vaccine mandates mentioned last month. Mr. Herman mentioned that OSHA has not issued a rule yet, and it is his intention to hold off on mandatory vaccination of employees until an order is issued and the State of Tennessee has exhausted all legal means challenging such order. Mr. Herman continued that both Robertson and Sumner Counties have seen a steep drop in the number of COVID-19 cases the past two weeks. Mr. Herman noted that no employees are reporting out with COVID-19 symptoms or needing to be quarantined at this time.

10. Acknowledge Reports

A.	GeneralGovernment	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:

 Resolution 21-17: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. 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 nay. **Resolution 21-17 was passed on First Reading.**

12. Consideration of the Following Ordinances:

a. **Ordinance 21-22:** An ordinance deleting the Municipal Code Title 1 <u>General Administration</u> Chapter 4 <u>Committing Magistrate</u>. *Second Reading*.

Motion was made by Ald. Decker, second by Ald. Bibb 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 21-22 was approved on Second Reading.**

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

c. **Ordinance 21-24:** An ordinance amending the Municipal Code, Title 1, Chapter 1 Section 1-102; Description of Wards. *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 21-24 was approved on First Reading.**

d. **Ordinance 21-25:** An ordinance to amend the Zoning Map from R-10, Residential High Density District to R-TC, Residential High Density Town Center Commercial District on Tyree Springs Road. *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 21-25 was approved on First Reading.

e. **Ordinance 21-26**: An ordinance to amend the Zoning Map and resubdivide land from C-2, General Commercial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Hwy 31W. *First Reading*.

Motion was made by Ald. Decker, second by Ald. Bibb to approve with stipulations. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson and Mayor Arnold voting aye, and Ald. Corbitt voting nay. Ordinance 21-26 was approved on First Reading.

f. **Ordinance 21-27**: An ordinance to amend the Zoning Map from R-15 Medium Family and Robertson County Agricultural to Suburban Residential Planned Unit Development on Calista Road. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson and Mayor Arnold voting aye, and Ald. Corbitt voting nay. Ordinance 21-27 was approved on First Reading.

13. Purchasing:

a. To approve or reject the purchase of four (4) Zebra EVM Units (E-Units) with software, accessories, and training from Tyler Technologies in the amount of \$25,541.00. The Chief of Police 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.**

b. To approve or reject authorizing City Administrator Gerald Herman entering into a contract with CSR Engineering for \$164,800 for engineering and construction management services for WL Anderson Soccer Complex Parking Lot Project. The Parks and Recreation 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.**

c. To approve or reject Charles Deweese Construction's bid in the amount of \$453,411.00 for the Sage/McCurdy Turn Lanes project. The City Administrator 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. To approve or reject Certificate of Compliance for Harsh Patel of J&L Liquors (322 Hester Drive).

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 franchise agreement with Cumberland Connect to construct and operate a Cable System for broadband internet.

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.**

c. To approve or reject approval of street acceptance of Harpers Way. The Public Services Director recommends approval.

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

15. Discussion Items:

a. None

16. Other Information:

a. City of White House Annual Municipal Separate Storm Sewer System (Ms4) Annual Report
Board reviewed the Municipal Separate Storm Sewer System (Ms4) Annual Report.

17. Adjournment:

Meeting was adjourned at 7:56 pm.

ATTEST:

Michael Arnold, Mayor

October 21, 2021 Minutes Page 4 of 4