CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes

November 18, 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 Greg Young of 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. 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 October 21st Board of Mayor and Aldermen meeting

Motion was made by Ald. Hutson, second by Ald. Bibb to approve the minutes. A voice vote was called for with all member voting aye. The October 21st Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

- 8. Public Hearings
 - a. **Ordinance 21-24:** An ordinance amending the Municipal Code, Title 1, Chapter 1 Section 1-102; Description of Wards.

No one spoke for or against.

b. **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.

No one spoke for or against.

c. 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.

No one spoke for or against.

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

Alderman Decker discussed Scrooby, England and the impact individuals from Scrooby had on the settlement and formation of the United States.

City Administrator Gerald Herman stated that the soccer complex construction is moving into the final phase. Lights are installed and operational and the irrigation of new field 6 has been installed.

City Administrator Gerald Herman announced that the city received the \$1.8 million from the America Recovery Act Funds. The funds will be saved for future expansion of the new 18-inch southern force main sewer project which will be submitted as part of the capital improvement 2022-23 budget process.

City Administrator Gerald Herman stated that the town center water line construction project is progressing well. Pipe in the ground has passed De La Paz heading northbound. All necessary easements have been obtained by the White House Utility District.

City Administrator Gerald Herman reminded everyone about the upcoming 50th anniversary event on December 4th beginning at 3:00 p.m. The event includes a Christmas Parade, music, lighting of the Christmas tree, placing items in the time capsule, and other activities.

City Administrator Gerald Herman provided an update regarding COVID-19. After the 5th District Court of Appeals placed a nationwide stay on mandatory COVID 19 vaccinations for employers with over 100 employees the Occupational Safety and Health Administration withdrew their new rule requiring same. The 6th District Court of Appeals has been given the case for oral arguments. The city has no employees reporting out with COVID 19 symptoms or needing to be quarantined at this time.

10. AcknowledgeReports

A.	General Governme	ent
Α.	GeneralGovernme	en

E. Fire

Library/Museum

B. Finance

F. Public Services

J. Municipal Court

C. Human Resources

D. Police

G. Planning & CodesH. 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.**

11. Consideration of the Following Resolutions:

a. Resolution 21-19: A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 21-19 was approved.**

12. Consideration of the Following Ordinances:

Ordinance 21-24: An ordinance amending the Municipal Code, Title 1, Chapter 1 Section 1-102;
Description of Wards. 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 - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 21-24 was approved on Second Reading.**

b. 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. Second Reading.

Motion was made by Ald. Hutson, 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 21-25 was approved on Second Reading.**

c. 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. Second Reading.

Motion was made by Ald. Hutson, second by Ald. Bibb 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 21-26 was approved on Second Reading.**

d. **Ordinance 21-28:** An ordinance amending the Zoning Ordinance, Article 2, Section 2.020 <u>Definitions</u> and Article 4, Section 4.203, <u>Development Standards for Campgrounds</u>. *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 21-28 was approved on First Reading.

e. **Ordinance 21-29:** An ordinance amending the fiscal budget for the period ending June 30, 2022. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. Ordinance 21-29 was approved on First Reading.

13. Purchasing:

a. To approve or reject the bid from Twin States Utilities and Excavation in the amount of \$1,490,070.00 for the Southern Force Main (DeeCee Rd. to Hester Dr.) project. The Public Services Director recommends approval.

Motion was amended by Mayor Arnold to include to approve or reject allowing the City Administrator to enter into contract with Twin States Utilities and Excavation for the Southern Force Main (DeeCee Rd. to Hester Dr.) project.

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.**

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

17. Adjournment:

Meeting was adjourned at 7:32 pm.

ATTEST:

Amanda Burns, City Recorder