CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Minutes December 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 Police Officer/Pastor Jeremy Sisk of Rayon City Missionary 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.

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 November 18th 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. The November 18th Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Proclamation

Sgt. Joel Brisson with the White House Police Department and Officer Chris Gilmore from the Tennessee Highway Safety Office presented the Saved by the Belt award to Mr. Walter Whitehurst.

Mayor Arnold presented a proclamation to Mrs. Mandy Christenson for her leadership, creativity, and stabilizing influence for all the City's 50th Anniversary events in 2021.

9. Public Hearings

 Resolution 21-17: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee.

Ms. Nicole Taylor of White House spoke against Resolution 21-17 and Ordinance 21-27.

Mr. Sam Matthews of White House spoke against Resolution 21-17 and Ordinance 21-27.

b. **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.

No one spoke for or against.

c. 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>.

No one spoke for or against.

d. Ordinance 21-29: An ordinance amending the fiscal budget for the period ending June 30, 2022.

No one spoke for or against.

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

Ald. Hutson commended City Administrator Gerald Herman, White House Area Chamber of Commerce President Mandy Christenson, and City staff for all their work to make the Christmas parade and Christmas on Main Street event a huge success. Ald. Bibb echoed Ald. Hutson's comments and stated that the event was the best so far.

City Administrator Gerald Herman thanked Mr. Jeremy Sisk for his opening prayer and years of service for the City of White House. Mr. Herman stated that Jeremy Sisk has over two decades of service in public safety, but will become the Pastor of Rayon City Missionary Baptist Church in January.

City Administrator Gerald Herman mentioned that construction of the soccer complex expansion is almost finished. Mr. Herman noted that some fencing and final grading is left for completion.

City Administrator Gerald Herman stated that the town center water line construction is progressing. Mr. Herman continued that the pipe in the ground is nearly to the Webb/Sanders Law office building.

City Administrator Gerald Herman announced that City staff held a debriefing meeting for the 50th Anniversary Christmas parade and event programming. Mr. Herman noted that staff was very pleased with the event. Mr. Herman thanked everyone who participated in the event.

City Administrator Gerald Herman discussed that the new Community Event Center is nearing completion. Mr. Herman noted that the contractor would like to get substantial completion by the end of January. Mr. Herman stated that his projection is late February or middle of March before occupancy and a ribbon cutting. Mr. Herman continued that City staff worked with RG Anderson to leave a two foot square opening in the middle of the outdoor patio to insert the time capsule. Mr. Herman mentioned that a granite top is being made for its covering and plan on internment at the ribbon cutting.

City Administrator Gerald Herman encouraged the public to read the department reports online on the City's website. Mr. Herman continued that there is much to gain by reading about all the activities and status of many projects happening around the City and in the region.

City Administrator Gerald Herman mentioned that everyone was saddened to hear about and see the devastation of property and loss of life from the heavy storms this past week in our region. Mr. Herman noted that fifteen tornadoes touched down in middle Tennessee the night of December 10th into the early morning of the 11th. Mr. Herman continued that Hendersonville sustained heavy damage and reached out to the City for assistance. Mr. Herman stated that the City's Public Services Department responded with equipment and personnel to assist in the removal of debris. Mr. Herman announced that Mayor Clary personally thanked him yesterday at a meeting for the assistance. Mr. Herman noted that he was glad that the City was not in the tornado paths and able to assist in a neighboring city.

11. Acknowledge Reports

A.	GeneralGovernment	E.	Fire	I.	Library/Museum
B.	Finance	F.	Public Services	J.	Municipal Court
C.	Human Resources	G.	Planning & Codes		1.5

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.**

H. Parks & Recreation

12. Consideration of the Following Resolutions:

D. Police

a. **Resolution 21-18**: 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 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. Resolution 21-18 was approved.

b. **Resolution 21-17:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *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 - no; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Resolution 21-17 was approved on Second Reading.**

c. **Resolution 21-20:** A resolution ratifying proposed amendments to the Sumner County Comprehensive Growth Plan, and forwarding the same to the Local Government Planning Advisory Committee.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 21-20 was approved.**

d. Resolution 21-21: A resolution approving certain amendments and revisions to the Personnel Manual.

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

e. Resolution 21-22: A resolution to join the State of Tennessee and other local governments as participants in the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 21-22 was approved.**

13. Consideration of the Following Ordinances:

a. 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. 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 21-27 was approved on Second Reading.**

b. **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>. *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 21-28 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Corbitt 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 21-29 was approved on Second Reading.**

d. **Ordinance 21-30:** An ordinance to amend the Zoning Map from R-10, Residential High Density District to C-6, Town Center Commercial District on Portland Road. *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 21-30 was approved on First Reading.**

14. Purchasing:

a. To approve or reject the purchase of four (4) Sharp MX 5071 copiers from the Sourcewell Cooperative contract #030321-RCH in the amount of \$29,635. The Administrative 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.**

b. To approve or reject an amendment to the Professional Services Agreement with Jacobs Engineering for engineering services in the Wastewater Treatment Plant project in the amount of \$439,185. 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.**

15. Other Business:

a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2021. The Finance 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 authorizing City Administrator Gerald Herman entering into an agreement with Robertson County Board of Education and Robertson County, Tennessee for a road extension from White House Heritage High School to Pinson Lane. The City Administrator 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 the 2022-23 Budget Calendar.

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.**

d. To approve or reject the 2022 Board of Mayor and Aldermen meeting calendar.

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

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

Meeting was adjourned at 7:51 pm.

ATTEST:

Michael Arnold, Mayor

Derek Watson, City Recorder