

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
May 19, 2022
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 Assistant Chief of Police Jim Ring.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Vice-Mayor Hutson.

4. Swearing In Ceremony for Ward 2 Alderman position

Alderman Carlos Payne was sworn in to office by Vice-Mayor Hutson.

5. Roll Call

Mayor Bibb - Absent; Vice-Mayor Hutson – Present; Ald. Decker - Present; Ald. Corbitt – Present; Ald. Payne;
Quorum – Present.

6. Adoption of the Agenda

Motion was made by Ald. Corbitt, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

7. Approval of Minutes of the April 21st Board of Mayor and Aldermen meeting and May 2nd Study Session

Motion was made by Ald. Decker, second by Ald. Corbitt to approve the minutes. A voice vote was called for with all members voting aye. **The April 21st Board of Mayor and Aldermen meeting and May 2nd Study Session minutes were approved.**

8. Welcome Visitors

Vice-Mayor Hutson welcomed all visitors.

9. Public Hearings

- a. **Ordinance 22-04:** An ordinance to amend the fiscal budget for the period ending June 30, 2022.

No one spoke for or against.

- b. **Ordinance 22-06:** An ordinance to amend the Zoning Ordinance to provide amendment to Article 5, Section 5.056.7, Design Development Standards.

No one spoke for or against.

- c. **Ordinance 22-07:** An ordinance to amend the Zoning Ordinance to provide an amendment to Article 4, Section 4.203, Development Standards for Campgrounds.

No one spoke for or against.

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

Ald. Decker welcome Ald. Payne to the Board of Mayor and Aldermen.

City Administrator Gerald Herman stated that the town center water line construction is still progressing. The bores under the roadways have been completed and that the contractor has been cleaning up and tying in water lines to the business and residences along its path. They started laying more pipe from in front of the library northward and are still on target to finish the project by the end of the fiscal year.

City Administrator Gerald Herman announced that the southern force main project is going well. The bore under the interstate is done and boring under Loves Lane and SR76 is in progress. Much of the pipe that will be going into the ground has been fused together in very long sections and the city is expecting the job to speed up once the bores under the roads are completed.

City Administrator Gerald Herman announced that the US31W/Sage/McCurdy intersection has had some delays as the contractor had a staffing shortage. The city is pushing hard for them to complete the project by the end of the fiscal year.

City Administrator Gerald Herman stated that the treatment plant expansion is progressing well. The Engineering company has been very efficient at preparing and submitting reimbursement requests to TDEC from SRF loan. TDEC has been very good about turning around payment to us. As a result, the city has been able to keep our fund balance for Wastewater high enough to offset expenditures.

City Administrator Gerald Herman announced that the cutting for the community center is set for June 16th. The Board of Mayor and Aldermen will be the first board/commission to be seated in the new board room at 7:00 p.m.

City Administrator Gerald Herman stated that on Saturday, June 18th the will be having an auction to sell off surplus items such as furniture. There will also be a "If these walls could talk" event opening to the public an opportunity to write on the interior walls of this building. The city hopes the public will have fun walking through the halls writing memories of their experiences in this building.

11. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | 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. Decker, second by Ald. Corbitt 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:

- a. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 22-04:** An ordinance to amend 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 Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Payne; Vice-Mayor Hutson - aye. Motion was approved. **Ordinance 22-04 was approved on Second Reading.**

- b. **Ordinance 22-06:** An ordinance to amend the Zoning Ordinance to provide amendment to Article 5, Section 5.056.7, Design Development Standards. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A roll call vote was requested by Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Payne; Vice-Mayor Hutson - aye. Motion was approved. **Ordinance 22-06 was approved on Second Reading.**

- c. **Ordinance 22-07:** An ordinance to amend the Zoning Ordinance to provide an amendment to Article 4, Section 4.203, Development Standards for Campgrounds. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A roll call vote was requested by Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Payne; Vice-Mayor Hutson - aye. Motion was approved. **Ordinance 22-07 was approved on Second Reading.**

- d. **Ordinance 22-08:** An ordinance to adopt the annual budget for the fiscal year beginning July 1, 2022 through June 30, 2023. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Ordinance 22-08 was approved on First Reading.**

- e. **Ordinance 22-09:** An ordinance establishing the tax rate for the tax year 2022. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Ordinance 22-09 was approved on First Reading.**

- f. **Ordinance 22-10:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges, Sections 18-301 and 18-302. *First Reading.*

Motion was made by Ald. Corbitt, second by Ald. Payne to approve. A voice vote was called for with all members voting aye. **Ordinance 22-10 was approved on First Reading.**

14. Purchasing:

- a. To approve or reject the original bid or revised bid from FTM Contracting for tennis courts at the Municipal Park. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Corbitt, second by Ald. Decker to approve the full scope of the project with the extension on the deadline. A voice vote was called for with all members voting aye. **Motion passed.**

15. Other Business:

- a. None

16. Discussion Items:

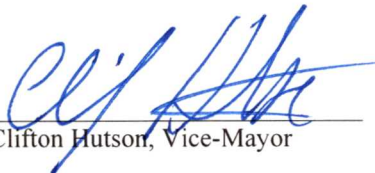
a. None

17. Other Information:


a. None

18. Adjournment:

Meeting was adjourned at 7:23 pm.


Clifton Hutson, Vice-Mayor

ATTEST:


Derek Watson, City Recorder