

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
June 16, 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 Mayor Bibb.

4. Roll Call

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

5. Adoption of the Agenda

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

6. Approval of Minutes of the May 19th Board of Mayor and Aldermen meeting

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

7. Welcome Visitors

Mayor Bibb welcomed all visitors.

8. Proclamation

Mayor Bibb presented a proclamation to Mr. Ronnie Matthews dedicating Field 7 in the Michael L. Arnold Municipal Park after him for his many years of coaching baseball in the community.

9. Public Hearings

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

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

Alderman Hutson stated that it was a great day for the City of White House with its official ribbon cutting of the new Billy S. Hobbs Community Center. City Administrator Gerald Herman agreed and thanked HFR Design for designing the building, RG Anderson for constructing the building, and City staff for their help in moving and setting up the building.

City Attorney Valerie Webb announced that Reynolds, Potter, Ragan, and Vandivort, PLC concluded their ethics investigation regarding former mayor Michael Arnold. Mrs. Webb continued that the law firm found that Mr. Arnold did not do any ethical violations while he was in office.

City Administrator Gerald Herman discussed that the Town Center Waterline project has hit a delay in the project due to contaminated soil possibly from a gas station that used to sit on the property next to Advance Auto. Mr. Herman mentioned that the general contractor has already started the abatement process with TDEC.

City Administrator Gerald Herman updated the Board with the status of the US31W/McCurdy Turn Lanes project. Mr. Herman mentioned that the general contractor, Charles DeWeese Construction, is having staffing issues, so the City is working directly with one of the subcontractors that is installing the new traffic signals.

City Administrator Gerald Herman stated that new southern force main pipe will be bored under Hwy 76 near the Loves Truckstop soon. Mr. Herman continued that the general contractor, Twin States Utilities, has been working with TDOT to get a traffic safety plan in place.

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. Hutson, second by Ald. Payne 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. **Resolution 22-06:** A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Resolution 22-06 was approved.**

- b. **Resolution 22-07:** A resolution declaring the intent to consider the adoption of a commercial property assessed clean energy and resilience (C-PACER) program.

Motion was made by Ald. Hutson, second by Ald. Payne to approve. After discussion, a voice vote was called for with all members voting no. **Resolution 22-07 failed.**

13. Public Hearings

- a. **Resolution 22-08:** A resolution adopting the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program.

There was no public hearing since Resolution 22-07 failed.

14. Consideration of the Following Resolutions:

- a. **Resolution 22-08:** A resolution adopting the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program.

Resolution 22-08 was not discussed since Resolution 22-07 failed.

15. Consideration of the Following Ordinances:

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

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A roll call vote was requested by Mayor Bibb: Ald. Corbitt - aye; Ald. Decker – aye; Ald. Hutson - aye; Ald. Payne – aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-08 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Bibb: Ald. Corbitt - aye; Ald. Decker – aye; Ald. Hutson - aye; Ald. Payne – aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-09 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Bibb: Ald. Corbitt - aye; Ald. Decker – aye; Ald. Hutson - aye; Ald. Payne – aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-10 was approved on Second Reading.**

- d. **Ordinance 22-11:** An ordinance amending the Municipal Code Title 16, Chapter 2 Street, Sidewalk, and Drainage Design Standards, Sections 16-234 and 16-235. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was requested by Mayor Bibb. A voice vote was called for with all members voting aye. **Ordinance 22-11 was approved on First Reading.**

16. Purchasing:

- a. None

17. Other Business:

- a. To approve or reject the Library Board Chair to enter into the Tennessee State Library and Public Library Service Agreement. The Library Director recommends approval.

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

- b. To approve or reject a variance of Resolution 20-22 to allow Safe Harbor Development to submit Phase 1 Final Plat for approval by the Planning Commission and begin construction of homes but allow no occupancy of completed homes until the traffic control signal is operational at Tyree Springs and South Palmers Chapel Road as indicated in Resolution 20-22.

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.**

- c. Board Appointments

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.**

18. Discussion Items:

- a. None

19. Other Information:

- a. CT-0253

The Board of Mayor and Aldermen reviewed the CT-0253 document.

- b. C-PACER project DMK Development & Group to be located in NCRPUD on Sage Road

The Board of Mayor and Aldermen reviewed the documents for the C-PACER project by DMK Development & Group to be located in NCRPUD on Sage Road.


- c. Kraft CPAs Letter of Communication

The Board of Mayor and Aldermen reviewed the communication letter from Kraft CPAs.

20. Adjournment

Meeting was adjourned at 7:54 pm.

ATTEST:


Farris H. Bibb, Jr., Mayor


Derek Watson, City Recorder