

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Meeting  
Minutes  
July 21, 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 Fire Department's Chaplain Andreus Boyle.

3. Pledge by Aldermen

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

4. Roll Call

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

5. Adoption of the Agenda

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

6. Approval of Minutes of the June 16<sup>th</sup> Board of Mayor and Aldermen meeting

Motion was made by Ald. Corbitt, second by Ald. Decker to approve the minutes. A voice vote was called for with all members voting aye. **The June 16<sup>th</sup> Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Vice-Mayor Hutson welcomed all visitors.

8. Public Hearings

- a. **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.

No one spoke for or against.

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

City Attorney Valerie Webb mentioned that the lawsuit regarding Mr. Palmer is settled. Mrs. Webb noted that the City's engineering firm's insurance company is paying the settlement so the City is not out of any money. Vice-Mayor Hutson questioned how long the lawsuit was ongoing. Mr. Herman stated that the lawsuit was going on for almost eight (8) years.

City Administrator Gerald Herman discussed that the town center water line construction is nearly finished. Mr. Herman noted that all the lines, hydrants, and valves are in place. Mr. Herman continued that testing of the line for adequate pressure and water purification is in progress. Mr. Herman mentioned that there is still some restoration work to be completed.

City Administrator Gerald Herman stated that the southern force main project is going well. Mr. Herman discussed that much of the pipe is now in the ground and should see the first phase online within the next couple of weeks.

City Administrator Gerald Herman noted that the US 31W/Sage/McCurdy intersection has come to a complete stop. Mr. Herman continued that the project's general contractor, Charles Deweese Construction, has filed for bankruptcy. Mr. Herman stated that the City has only paid them for the work completed. Mr. Herman mentioned that the City sent the company a letter notifying them that the City is cancelling the contract for lack of performance. Mr. Herman noted that staff is working on a plan of action to complete the project by other means as soon as possible. Mr. Herman continued that there is some stormwater infrastructure and paving remaining to complete the project.

City Administrator Herman discussed that the wastewater treatment plant expansion is progressing as scheduled. Mr. Herman noted that completion should be as soon as next spring.

City Administrator Gerald Herman mentioned that there was two bids received for the North Palmers widening project. Mr. Herman continued that both bids were more than 100% over the projections. Mr. Herman stated that he spoke with one of the bidders this week concerning the high prices and was told that asphalt prices have increased significantly with the cost of labor. Mr. Herman noted that the project will have to be held since capital dollars will need to be used to finish out the US 31W/Sage/McCurdy intersection.

City Administrator Gerald Herman stated that the old city hall furniture is mostly cleared out of the building. Mr. Herman mentioned that most of the furniture was sold at auction. Mr. Herman continued that Habitat for Humanity and other non-profits came by to pick up more of the remaining items. Mr. Herman discussed that the abatement of hazardous material is finished, and that utility disconnection is to take place next.

City Administrator noted that a new mural was painted on the side of Fire Station #1. Mr. Herman stated that the City used tourism dollars shared by the White House Chamber of Commerce, Robertson County Chamber of Commerce, and the City of White House hotel/motel fund to have the mural painted. Mr. Herman mentioned that Fire Chief McLaughlin was in strong support of this project. Mr. Herman discussed that the intended purpose is that it be a tourism stop for people to have their photo taken and to promote White House.

10. 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. Payne 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 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. Decker, second by Ald. Payne to approve. A voice vote was called for with all members voting aye. **Resolution 22-07 was approved.**

12. Public Hearings

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

No one spoke for or against.

13. Consideration of the Following Resolutions:

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

Motion was made by Ald. Decker, second by Ald. Corbitt to discuss. After discussion, a motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for with all members voting aye. **Resolution 22-08 was approved.**

14. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Corbitt to approve. A roll call vote was requested by Vice-Mayor Hutson: Ald. Corbitt - aye; Ald. Decker - aye; Ald. Payne - aye; Vice-Mayor Hutson - aye. Motion was approved. **Ordinance 22-11 was approved on Second Reading.**

- b. **Ordinance 22-12:** An ordinance amending the Zoning Ordinance Article IV, Section 4.070, Standards for Signs. *First Reading.*

Motion was made by Ald. Corbitt, second by Ald. Decker to discuss. After discussion, a motion was made by Ald. Decker, second by Ald. Corbitt to approve. A voice vote was requested by Vice-Mayor Hutson. A voice vote was called for with all members voting aye. **Ordinance 22-12 was approved on First Reading.**

15. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, the City of White House, and other cities within Robertson County for \$264,141.95 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.

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

- b. To approve or reject single source requests for FY 2022-2023. The Public Services Director recommends approval.

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.**

- c. To approve or reject single source quote for MowerMax Boom mower in the amount of \$217,404.50. The Public Services Director recommends approval.

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

- d. To approve or reject the Twin States Utilities bid of \$989,836 for the Southern Force Main project. The Public Services Director recommends approval.

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.**

- e. To approve or reject the purchase of asphalt paving and milling services from Roger's Group off the Statewide Contract #503 until the contract expiration on March 31, 2025. The Public Services Director recommends approval.

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.**

- f. To approve or reject the sole source quote in the amount of \$79,222.71 from Wascon for a replacement control panel for the Copes Crossing lift station. The Public Services Director recommends approval.

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

16. Other Business:

- a. Board Appointments

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

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment:

Meeting was adjourned at 7:36 pm.

  
Clif Hutson., Vice-Mayor

ATTEST:

  
Derek Watson, City Recorder