

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
August 18, 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 Pastor Greg Young of Cherry Mound Baptist Church.

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. 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 July 18th Study Session and July 21st Board of Mayor and Aldermen meeting

Motion was made by Ald. Decker, second by Ald. Payne to approve the minutes. A voice vote was called for with all members voting aye. **The July 18th Study Session and July 21st Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Bibb welcomed all visitors.

8. Proclamations

Mayor Bibb presented a proclamation to Coach Rory McCook with the rest of the 11U All Star baseball team for their athletic achievement by placing first at the 2022 Tennessee Cal Ripken State Tournament.

Mayor Bibb presented a proclamation to the Jethro Sumner Chapter of the Daughters of the Revolution designating September 17 through 23 as Constitution week.

9. Public Hearings

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

No one spoke for or against.

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

City Administrator Gerald Herman stated that the construction of the town center water line is finished.

City Administrator Gerald Herman mentioned that the Southern Force Main Project Phase 1 is nearing completion. Mr. Herman continued that all pipe is in the ground, and the connection at Hester Drive is the only thing left to finish.

City Administrator Gerald Herman discussed that the wastewater treatment plant expansion is progressing as scheduled. Mr. Herman stated that the project should be completed next spring.

City Administrator Gerald Herman announced that work to disconnect utilities from the old city hall building is continuing. Mr. Herman continued that in the meantime the Fire Department has completed some rescue training, and the Police Department has scheduled active shooter training next week.

City Administrator Gerald Herman stated that the Robertson County Credit Union has removed the ATM from the small building they built in the circle drive. Mr. Herman continued that the Credit Union gave the okay for the City to tear down the building. Mr. Herman mentioned that the Public Services Department will demolish the building. Mr. Herman announced that the Credit Union has ordered a new ATM machine to be installed at their location on SR76.

Alderman Corbitt asked for the status of the Sage/McCurdy Road Turn Lane project. City Attorney Valerie Webb stated that the City is working with the bond company to get monetary reimbursement to have a new contractor to complete the project.

11. Acknowledge Reports

- A. General Government
- B. Finance
- C. Human Resources
- D. Police
- E. Fire
- F. Public Services
- G. Planning & Codes
- H. Parks & Recreation
- I. Library/Museum
- J. Municipal Court

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 22-12:** An ordinance amending the Zoning Ordinance Article IV, Section 4.070, Standards for Signs. *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. Payne - aye; Ald. Hutson - aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-12 was approved on Second Reading.**

- b. **Ordinance 22-13:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2, C-2 General Commercial. *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 22-13 was approved on First Reading.**

14. Purchasing:

- a. To approve or reject the purchase of two (2) 2022 Ford Police Interceptor Utility Vehicles from the State contract #209 in the total amount of \$73,758. The Police Chief 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.**

- b. To approve or reject City Administrator Gerald Herman to enter into a contractual agreement with Romach, Inc. for the construction of the Recreation Center and splash pad enclosure with a total bid of \$23,148,000. The Parks and Recreation Director recommends approval.

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.**

15. Other Business:

- a. To approve or reject following TDOT's Consultant Selection Policy in its entirety as a policy for all TDOT projects, and the selection of the evaluation committee consisting of the City Administrator, Public Services Director, Planning and Codes Director, Administrative Services Director, and Purchasing Coordinator. The City Administrator recommends approval.

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.**

16. Discussion Items:

- a. None

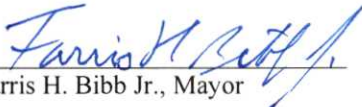
17. Other Information:

- a. None

18. Adjournment:

Meeting was adjourned at 7:36 pm.

ATTEST:


Farris H. Bibb Jr., Mayor


Derek Watson, City Recorder