

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
October 20, 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 Spencer Barnard from Life Center 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 - Absent; Ald. Corbitt – Present; Ald. Payne - Present; **Quorum – Present.**

5. Adoption of the Agenda

Motion was made by Ald. Corbitt, 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 September 15th Board of Mayor and Aldermen meeting

Motion was made by Ald. Hutson, second by Ald. Payne to approve the minutes. A voice vote was called for with all members voting aye. **The September 15th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Bibb welcomed all visitors.

8. Proclamation/Service Award

Mayor Bibb presented a Service Achievement Award to Mrs. Ann Manly for her volunteerism in providing fitness programs to the Senior Center.

9. Public Hearings

a. None

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

City Administrator Gerald Herman updated the Board on the deconstruction of the old City Hall building. Mr. Herman noted that a site visit with the contractor, architect, and staff members took place earlier in the day. Mr. Herman continued that finer details of the project were discussed such as egress options, water/fire suppression connection, natural gas reconnection, and waterproofing the exterior. Mr. Herman mentioned that the contractor, RG Anderson, hopes to be finished with their side of the project by the end of December.

City Administrator Gerald Herman stated that staff was able to meet with general contractor Romach to discuss the construction of the new recreation center and splash pad building. Mr. Herman mentioned that Romach is planning to start prepping the site for the splash pad building first. Mr. Herman continued that Romach will start on the splash pad building first since the splash pad will be closed until May 2023. Mr. Herman noted that starting with the splash pad will allow RG Anderson more time to be out of the way when Romach goes to excavate the area close to the gym.

City Administrator Gerald Herman mentioned that the construction of the new tennis courts is progressing. Mr. Herman noted that the concrete pads for both courts are finished, and the fencing was being installed today.

City Administrator Gerald Herman announced that the City was awarded \$1.3 million from TDEC for the Southern Force Main project. Mr. Herman continued that staff held several meetings with TDEC over the past few months preparing to submit the application. Mr. Herman noted that it was a strong team effort from Administration, Public Services, and Finance Departments to get the grant.

City Administrator Gerald Herman stated that the City will receive its second and final American Rescue Plan Act allocation over the next week that amounts to roughly \$1.9 million. Mr. Herman noted that the funds will be used for the Southern Force Main project. Mr. Herman mentioned that between these three deposits from Federal and State along with the deposit of \$550,000 from a private developer, the City has \$5,650,000 to help pay for the estimated \$7.5 million for the new Southern Force Main project.

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. Corbitt, 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. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 22-14:** An ordinance the Municipal Code Title 2, Chapter 2 Library Board, Section 2-210 Schedule of fines, services, and damages. *First Reading.*

Motion was made by Ald. Corbitt, second by Ald. Hutson to discuss. After discussion, motion was made by Ald. Corbitt, second by Ald. Hutson to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-14 was approved on First Reading.**

14. Purchasing:

- a. To approve or reject the purchase of a 2023 Ford F-250 truck in the amount of \$46,423 from Lonnie Cobb Ford on the Statewide Contract #209/75347. The Fire Chief recommends approval.

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

- b. To approve or reject an agreement with CSR Engineering for Engineering Services in the total amount of \$222,900 for the TDOT PIN# 132415.00 Pedestrian Safety Improvements at US31W and SR258 project. The final approval for the agreement will be contingent on TDOT's approval. The City Administrator recommends approval.

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

- c. To approve or reject City Administrator Gerald Herman to sign an extension for the solid waste collection services agreement with GFL Environmental until June 30, 2023. The Public Services Director recommends approval.

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

15. Other Business:

- a. To approve or reject City Administrator Gerald Herman to enter into an Interlocal Agreement for the Employment of a Public Management Fellow between The University of Tennessee through its Municipal Technical Advisory Service (MTAS) and the following State of Tennessee municipalities: Brentwood, Goodlettsville, Springfield, and White House.

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

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment:

Meeting was adjourned at 7:23 pm.

ATTEST:


Farris H. Bibb, Jr., Mayor


Derek Watson, City Recorder