

7

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Meeting  
Minutes  
February 16, 2023  
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 Koontz with Temple Baptist Church.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Mayor Corbitt.

4. Roll Call

Mayor Corbitt – Present; Ald. Hutson – Present; Ald. Matthews - Present; Ald. Spicer– Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of Minutes of the January 19<sup>th</sup> Board of Mayor and Aldermen and the January 26<sup>th</sup> Study Session meetings

Motion was made by Ald. Spicer, second by Ald. Matthews to approve the minutes. A voice vote was called for with all members voting aye. **The January 19<sup>th</sup> Board of Mayor and Aldermen and January 26<sup>th</sup> Study Session meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Public Hearings

- a. **Ordinance 23-01:** An ordinance to amend the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108.

No one spoke for or against.

- b. **Ordinance 23-02:** An ordinance to amend the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-101.

No one spoke for or against.

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

City Administrator informed the Board that there will be a soft opening of the tennis courts with an official ribbon cutting on March 8<sup>th</sup> at 4pm.

## 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. Mathews, second by Ald. Spicer 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 23-01:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2024.

Motion was made by Ald. Hutson, second by Ald. Spicer to discuss. After discussion, motion was made by Ald. Spicer to approve, second by Ald. Hutson. A voice vote was called for with all members voting aye. **Motion passed.**

- b. **Resolution 23-02:** A resolution approving certain amendments and revisions to the Personnel Manual.

Motion was made by Ald. Spicer, second by Ald. Hutson to discuss. After discussion, motion was made by Ald. Hutson to approve, second by Ald. Spicer. A voice vote was called for with all members voting aye. **Motion passed.**

## 12. Consideration of the Following Ordinances:

- a. **Ordinance 23-01:** An ordinance to amend the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *Second Reading.*

Motion was made by Ald. Matthews, second by Ald. Spicer to approve. A roll call vote was requested by Mayor Corbitt: Ald. Hutson – aye; Ald. Matthews – aye; Ald. Spicer – aye; Mayor Corbitt – aye. Motion was approved. **Ordinance 23-01 was approved on Second Reading.**

- b. **Ordinance 23-02:** An ordinance to amend the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-101. *Second Reading.*

Motion was made by Ald. Hutson, second by Mayor Corbitt to discuss. After discussion, a motion was made by Ald. Spicer to approve with no second. Motion made by Ald. Hutson, second by Ald. Matthews to deny. A roll call vote was requested by Mayor Corbitt: Ald. Hutson – aye; Ald. Matthews – aye; Ald. Spicer – aye; Mayor Corbitt – aye. Motion was approved. **Ordinance 23-02 failed on Second Reading.**

- c. **Ordinance 23-03:** An ordinance to amend the Municipal Code Title 17, Refuse and Trash Disposal in its entirety. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. **Ordinance 23-03 was approved on First Reading.**

## 13. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to enter into an agreement with Jacobs Engineering to develop a Cyber Security Plan for wastewater infrastructure in the amount of \$125,000. The Public Services Director recommends approval.

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

## 14. Other Business:

- a. To approve or reject Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2024. The Human Resources Director recommends approval.

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

- b. Appointment of Ward 3 Alderman

Motion was made by Ald. Spicer, second by Ald. Hutson to discuss. After discussion, motion was made by Mayor Corbitt, second by Ald. Spicer to appoint Ms. Linda Silver for Ward 3 Alderman. A roll call vote was requested by Mayor Corbitt: Ald. Hutson – aye; Ald. Matthews – aye; Ald. Spicer – aye; Mayor Corbitt - aye. **Motion passed.**

## 15. Discussion Items:

- a. None

## 16. Other Information:

- a. None

## 17. Adjournment:

Meeting was adjourned at 7:21 pm.

ATTEST:

  
 Farris H. Bibb, Jr., Mayor  
 John Corbitt

  
 Derek Watson, City Recorder