

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
March 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 Young with Cherry Mound 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. Silver – Present; Ald. Spicer– Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of Minutes of the February 16th Study Session and Board of Mayor and Aldermen meetings

Motion was made by Ald. Spicer, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **The February 16th Study Session and Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Public Comment

Ms. Nicole Taylor of White House spoke against Resolution GNRC-2023-08 from the Greater Nashville Regional Council and urged the Board of Mayor and Aldermen to vote against the resolution. City Administrator Gerald Herman informed Ms. Taylor that the resolution was placed on the Board's agenda as informational only and will not be voted on by the Board.

9. Public Hearings

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

No one spoke for or against.

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

City Administrator Gerald Herman informed the Board that the strong winds that came through the area last week did substantial damage to city owned property. Mr. Herman continued that the estimated damage to the new tennis courts is \$34,000. Mr. Herman stated that the police department roof was also damaged and the estimated cost is \$5,000. Mr. Herman continued that several trees fell on fences that will also need to be replaced. Mr. Herman noted that the total estimated loss is over \$40,000. Mr. Herman continued that Public Entity Partners, the City's insurer, had an adjuster out to review all the damages. Mr. Herman stated that we are currently waiting for Public Entity Partners to determine what will be covered so the repairs can be completed.

City Administrator Gerald Herman mentioned that there is progress on the preparation of construction of the recreation center. Mr. Herman noted that construction was delayed due to a water and sewer line be relocated. Mr. Herman stated that a new waterline was installed to the current gymnasium to connect the restrooms and the water fountain. Mr. Herman discussed that the sewer line is still in the process of being relocated. Mr. Herman continued that the southwest corner of the gym has been shored up to keep it stable when digging out the new building foundation. Mr. Herman noted that the decision was made to have the heating/air conditioning unit shored up. Mr. Herman stated that moving the unit and extending ductwork and electrical was too costly. Mr. Herman continued that the parking lot on the north side is in progress and is expected to be done by the end of March. Mr. Herman mentioned that Romach, the contractor for the rec center, has advised the City that they will be bringing in heavy equipment to start the foundation work the first week in April.

City Administrator Gerald Herman reminded the Board of the decision from the budget retreat to keep the splash pad closed. Mr. Herman discussed that it would be better to reduce the size of the new splash pad maintenance building so it did not cover the underground water tank. Mr. Herman stated that the drawings are done and being reviewed by the contractor. Mr. Herman noted that as soon as the splash pad building is constructed, and the area is safe to play, the City will open the splash pad.

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. 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.**

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

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

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was made by Ald. Hutson, second by Ald. Matthews to approve. A roll call vote was requested by Mayor Corbitt: Ald. Hutson – aye; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt – aye. Motion was approved. **Ordinance 23-03 was approved on Second Reading.**

- b. **Ordinance 23-04:** An ordinance to amend the Municipal Code Title 9, Chapter 6 Mobile Food Vendors Section 9-706. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was

made by Ald. Hutson, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. **Ordinance 23-04 was approved on First Reading.**

- c. **Ordinance 23-06:** An ordinance amending the fiscal budget for the period ending June 30, 2023. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Hutson to discuss. After discussion, motion was made by Ald. Matthews, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 23-06 was approved on First Reading.**

14. Purchasing:

- a. None

15. Other Business:

- a. To approve or reject appointments to various Boards and Commissions.

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

- b. Election of Vice-Mayor

Motion was made by Mayor Corbitt, second by Ald. Silver to nominate Ald. Jana Spicer as Vice-Mayor. A roll call vote was requested by Mayor Corbitt: Ald. Hutson – aye; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. **Motion passed.**

16. Discussion Items:

- a. Municipal Code Title 8, Chapter 3 Package Liquor Stores, Section 8-305 Limitations on number of licenses.

The Board of Mayor and Aldermen discussed the proposed change to the Municipal Code Title 8, Chapter 3 Package Liquor Stores, Section 8-305 Limitations on number of licenses.

17. Other Information:

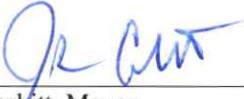
- a. Resolution GNRC-2023-08 endorsing the Governor's proposals to increase transportation funding and to accelerate project delivery.

Board reviewed Resolution GNRC-2023-08.

18. Adjournment:

Meeting was adjourned at 7:21 pm.

ATTEST:



John Corbitt, Mayor



Derek Watson, City Recorder