

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
June 15, 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 Fire Department's Chaplain Andreus Boyle.

3. Pledge by Aldermen

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

4. Roll Call

Mayor Corbitt – 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. Matthews to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of the Minutes from the May 18th Board of Mayor and Aldermen meeting

Motion was made by Ald. Silver, second by Ald. Spicer to approve the minutes. A voice vote was called for with all members voting aye. **The May 18th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

Mayor Corbitt presented a proclamation to Mr. Hayden Padgett for his successful senior year in track.

9. Public Comment

No one spoke for or against.

10. Public Hearings

- a. **Ordinance 23-08:** An ordinance adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024.

No one spoke for or against.

- b. **Ordinance 23-09:** An ordinance to de-annex certain territory within the corporate boundaries of the City of White House located at North Palmers Chapel Road.

No one spoke for or against.

- c. **Ordinance 23-10:** An ordinance amending the Municipal Code Title 18, Chapter 3, Sewer Rates, Fees, and Charges, Section 18-301 and 18-302.

No one spoke for or against.

- d. **Ordinance 23-11:** An ordinance amending the Municipal Code Title 17, Chapter 1, Refuse, Section 17-113.

No one spoke for or against.

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

City Administrator Gerald Herman thanked everyone for their thoughts and prayers since he has been out on medical leave and working virtually from home. Mr. Herman mentioned that he is hopeful to be fully back into the office within the next couple of weeks. Mayor Corbitt stated that he is glad Mr. Herman is back and doing better.

12. Acknowledge Reports

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

Motion was made by Ald. Spicer, second by Ald. Matthews to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

13. Consideration of the Following Resolutions:

- a. **Resolution 23-04:** A resolution to renew the joint Inter-local Agreement between Sumner and Robertson Counties for exchanging territory and areas of responsibility served by emergency medical services.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. **Resolution 23-04 was approved.**

- b. **Resolution 23-05:** A resolution amending the schedule of permit and development fees for multiple City departments.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Silver to approve. A voice vote was called for with all members voting aye. **Resolution 23-05 was approved.**

- c. **Resolution 23-06:** A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

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

- d. **Resolution 23-07:** A resolution amending the Parks and Recreation schedule of fees for tournaments and establishing open space rental fees for the Michael L. Arnold Municipal Park.

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. **Resolution 23-07 was approved.**

- e. **Resolution 23-08:** A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was made by Ald. Silver, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. **Resolution 23-08 was approved.**

14. Consideration of the Following Ordinances:

- a. **Ordinance 23-08:** An ordinance adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024. *Second Reading*

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. Motion was approved. **Ordinance 23-08 was approved on Second Reading.**

- b. **Ordinance 23-09:** An ordinance to de-annex certain territory within the corporate boundaries of the City of White House located at North Palmers Chapel Road. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Matthews to approve. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. Motion was approved. **Ordinance 23-09 was approved on Second Reading.**

- c. **Ordinance 23-10:** An ordinance amending the Municipal Code Title 18, Chapter 3, Sewer Rates, Fees, and Charges, Section 18-301 and 18-302. *Second Reading*

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. Motion was approved. **Ordinance 23-10 was approved on Second Reading.**

- d. **Ordinance 23-11:** An ordinance amending the Municipal Code Title 17, Chapter 1, Refuse, Section 17-113. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. Motion was approved. **Ordinance 23-11 was approved on Second Reading.**

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to enter into an agreement with CSR Engineering in the amount of \$98,400 for engineering services for the SR76 and Pleasant Grove Road intersection. The City Administrator recommends approval.

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

16. Other Business:

- a. Appointment of Ward 4 Alderman

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Matthews to appoint Mr. Michael Wall for Ward 4 Alderman. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Mayor Corbitt - aye. **Motion passed.**

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment:

Meeting was adjourned at 7:26 pm.



John Corbitt, Mayor

ATTEST:



Derek Watson, City Recorder