CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes May 18, 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

No pastor was present to give prayer.

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 April 20th Board of Mayor and Aldermen meeting and May 1st Study Session

Motion was made by Ald. Spicer, second by Ald. Silver to approve the minutes. A voice vote was called for with all members voting aye. The April 20th Board of Mayor and Aldermen meeting and May 1st Study Session minutes were approved.

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Public Comment

No one signed up to speak.

- 9. Public Hearings
 - a. Ordinance 23-07: An ordinance amending the Municipal Codes Title 18, Chapter 3 <u>Sewer Rates, Fees,</u> <u>and Charges</u>, Section 18-301.

No one spoke for or against.

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

City Administrator Gerald Herman stated that an ongoing lawsuit for over twelve years regarding an overturned garbage truck was finally settled.

City Administrator Gerald Herman noted that Romach, Inc. has restarted construction on the new recreation center after a delay.

May 18, 2023 Minutes Page 1 of 3

- 11. AcknowledgeReports
 - A. GeneralGovernment
 - B. Finance
 - C. Human Resources D. Police
- E. Fire Public Services F.
- G. Planning & Codes H.
- Ι. Library
- J. Municipal Court

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

Parks & Recreation

- 12. Consideration of the Following Resolutions:
 - Resolution 23-03: A resolution approving certain amendments and revisions to the Internal Control a. Manual.

Motion was made by Ald. Matthews, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Resolution 23-03 was approved.

- 13. Consideration of the Following Ordinances:
 - a. Ordinance 23-07: An ordinance amending the Municipal Codes Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301. Second Reading.

Motion was made by Ald. Matthews, second by Ald. Spicer 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 23-07 was approved on Second Reading.

Ordinance 23-08: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024. First 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 voice vote was called for with all members voting aye. Ordinance 23-08 was approved on First Reading.

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

Motion was made by Ald. Silver, second by Ald. Spicer 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. Ordinance 23-09 was approved on First Reading.

d. Ordinance 23-10: An ordinance amending the Municipal Code Title 18, Chapter 3, Sewer Rates, Fees, and Charges, Section 18-301 and 18-302. First 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 voice vote was called for with all members voting aye. Ordinance 23-10 was approved on First Reading.

Ordinance 23-11: An ordinance amending the Municipal Code Title 17, Chapter 1, <u>Refuse</u>, Section 17-113. *First 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 voice vote was called for with all members voting aye. Ordinance 23-11 was approved on First Reading.

2.1

- 14. Purchasing:
 - a. To approve or reject the bid from Rogers Group in the amount of \$434,710 and allow City Administrator Gerald Herman to enter into an agreement for the White House Heritage High School road extension project. The City Administrator recommends approval.

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 by Mayor Corbitt with all members voting aye. **Motion passed.**

b. To approve or reject the bid from Twin States Utilities in the amount of \$2,173,762 and allow City Administrator Gerald Herman to enter into an agreement for the Southern Force Main Phase 3 project. The Public Services Director recommends approval.

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

c. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, the City of White House, and other cities within Robertson County in the amount of \$255,204.01 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.

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 by Mayor Corbitt with all members voting aye. **Motion passed.**

- 15. Other Business:
- 16. Discussion Items:
- 17. Other Information:
 - a. Current Road Projects List

Board reviewed a list of current road project in various progress phases.

18. Adjournment:

Meeting was adjourned at 7:40 pm.

John Corbitt, Mayor

ATTEST:

A JEd

Amanda Brewton, City Recorder

May 18, 2023 Minutes Page **3** of **3**