CITY OF WHITE HOUSE Board of Mayor and Aldermen Special Called Meeting Minutes July 27, 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 Michael Koontz of 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. Matthews - Present; Ald. Silver – Present; Ald. Spicer – Present; Ald. Wall – Absent; 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 June 8th Study Session and June 15th Board of Mayor and Aldermen meeting

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 June 18th Study Session and June 15th Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Public Comment

No one signed up to speak.

- 9. Public Hearings
 - a. None
- 10. Communication from Mayor, Aldermen, City Attorney, and City Administrator

Alderman Jana Spicer congratulated the Parks and Recreation Department for receiving the Tennessee Municipal League's (TML) Excellence in Parks and Recreation award.

Alderman Linda Silver thanked the Police Department for their uptick in traffic patrols throughout the City.

City Attorney Valerie Webb stated that she has an update for the Board regarding the Days Inn property maintenance lawsuit, but the information was client-attorney privilege. Attorney Webb suggested the Board move into executive session for the update. Motion was made by Ald. Spicer, second by Ald. Silver to move into executive session. A voice vote was called for with all members voting aye. Executive Session started at 7:04pm.

After Executive Session, Motion was made by Ald. Spicer, second by Ald. Matthews to resume the meeting. A voice vote was called for with all members voting aye. Mayor Corbitt called the meeting back to order at 7:10pm. A roll call was called for.

Mayor Corbitt - Present; Ald. Matthews - Present; Ald. Silver - Present; Ald. Spicer - Present; Ald. Wall - Absent; Quorum - Present.

- 11. AcknowledgeReports
 - GeneralGovernment E. Fire A I. B. Finance F. Public Services J. C. Human Resources G.
 - D.
- Planning & Codes
- Police H.
- Parks & Recreation
- Motion was made by Ald. Silver, second by Ald. Matthews 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 Ordinances:
 - a. Ordinance 23-12: An ordinance establishing the tax rate for the tax year 2023. 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 23-12 was approved on First Reading.

- 13. Purchasing:
 - To approve or reject single source requests for FY 2023-2024. The Public Services Director a. 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.
- 14. Adjournment:

Meeting was adjourned at 7:40 pm.

John Corbitt, Mayor

ATTEST:

Library

Municipal Court

Derek Watson, City Recorder