

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
August 17, 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 Greg Young of 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. Matthews - Present; Ald. Silver – Present; Ald. Spicer– Present; Ald. Wall – Present;
Quorum – Present.

5. Adoption of the Agenda

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

6. Approval of the Minutes from the July 27th Special Called 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 July 27th Special Called Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

Mayor Corbitt presented Gavin Roberts and his family a proclamation declaring September 17th, 2023 as Kleefstra Awareness Day in the City of White House.

9. Public Comment

No one signed up to speak.

10. Public Hearings

- a. **Ordinance 23-12:** An ordinance establishing the tax rate for the tax year 2023.

No one spoke for or against.

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

Alderman Wall expressed his appreciation for being appointed to the Board and hopes to make everyone proud.

City Administrator Gerald Herman stated that the Wastewater Treatment Plant expansion project is still progressing. Mr. Herman mentioned that a switch gear that was backordered has arrived. Mr. Herman noted that substantial completion should be near January 31, 2024.

City Administrator Gerald Herman discussed that Phase 3 of 5 on the Southern Force Main collection line is progress. Mr. Herman continued that materials have been staged and that parts of Industrial Drive has been milled in preparation to lay the pipe. Mr. Herman noted that the contractor should start digging the trench next week.

City Administrator Gerald Herman stated that the new tennis courts have been repaired from the storm damage earlier this year. Mr. Herman mentioned that a ribbon cutting and dedication ceremony will be scheduled as soon as the dedication plaque is received.

City Administrator Gerald Herman noted that rain days have delayed the construction of the new recreation center. Mr. Herman continued that Romach, Inc. is currently constructing the perimeter foundation and plumbing under concrete.

City Administrator Gerald Herman stated that the White House Heritage High School extension road is completed. Mr. Herman mentioned that the City is pleased with the Rogers Group in building a quality road and getting it done in our strict time constraints. Mr. Herman discussed that some residents have asked a why there was no sidewalk along the road. Mr. Herman continued that the City's primary concern for building the road was to reduce the number of vehicles and potential vehicular crashes involving students and parents at the SR76 intersections with Pleasant Grove Road and New Hall Road. Mr. Herman stated there currently was no sidewalk from the back of the school along the existing road, and there would have been quite a distance for the walking students to enter the building with no sidewalk from where ours would have stopped. Mr. Herman noted that the design of the road was approved by the Director of Schools prior to construction, and there was no request to add a sidewalk during review. Mr. Herman reminded the Board that the road extension is a private drive owned by Robertson County. Mr. Herman discussed that the agreement with the County Commissioners and the School Board was for the City to have the road built on County property and that this would be the County's asset to maintain and control access at their discretion. Mr. Herman stated that the new access road into the back of the school is functioning as the City hoped.

12. Acknowledge Reports

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|-----------------------|-----------------------|--------------------|
| 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. Matthews, second by Ald. Silver 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 23-09:** A resolution to adopt the Sumner County Multi-Jurisdictional Hazard Mitigation Plan.

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

- b. **Resolution 23-10:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.

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

14. Consideration of the Following Ordinances:

- a. **Ordinance 23-12:** An ordinance establishing the tax rate for the tax year 2023. *Second Reading.*

Motion was made by Ald. Silver, second by Ald. Spicer to approve. A roll call vote was requested by Mayor Corbitt: Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion was approved. **Ordinance 23-12 was approved on Second Reading.**

- b. **Ordinance 23-13:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, motion was made by Ald. Spicer to approve, second by Ald. Matthews. A voice vote was called for with all members voting aye. **Ordinance 23-13 was approved on First Reading.**

15. Purchasing:

- a. To approve or reject the change order from Covenant Constructors, LLC in the amount of \$282,674.25 for the Apache Trail portion of the Box Culverts Project. The Public Services Director recommends approval.

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

- b. To approve or reject the sole source purchase of a replacement In-Plant Lift Station from Southern Sales – Tencarva Machinery Co. in the amount of \$164,600. The Public Services Director recommends approval.

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, motion was made by Ald. Silver, 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 the purchase of a new Silverado 6500 truck with snowplow package off Statewide Contract #72307 in the amount of \$112,586.64. The Public Services Director 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. Wall to approve. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion passed.**

- d. To approve or reject the purchase of a new Rescue Pumper Truck in the amount of \$989,999 with an initial downpayment of \$100,000 from Siddons-Martin and Pierce Manufacturing off the Sourcewell Cooperative Contract # 113021-OKC. The Fire Chief recommends approval.

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

- e. To approve or reject the proposal from Evergreen Solutions, LLC for a compensation study in the amount of \$35,500. The Human Resources Director recommends approval.

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

16. Other Business:

- a. To approve or reject the Library Board Chair to enter into the Tennessee State Library and Public Library Service Agreement. The Library Director recommends approval.

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

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

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

17. Discussion Items:


- a. None

18. Other Information:

- a. None

19. Adjournment:

Meeting was adjourned at 7:39 pm.



John Corbitt, Mayor

ATTEST:



Derek Watson, City Recorder