



CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
April 16, 2020
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by Community Pastor
3. Pledge by Aldermen
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the March 19th Board of Mayor and Aldermen meeting
7. Welcome Visitors
8. Public Hearings
 - a. **Resolution 20-03:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN. *Second Reading*
 - b. **Ordinance 20-03:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous. *Second Reading*
 - c. **Ordinance 20-04:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges. *Second Reading*
 - d. **Ordinance 20-05:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance. *Second Reading*
 - e. **Ordinance 20-06:** An ordinance amending the Zoning Map from Sumner County AG-2 Agricultural to R-20 Low Density Residential for property on North Palmers Chapel Road and Fern Valley Road. *Second Reading*
9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
10. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court

11. Consideration of the Following Resolutions:

- a. **Resolution 20-04:** Whereas, T.C.A. 6-51-102 requires that a plan of service be adopted by the governing body of the City prior to passage of a resolution annexing any area.
- b. **Resolution 20-03:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN. *Second Reading*
- c. **Resolution 20-05:** An initial resolution authorizing the incurrence of indebtedness by the City of White House, Tennessee, of not to exceed \$2,750,000 by the execution with the Public Building Authority of the City of Clarksville, Tennessee of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.
- d. **Resolution 20-06:** A resolution authorizing a loan pursuant to a loan agreement between the City of White House, Tennessee, and the public building authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$2,750,00; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such public building authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters.

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-03:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous. *Second Reading*
- f. **Ordinance 20-04:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges. *Second Reading*
- g. **Ordinance 20-05:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance. *Second Reading*
- h. **Ordinance 20-06:** An ordinance amending the Zoning Map from Sumner County AG-2 Agricultural to R-20 Low Density Residential for property on North Palmers Chapel Road and Fern Valley Road. *Second Reading*
- i. **Ordinance 20-07:** An ordinance amending the Zoning Map from I-1 Light Industrial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *First Reading*

13. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman, to enter into an agreement for the Fast Track Grant Water Line project. The City Administrator recommends approval.
- b. To approve or reject authorizing the City Administrator Gerald Herman, to enter into a three (3) year agreement with Windstream Holdings, Inc for an updated phone system. The Human Resources Director recommends approval.
- c. To approve or reject single source purchase for patrol car cameras from Digital Ally. The Police Chief recommends approval.
- d. To approve or reject authorizing City Administrator Gerald Herman, to enter into an agreement with Jacobs Engineering for the Wastewater Master Plan and Network Model Update. The Public Services Director recommends approval.

- e. To approve or reject authorizing City Administrator Gerald Herman, to enter into two separate agreements with Thomas E. Byrum Jr. to purchase two tracts of land for a future park. The City Administrator recommends approval.

14. Other Business:

- a. Town Center Water Line Project

15. Discussion Items:

- a. None

16. Other Information:

- a. None

17. Adjournment: