

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
March 19, 2020
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:07pm.

2. Prayer by Community Pastor

Prayer was led by Alderman Bibb.

3. Pledge by Aldermen

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

4. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Corbitt - Present; Ald. Hutson - Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of Minutes of the February 20th Study Session and Board of Mayor and Aldermen meeting

Motion was made by Ald. Bibb, second by Ald. Decker to adopt the minutes. A voice vote was called for with all members voting aye. **February 20th Study Session and Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 20-02:** An ordinance amending the fiscal budget for the period ending June 30, 2020.
Second Reading

No one spoke for or against.

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

City Administrator Gerald Herman shared a thank you letter from the City of Mt. Juliet for the City's help in recovery efforts after the tornado earlier this month.

10. Acknowledge Reports

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

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

11. Consideration of the Following Resolutions:

- a. **Resolution 20-02:** A resolution approving certain amendments and revisions to the Internal Control Manual.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 20-02 was passed.**

- b. **Resolution 20-03:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 20-03 was passed on First Reading.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-02:** An ordinance amending the fiscal budget for the period ending June 30, 2020. *Second Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Bibb - aye; Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-02 was approved on Second Reading.**

- b. **Ordinance 20-03:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous. *First Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 20-03 was passed on First Reading.**

- c. **Ordinance 20-04:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges. *First Reading*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 20-04 was passed on First Reading.**

- d. **Ordinance 20-05:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance. *First Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 20-05 was passed on First Reading.**

- e. **Ordinance 20-06:** An ordinance amending the Zoning Map from Sumner County AG-2 Agricultural to R-20 General Commercial for property on North Palmers Chapel Road and Fern Valley Road. *First Reading*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 20-06 was passed on First Reading.**

13. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman, to enter into a five (5) year agreement for Granicus to design and host the City's new website. The Administrative Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject the authorizing the City Administrator Gerald Herman, to enter into an agreement with FTM Contracting in the amount of \$219,000 for the Visitors Center addition. The City Administrator recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

14. Other Business:

- a. Promotion of Interim Fire Chief Patrick McLaughlin as the official Fire Chief.

Promotion ceremony for Fire Chief Patrick McLaughlin was postponed until the April Board of Mayor and Aldermen meeting.

15. Discussion Items:

- a. None

16. Other Information:

- b. None

17. Adjournment:

Meeting was adjourned at 7:15 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder