

CITY OF WHITE HOUSE
 Board of Mayor and Aldermen Meeting
 Minutes
 April 16, 2020
 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 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. Hutson, 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 March 19th 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. **March 19th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all 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*

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

- 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*

No one spoke for or against.

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

Mayor Arnold announced that he signed three (3) executive orders to close parts of the City due to the COVID-19 pandemic. Mayor Arnold advised that he will sign another order but will ask the Board for their input before signing another.

Alderman Hutson stated that he is glad that everyone is safe and healthy at this point.

Alderman Decker informed that the Center for Disease Control (CDC) keeps record of the number of cases for influenza patients as well as the COVID-19 cases. Alderman Decker shared statistical data of influenza hospitalized patients in 2018 and 2019 and compared them to influenza hospitalized patients in 2020.

City Administrator Gerald Herman announced postponing the pinning of the badge presentation for the new Fire Chief for at least another month. Mr. Herman stated that the City had three internal applicants interested in the Assistant Chief's position. Mr. Herman continued that all three passed the written exam and were interviewed. Mr. Herman identified Captain Rob Brewer who has been an employee at the Fire Department for sixteen (16) years with ten (10) years being Captain was selected for the position. Mr. Herman advised that Firefighter Cary Pettitt, an employee for twelve (12) years, was selected to fill the vacated Captain position. Mr. Herman noted that he plans on having all three receive their official pinning before the Board.

City Administrator Gerald Herman advised that John T. Hall Construction has finally completed the bore under the northbound off ramp. Mr. Herman continued that boring through the rock and rain turned the project into nearly a four month project when it was supposed to be a few weeks.

City Administrator Gerald Herman discussed that Charles DeWeese Construction ran into a six inch sewer line that the City has in the area where they are building a cul-de-sac by the Shell gas station as part of the SR76 widening project. Mr. Herman advised that TDOT wants the City to move the line. Mr. Herman noted that the project should be under \$10,000 and staff is currently getting quotes to move the line.

City Administrator Gerald Herman stated that the Robertson County Board of Economic Development voted to approve spending up to \$25,000 in legal costs for a possible future innovative park that TVA had proposed to the City. Mr. Herman continued that Mr. Tom Trent was selected since he is an attorney with expertise knowledge in such land acquisitions. Mr. Herman noted that the City is expecting TVA to reimburse the costs fifty percent (50%). Mr. Herman advised that the City was asked to pay twenty-five percent (25%) of the cost up to \$6,250.

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 20-04:** 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.

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

Motion was made by Ald. Bibb, second by Ald. Decker 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. **Resolution 20-03 was approved on 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.

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

- 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 \$2,750,000; 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.

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

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-03:** An ordinance amending the Municipal Code Title 5, Chapter 1 Miscellaneous. *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 20-03 was approved on Second Reading.**

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

Motion was made by Ald. Decker, second by Ald. Hutson 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 20-04 was approved on Second Reading.**

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

Motion was made by Ald. Bibb, second by Ald. Decker 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 20-05 was approved on 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*

Motion was made by Ald. Bibb, second by Ald. Decker 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 20-06 was approved on 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*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 20-07 was passed on 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.

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 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.

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

- c. To approve or reject single source purchase for patrol car cameras from Digital Ally. The Police Chief recommends approval.

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

- 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.

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.**

- 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.

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

14. Other Business:

a. Town Center Water Line Project

City Administrator Gerald Herman discussed how the new Community Event Center will require off-site water line improvements before getting approval from the White House Utility District. Mayor Arnold agreed that the City should participate with the other three developers to run a new water line to the town center. Mayor Arnold suggested that the City's portion of the project should be lowered since the City is taking most of the financial risk and managing the project. City Administrator Gerald Herman advised that he will add the project to the FYE 2021 budget so that the project can move forward next year and will address any further questions at the Study Session meeting on May 7, 2020 at 5:00 pm.

15. Discussion Items:

a. None

16. Other Information:

a. None

17. Adjournment:

Meeting was adjourned at 7:58 pm.

ATTEST:



Michael Arnold, Mayor



Derek Watson, City Recorder