CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Agenda March 21, 2024 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 HD Jones from 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 – Present; Quorum – Present.

5. Adoption of the Agenda

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

6. Approval of the Minutes from the February 15th Study Session and Board of Mayor and Aldermen meeting as well as the February 22nd Study Session.

Motion was made by Ald. Silver, second by Ald. Wall to approve the minutes. A voice vote was called for with all members voting aye. The February 15th Study Session and Board of Mayor and Aldermen meeting as well as the February 22nd Study Session minutes were approved.

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamations

Mayor John Corbitt presented a proclamation recognizing Ms. Abby Page for her outstanding achievements on the White House Heritage High School wrestling team.

Mayor John Corbitt presented a proclamation recognizing Mr. Nik Taylor for his outstanding achievements on the White House Heritage High School wrestling team.

9. Public Comment

No one signed up to speak.

- 10. Public Hearings
 - a. None

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

Ald. Sam Matthews congratulated Mr. Chris Keith in the Public Services Department for his most recent retirement announcement after working for the City of White House for over 30 years.

City Administrator Gerald Herman announced that the Sage Road widening project between Madeline and Cardinal is completed.

City Administrator Gerald Herman discussed that the grading work is ongoing at the Soccer Complex for the parking lot project. Mr. Herman continued that the contractor is scheduled to finish the project before the Americana Celebration in July.

City Administrator Gerald Herman stated that TDOT Local Programs notified the City that there is \$230,000 available from the federal Small Cities Local Surface Transportation Grant. Mr. Herman mentioned that this is the first time in 12 years the City has been offered this type of grant. Mr. Herman continued that the City must have they money obligated by the end of September 2024. Mr. Herman discussed that these funds will be used for construction costs on the sidewalk and safety project at Raymond Hirsch and US31W. Mr. Herman noted that the additional funds will be helpful since the cost estimates submitted for that grant were two years ago and costs have risen sharply. Mr. Herman continued that the City is in the process of getting new cost estimates to update the grant application and to get these extra funds added to the MPO transportation improvement plan projects.

12. AcknowledgeReports

A.	GeneralGovernment	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:

 Resolution 24-03: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. First Reading.

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-03 was on First Reading.**

14. Consideration of the Following Ordinances:

a. Ordinance 24-03: An ordinance to amend the Zoning Map from Robertson County Agricultural, AG-2, to General Commercial, C-2, at 7769 Highway 76. First Reading.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Motion passed. Ordinance 24-03 was approved on First Reading.

15. Purchasing:

a. To approve or reject the purchase of an LTE Video Surveillance Trailer from Wireless CCTV from the GSA cooperative contract# GS-07F-031DA in the amount of \$46,328.57. The Chief of Police recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall to discuss. After discussion, a 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.**

16. Other Business:

 To determine the level of debt service for road improvement project(s) discussed during the Study Session.

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. During the discussion, it was determined to continue gathering information for the debt service for all six proposed road improvement projects.

b. To approve or reject subdivision infrastructures and street acceptance for The Parks Phase 3B. The Planning and Codes Director recommends approval.

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

c. To approve or reject subdivision infrastructures and street acceptance for Legacy Farms Phase 1. The Planning and Codes Director recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall 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 8:13 pm.

John Corbitt, Mayor

ATTEST:

Derek Watson, City Recorder