

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
February 15, 2024
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:01 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. 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 January 22nd Study Session and Board of Mayor and Aldermen meeting.

Motion was made by Ald. Silver, second by Ald. Spicer to approve the minutes. A voice vote was called for with all members voting aye. **The January 22nd Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Public Comment

No one signed up to speak.

9. Public Hearings

- a. **Ordinance 24-02:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board Section 2-210 Schedule of Fines, Services and Damages.

No one spoke for or against.

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

City Attorney Valerie Webb stated that she would like to update the Board regarding a potential upcoming lawsuit against the City, but the information was client-attorney privilege. Attorney Webb suggested the Board move into executive session for the update. Motion was made by Ald. Spicer, second by Ald. Wall to move into executive session. A voice vote was called for with all members voting aye. **Executive Session started at 7:08 pm.**

After the Executive Session, **Mayor Corbitt called the meeting back to order at 7:21 pm.** A roll call was called for.

Mayor Corbitt – Present; Ald. Matthews - Absent; Ald. Silver – Present; Ald. Spicer– Present; Ald. Wall – Present; **Quorum – Present.**

City Administrator Gerald Herman stated that concrete was poured today for the primary area of the second floor of the new recreation center building. Mr. Herman continued that steady progress is being seen each week.

City Administrator Gerald Herman discussed that progress has been slow on the splash pad building. Mr. Herman noted that city staff has stressed to the contractor that the splash pad needs to be operational for the Memorial Day weekend. Mr. Herman mentioned that he recommends the splash pad be operational only on Friday, Saturday, and Sunday during the summer months due to limited parking in the area.

City Administrator Gerald Herman stated that the Sage Road widening between Madeline and Cardinal is nearly complete. Mr. Herman continued that the project should be finished within the next few weeks if the weather stays favorable.

City Administrator Gerald Herman mentioned that the contractor for the Wastewater Treatment Plant has had crews working 24 hours a day for the past few weeks. Mr. Herman noted that the plan is to have the plant up and running within the next month.

City Administrator Gerald Herman discussed that grading work is ongoing at the Soccer Complex. Mr. Herman continued that the Americana Celebration event is just around the corner and that work is far enough along that the facilities could still be used for the event.

City Administrator Gerald Herman noted that the Millersville Interim City Manager Tina Tobin reached out to for some assistance. Mr. Herman stated that a team met with her and the new Millersville City Attorney this week to answer questions they had prepared. Mr. Herman continued that the meeting went well and Ms. Tobin was very appreciative of the advice given by the team. Mr. Herman mentioned that each Board member was given a copy of a letter sent to Millersville regarding assisting with calls for service from the Fire Department. Mr. Herman noted that the City of Goodlettsville has responded to Millersville likewise with the same protocols.

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

12. Consideration of the Following Resolutions:

- a. **Resolution 24-01:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2025.

Motion was made by Ald. Silver, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Silver to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-01 was approved.**

13. Consideration of the Following Ordinances:

- a. **Ordinance 24-02:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board Section 2-210 Schedule of Fines, Services and Damages. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Matthews to approve. A roll call vote was requested by Mayor Corbitt; Ald. Matthews – aye; Ald. Spicer – aye; Ald. Silver – Aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-02 was approved on Second Reading.**

14. Purchasing:

- a. To approve or reject the single source purchase of a replica stagecoach with horses from Artisan Industry, LLC. in the amount of \$54,000. The City Administrator recommends approval.

Motion was made by Ald. Silver, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Spicer to approve. A voice vote was called for by Mayor Corbitt with Ald. Spicer, Ald. Silver, Ald. Wall, and Mayor Corbitt voting aye and Ald. Matthews voting no. **Motion passed.**

- b. To approve or reject the bid from MagneGrip in the amount of \$98,402 for a Vehicle Exhaust System for Fire Station #1 and #2. The Fire Chief recommends approval.

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

- c. To approve or reject Wades Lawn Service’s bid of \$68,790, and authorize City Administrator, Gerald Herman, to enter into an agreement for lawn maintenance at various City properties. The Administrative Services Director recommends approval.

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

- d. To approve or reject the sole source purchase of a Yeomans Vertical Non-Clog Pump for the North Palmers Chapel Vacuum Sewer Station from Wascon Sales in the amount of \$80,385.53. The Wastewater Director recommends approval.

Motion was made by Ald. Silver, second by Ald. Spicer to discuss. After discussion, a 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 Norris Bros Excavating’s bid of \$1,375,640.00, and authorize City Administrator, Gerald Herman, to enter into an agreement contingent upon TDEC approval for the Southern Force Main Phase 4 project. The Wastewater Director recommends approval.

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

68

15. Other Business:

- a. To approve or reject Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2025. The Human Resources Director recommends approval.

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

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

Motion was made by Ald. Silver, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Spicers, second by Ald. Wall to defer until the March meeting. A voice vote was called for by Mayor Corbitt with all members voting aye. **Motion to defer was passed.**

16. Discussion Items:

- a. None

17. Other Information:

- a. None


18. Adjournment:

Meeting was adjourned at 7:55 pm.

ATTEST:



John Corbitt, Mayor



Derek Watson, City Recorder