

CITY OF WHITE HOUSE  
*Board of Mayor and Aldermen Meeting*  
 Minutes  
 August 20, 2020  
 7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:07 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. Bibb to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

6. Approval of Minutes of the July 13<sup>th</sup> Special Session and July 16<sup>th</sup> 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. **July 13<sup>th</sup> Special Session and July 16<sup>th</sup> Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Resolution 20-18:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading*

No one spoke for or against.

- a. **Ordinance 20-14:** An ordinance amending the Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-407. *Second Reading*

No one spoke for or against.

- b. **Ordinance 20-15:** An ordinance amending the Zoning Map from Robertson County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Pinson Lane. *Second Reading*

No one spoke for or against.

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

Mayor Arnold gave condolences to Alderman Hutson and his family for the loss of his nephew.

City Administrator Gerald Herman announced that the Visitor Center exterior renovation is going well. Mr. Herman stated that FTM Contracting has about  $\frac{3}{4}$  of the cement board up. Mr. Herman continued that the back storage room exterior and roof is complete. Mr. Herman mentioned that FTM Contracting were working on the loading ramp today. Mr. Herman discussed that he estimates about another four or so weeks to completion.

City Administrator Gerald Herman noted that the Public Services staff has done well on the widening project on Pleasant Grove Road. Mr. Herman stated that staff are waiting on some curbing and asphalt overlay to finish the project.

City Administrator discussed that the utilities design for the Loves Lane extension project is complete. Mr. Herman mentioned that the road has been staked out, and the owner of the property will begin his part to construct the road.

## 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 20-19:** 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 Ald. Bibb, Ald. Decker, Ald. Hutson, and Mayor Arnold voting aye. Ald. Corbitt voting no. **Resolution 20-19 was passed.**

- b. **Resolution 20-18:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Resolution 20-18 was approved on Second Reading.**

- c. **Resolution 20-20:** A resolution (I) authorizing the issuance of not to exceed \$2,900,000 in aggregate principal amount of federally taxable general obligation refunding bonds of the City of White House, Tennessee; (II) making provision for the issuance, sale and payment of said bonds; (III) establishing the terms thereof and the disposition of proceeds therefrom; and (IV) providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.

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

## 12. Consideration of the Following Ordinances:

- a. **Ordinance 20-14:** An ordinance amending the Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-407. *Second Reading*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-14 was approved on Second Reading.**

- b. **Ordinance 20-15:** An ordinance amending the Zoning Map from Robertson County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Pinson Lane. *Second Reading*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-15 was approved on Second Reading.**

- c. **Ordinance 20-16:** An ordinance to amend the Zoning Map from C-1 Central Business District to NCPUD, Neighborhood Center Residential Planned Unit Development on Raymond Hirsch Parkway. *First Reading*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 20-16 was passed on First Reading.**

- d. **Ordinance 20-17:** An ordinance to amend the Zoning Map from R-20 Low Density Residential to SRPUD, Suburban Residential Planned Unit Development and NCRPUD, Neighborhood Center Residential Planned Unit Development on Tyree Springs Road. *First Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with Ald. Bibb, Ald. Decker, and Ald. Hutson voting aye. Ald. Corbitt voting no. Mayor Arnold abstained. **Ordinance 20-17 was passed on First Reading.**

- e. **Ordinance 20-18:** An ordinance to amend the Zoning Map from C-2 General Commercial to C-1R Central Service District Gateway Infill Commercial Infill on Byrum Drive. *First Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson, and Ald. Corbitt voting aye. Mayor Arnold abstained. **Ordinance 20-18 was passed on First Reading.**

- f. **Ordinance 20-19:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *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 20-19 was passed on First Reading.**

- g. **Ordinance 20-20:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *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 20-20 was passed on First Reading.**

## 13. Purchasing:

- a. To approve or reject authorizing the purchase of a 2020 Ford Explorer from Statewide Contract #209 in the total amount of \$28,780. 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.**

- b. To approve or reject authorizing the purchase of a 2020 Dodge Ram from Statewide Contract #209 in the total amount of \$28,989.35. The Planning and Codes 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.**

- c. To approve or reject authorizing City Administrator Gerald Herman entering into a contract with CSR Engineering for \$67,200 for engineering services for the Soccer Complex Renovation project. Parks and Recreation Director recommends approval.

Motion was made by Ald. Hutson, second by Ald. Decker 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 for the Community Event Center 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.**

## 14. Other Business:

- a. Board Appointments

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.**

## 15. Discussion Items:

- a. None

## 16. Other Information:

- a. Report on Debt Obligation for Town Center Water Line loan

Board reviewed the Report on Debt Obligation for Town Center Water Line loan.

## 17. Adjournment:

Meeting was adjourned at 7:52 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder