

CITY OF WHITE HOUSE
 Board of Mayor and Aldermen Meeting
 Minutes
 September 17, 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 Decker.

3. Pledge by Aldermen

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

4. Roll Call

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

5. Adoption of the Agenda

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

6. Approval of Minutes of the September 17th Board of Mayor and Aldermen meeting

Motion was made by Ald. Hutson, second by Ald. Decker to adopt the minutes. A voice vote was called for with all members voting aye. **September 17th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

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

No one spoke for or against.

- b. **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. *Second Reading.*

Mr. Mike Wall of White House spoke against Ordinance 20-17.

Mr. Ronnie Dyer of White House spoke against Ordinance 20-17.

- c. **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. *Second Reading.*

Mr. Greg Malham of White House spoke against Ordinance 20-18.

- d. **Ordinance 20-19:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*

No one spoke for or against.

- e. **Ordinance 20-20:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*

No one spoke for or against.

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

Alderman Decker spoke about recent events around the nation and how police departments are being treated are bad for business. Alderman Decker gave his highest respect and admiration to Chief Brady and all of the police officers keeping the City safe.

City Administrator Gerald Herman informed the Board that the Visitor Center exterior renovation is nearly finished. Mr. Herman stated that the siding on the building has been painted white and is no longer yellow.

City Administrator Gerald Herman discussed that the widening project on Pleasant Grove Road is nearly complete. Mr. Herman continued that City staff has done all they can and is waiting on Rogers Group to finish with the asphalt overlay. Mr. Herman noted that the lane striping will be completed once the paving is done.

City Administrator Gerald Herman mentioned that the 31W entrance to the City Hall complex has been re-striped because the utility pole is too expensive to be moved. Mr. Herman stated that the lane lines were repainted to allow for a wider turn radius when turning into the complex.

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. Hutson 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 20-21:** A resolution supporting sidewalk infrastructure improvements at the intersection of US 31W/Raymond Hirsch Parkway and along US 31W to the greenway trailhead as a part of upcoming grant funding application.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 20-21 was passed.**

- b. **Resolution 20-22:** A resolution regarding a modification to the collection of Impact Fees to enhance the traffic safety of vehicles and pedestrians on Tyree Springs Road between South Palmers Chapel Road and the Greenway crossing just north of Raymond Hirsch Parkway.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 20-22 was passed.**

- c. **Resolution 20-23:** A resolution authorizing participation in the James L. Richardson "Driver Safety" Matching Grant Program.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 20-23 was passed.**

12. Consideration of the Following Ordinances:

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

Motion was made by Ald. Decker, second by Ald. Hutson 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 20-16 was approved on Second Reading.**

- b. **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. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb 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 - abstained. **Motion was approved. Ordinance 20-17 was approved on Second Reading.**

- c. **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. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb 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 - abstained. **Motion was approved. Ordinance 20-18 was approved on Second Reading.**

- d. **Ordinance 20-19:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson 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 20-19 was approved on Second Reading.**

- e. **Ordinance 20-20:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading*

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

- f. **Ordinance 20-21:** An ordinance amending Article V of the Zoning Ordinance concerning C-1R Central Business Service District-Gateway Infill Residential. *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 20-21 was passed on First Reading.**

- g. **Ordinance 20-22:** An ordinance to amend the Zoning Map from R-20 Low Density Residential to R-15 Medium Density Residential on North Palmers Chapel Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 20-22 was passed on First Reading.**

- h. **Ordinance 20-23:** An ordinance amending the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *First Reading.*

Motion was made by Ald. Corbitt, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - no; Ald. Corbitt - aye; Ald. Decker - no; Ald. Hutson - no; Mayor Arnold - no. Motion was made by Ald. Bibb, second by Ald. Decker to strike number 17 from Section 1-104 and any reference to quarterly meetings in Section 1-108. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. **Ordinance 20-23 was passed on First Reading with amendments.**

13. Purchasing:

- a. To approve or reject authorizing the purchase of a 2020 Ford F-350 Brush Truck from Statewide Contract #209 in the total amount of \$45,751.00. The Fire 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.**

- b. To approve or reject authorizing the purchase of a 2020 Ford F-250 administration vehicle from Statewide Contract #209 in the total amount of \$36,707.00. The Fire 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.**

- c. To approve or reject authorizing the purchase of an asphalt cold planer from the Sourcewell cooperative contract # in the amount of \$25,400.00. The Public Services Director 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 the purchase of a 2021 Chevrolet Colorado 4WD Ext. Cab truck from the Sourcewell cooperative contract #120716-NAF in the amount of \$37,376.54. The Public Services Director 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.**

- e. To approve or reject authorizing the purchase of a mini skid steer from the Sourcewell cooperative contract #012418-CMW in the amount of \$32,236.65. The Public Services Director recommends approval.

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

14. Other Business:

- a. Guidance for Electronic Meetings Pursuant to Executive Order No. 60

Mayor Arnold motioned with second by Ald. Corbitt to allow the Board of Mayor and Aldermen and any other of the City's Boards and Commissions to conduct meetings by electronic means following State guidelines as necessary to protect the public health, safety, and welfare of Tennesseans for as long as Governor Bill Lee continues to authorize same during the COVID-19 pandemic. 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 passed.**

15. Discussion Items:

- a. None

16. Other Information:

- a. Report on Debt Obligation for Community Event Center Loan

Board reviewed the Report on Debt Obligation for Community Event Center Loan.

- b. Report on Debt Obligation for the refinancing of the Library building loan

Board reviewed the Report on Debt Obligation the refinancing of the Library building loan.

17. Adjournment:

Meeting was adjourned at 8:22 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder