CITY OF WHITE HOUSE Board of Mayor and Aldermen Minutes Special Session June 30, 2020 5:30 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 5:46 pm.

2. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Corbitt - Present; Quorum - Present.

3. Adoption of the Agenda

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

- 4. Public Hearings
 - a. None
- 5. New Business
 - a. Loan finalization for Byrum Family Park Land

Mayor Arnold and City Recorder Derek Watson signed paperwork to finalize the Byrum Family Park Land loan. Mr. Kevin Krushenski from the Tennessee Bond explained how the Byrum Family Park Land, Town Center Water Line, and Community Event Center loans were affected by COVID-19.

b. **Resolution 20-14:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House. *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. **Resolution 20-04 was passed on First Reading.**

c. Ordinance 20-12: An ordinance amending the Zoning Ordinance regarding Planned Unit Development, Article V, Section 5.056.5, Residential Planned Development. *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 20-12 was passed on First Reading.

d. Ordinance 20-13: An ordinance amending the Zoning Map from Sumner County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Tyree Springs Rd. *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 20-13 was passed on First Reading.

e. To approve or reject single source requests for FY 2020-2021. The Public Services 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.

6. Adjournment

Meeting was adjourned at 6:05 pm.

ATTEST:

Derek Watson, City Recorder

Michael Arnold, Mayor