

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
July 18, 2024
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:01pm.

2. Prayer by Community Pastor

Prayer was led by Rich Lopez from White House Heritage High School Baseball.

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 June 20th Board of Mayor and Aldermen meeting.

Motion was made by Ald. Silver, second by Ald. Matthews to approve the minutes when roll call was corrected. A voice vote was called for with all members voting aye. **The June 20th Board of Mayor and Aldermen meeting minutes were approved contingent on correction of Roll Call section.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

Mayor Corbitt read a proclamation to recognize the White House Heritage High School Baseball Team for their success in their 2024 season.

9. Public Comment

Ms. Dolly Peay of White House spoke regarding stormwater and flooding issues around her home.

10. Public Hearings

- a. **Ordinance 24-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301.

No one spoke for or against.

- b. **Ordinance 24-08:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214.

No one spoke for or against.

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

Ald. Wall stated that the Stormwater Division is working on resolving the issues with stormwater in the area. He stated that the City has received an overwhelming number of complaints and issues and that the Board and the City are not taking it lightly as the Stormwater Department is working diligently to resolve the issues at hand. He also stated that completing these stormwater issues will take a lot of manpower and time but it is first priority.

Ald. Silver stated that she received a letter in the mail regarding a grant for recreational areas from Blue Cross Blue Shield of Tennessee. She stated that she believes the City of White House should apply.

Ald. Matthews thanked Kraft CPA for sending him a letting regarding the annual audit happening within the City of White House and commended them for keeping clear communication with the City of White House and the Board.

Ald. Spicer stated that she is aware that Stormwater is an issue within the City right now and recognized that Isaiah Manfredi and his Stormwater crew are working tirelessly to recognize areas to correct. She stated that the Board members are keeping clear communication with City employees so everyone is on the same page.

Mayor Corbitt agreed with Ald. Spicer and added that the Board and City employees are approaching the stormwater situation similar to how they are addressing the road improvements. He stated they plan to prioritize which areas need help first then working down the list. He thanked Isaiah Manfredi and his Stormwater crew for the stormwater work they have been accomplishing.

City Administrator Gerald Herman reiterated that staff is working on stormwater issues and are prioritizing which properties need the help first based on severity and working down the list. Mr. Herman stated that he has a meeting at the end of the month with representatives from MTAS and TEMA to discuss if the City needs improvements to be made in the City of White House to improve stormwater issues. Mr. Herman continued that the City is looking towards a Calista Pond Expansion project so that it can hold more runoff water.

City Administrator Gerald Herman passed out a letter from the Tennessee Comptrollers Office stating the equalized tax rate for the City. Mr. Herman stated the tax rate ordinance will be on the agenda for the next Board of Mayor and Alderman meeting with a \$0.06 increase for the six roads project loan payment.

12. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| 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. Matthews 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:

- a. None

14. Consideration of the Following Ordinances:

- a. **Ordinance 24-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-07 was approved on Second Reading.**

- b. **Ordinance 24-08:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-08 was approved on Second Reading.**

- c. **Ordinance 24-09:** An ordinance amending Article IV and Article V of the Zoning Ordinance concerning permitted uses and special exception uses. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-09 was approved on First Reading.**

- d. **Ordinance 24-10:** An ordinance amending the Zoning Map from Robertson County R-20, Low Density Residential, to C-2, General Commercial, at 2813 Hwy 31W. *First Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-10 was approved on First Reading.**

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to acquire by purchase or condemnation of rights-of-way on a portion of land owned by several property owners for the Pleasant Grove Intersection Improvements project in the amount of \$189,597.23. The City Administrator recommends approval.

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

- b. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for construction administration services for the North Palmers Chapel Road widening project in the amount of \$24,594.00. The City Administrator recommends approval.

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

- c. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the Sage Road widening project in the amount of \$39,894.00. The City Administrator recommends approval.

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

- d. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for construction administration services for the Pleasant Grove Intersection Improvements project in the amount of \$44,220.00. The City Administrator recommends approval.

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

- e. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the Calista Road Widening and Sidewalks project in the amount of \$192,210.00. The City Administrator recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews 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.**

- f. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the US31W and Marlin Road Intersection project in the amount of \$128,350.00. The City Administrator recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall 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.**

- g. To approve or reject City Administrator Gerald Herman to sign the Memorandum of Agreement (MOA) with the U.S. Census Bureau to conduct a full Special Census in the amount of \$581,267.00. The Administrative Services Director recommends approval.

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

- h. To approve or reject single source request for EnviroScience for toxicity identification and reduction evaluation (TIE/TRE) testing. The Wastewater Director recommends approval.

Motion was made by Ald. Silver, 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.**

- i. To approve or reject the purchase of a Kubota U17VR1 compact mini-excavator from RJV Kubota off the Sourcewell Contract# 031121-KBA in the amount of \$29,499.43. The Wastewater 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 approve. A voice vote was called for with all members voting aye. **Motion passed.**

- j. To approve or reject for City Administrator Gerald Herman to sign an agreement in the amount of \$81,500.00 for CSR Engineering to design the replacement for the Wilkinson Lane Lift-Station. The Wastewater Director recommends approval.

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

- k. To approve or reject the purchase of two (2) 2024 Ford F-350XL chassis-cab trucks from National Auto Fleet Group off the Sourcewell Contract# 091521-NAF in the amount of \$165,444.48. The Wastewater 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 approve. A voice vote was called for with all members voting aye. **Motion passed.**

- l. To approve or reject the sole source purchase of two (2) Busch RC0630 vacuum sewer pumps from AirVac in the total amount of \$55,473.00. The Wastewater 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 approve. A voice vote was called for with all members voting aye. **Motion passed.**

- m. To approve or reject the change order from Norris Bros. Excavating, LLC for installation of Phase 5 of the new Southern Force Main Project in the amount \$1,243,380.00. The Wastewater Director recommends approval.

Motion was made by Ald. Wall, 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.**

16. Other Business:

- a. To approve or reject appointments to various Boards and Commissions.

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

- b. TEFRA Approval Certificate of the Mayor for Goodwill Industries of Middle Tennessee, Inc.

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 with all members voting aye. **Motion passed.**

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment:

Meeting was adjourned at 7:52 pm.

ATTEST:



John Corbitt, Mayor



Derek Watson, City Recorder