

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
August 15, 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

The Prayer Leader for this meeting was not present, so prayer was not led.

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 July 18th Board of Mayor and Aldermen meeting.

Motion was made by Ald. Silver, second by Ald. Wall to approve the minutes. A voice vote was called for with all members voting aye. **The July 18th regularly scheduled Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

There were no proclamations to be read.

9. Public Comment

Ms. Indiana Taylor of White House spoke regarding Hwy 31W crosswalk lights on the greenway not working.

Ms. Libby Taylor of White House spoke regarding water fountains on the greenway trailhead not working properly near Revolution Church.

10. Public Hearings

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

No one spoke for or against.

- b. **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.

No one spoke for or against.

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

Ald. Spicer recognized City Administrator, Gerald Herman, for winning Tennessee City Managers Association's (TCMA) City Administrator of the Year award.

Ald. Matthews thanked Public Services Director Isaiah Manfredi and his team for continued work on stormwater issues throughout the city. Mayor Corbitt and Ald. Wall echoed the appreciation for Public Services Director Isaiah Manfredi and his team for their work on stormwater issues and for making sure builders and contractors are in compliance regarding stormwater issues.

City Administrator Gerald Herman stated that Robertson and Sumner County passed their budgets. Robertson County has budgeted \$25,000 towards our library construction. Sumner County Commissioner, Wes Wynn was able to use a portion of the County American Recovery Act fund to set aside \$225,000 toward the Southern Force Main Project.

City Administrator Gerald Herman mentioned that staff met with TEMA representatives regarding the flooding issues we experienced in May and June, and we will be able to apply for a mitigation grant for a limited detail study.

City Administrator Gerald Herman noted that Public Services Director Isaiah Manfredi and himself met with Mr. and Mrs. Kelly on their dairy farm to review a stormwater issue. Mr. Herman discussed that Mr. Kelly advised during the meeting that he sign off on the parcels needed for the right-of-way for the SR76 and Pleasant Grove Road intersection improvement project. Mr. Herman continued that once the purchase is signed, that would be the last of the rights-of-way needed to purchase on this project.

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

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-09 was approved on Second Reading.**

- b. **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. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-10 was approved on Second Reading.**

- c. **Ordinance 24-11:** An ordinance establishing the Tax Rate for the Tax Year 2024. *First Reading.*

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; Ald. Matthews – no; Ald. Spicer – aye; Ald. Silver – aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-11 was approved on First Reading.**

- d. **Ordinance 24-12:** An ordinance abandoning the City's 30-foot easement for the right-of-way over the unimproved western section of Cardinal Drive, and the appurtenances thereto. *First Reading.*

Motion was made by Ald. Spicer, 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. **Ordinance 24-12 was approved on First Reading.**

- e. **Ordinance 24-13:** An ordinance amending the Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-408. *First Reading.*

Motion was made by Ald. Wall, second by Ald. Matthews 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. **Ordinance 24-13 was approved on First Reading.**

- f. **Ordinance 24-14:** An ordinance amending the Municipal Code Title 16, Chapter 2 Street, Sidewalk, and Drainage Design Standards, Section 16-234. *First Reading.*

Motion was made by Ald. Silver, second by Ald. Matthews 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. **Ordinance 24-14 was approved on First Reading.**

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign a 5-year agreement with Loomis US for safe deposit service in the annual amount of \$5,976.72. The Finance Director recommends approval.

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

- b. To approve or reject City Administrator Gerald Herman to sign a 5-year agreement with Digital Ally for in-car camera video cloud storage in the amount of \$8,991.00. The Police Chief recommends approval.

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

- c. To approve or reject the purchase of a 2025 Ford Explorer from Lonnie Cobb Ford off the statewide contract# 209 in the total amount of \$40,880.00. The Police Chief recommends approval.

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

- d. To approve or reject the purchase of a 2024 Ford F150 Super Crew Cab from Lonnie Cobb Ford off the statewide contract# 209 in the total amount of \$44,098.00. The Police Chief recommends approval.

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 City Administrator Gerald Herman to sign a 3-year leasing agreement with Flock Safety for four (4) License Plate Readers in the annual amount of \$12,600.00. The Police Chief 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 with all members voting aye. **Motion passed.**

- f. To approve or reject the purchase of a 2023 Chevrolet 5500 truck with utility bed from Wilson County Motors off the statewide contract# 209 in the total amount of \$83,586.64. The Public Services 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.**

- g. To approve or reject the purchase of 25 sets of Fire-Dex firefighter turnout gear (PPE) from Siddons-Martin Emergency Group off the Sourcwell cooperative contract# 010424-FDX in the total amount of \$79,755.00. The Fire Chief recommends approval.

Motion was made by Ald. Spicer, 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.**

16. Other Business:

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

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. Report on Debt Obligation for Six Road Projects Loan

Board reviewed the Report on Debt Obligation for the Six Road Projects Loan.

19. Adjournment:

Meeting was adjourned at 7:44 pm.



John Corbitt, Mayor

ATTEST:



Derek Watson, City Recorder