

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
 Minutes
 July 16, 2020
 7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00 pm.

2. Prayer by Community Pastor

Prayer was led by Aldermen 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 June 18th meeting and June 30th Special Session meeting

Motion was made by Ald. Bibb, second by Ald. Hutson to adopt the minutes. A voice vote was called for with all members voting aye. **June 18th and June 30th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Resolution 20-14:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House. *Second Reading*

No one spoke for or against.

- b. **Ordinance 20-12:** An ordinance amending the Zoning Ordinance regarding Planned Unit Development, Article V, Section 5.056.5, Residential Planned Development. *Second Reading*

Mr. Ronnie Dyer of White House spoke against Ordinances 20-12 and 20-13.

- c. **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.
Second Reading

Ms. Kathy Peay of White House spoke against Ordinance 20-12.

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

Ald. Hutson congratulated the City for closing on the Byrum Family Park Land property on July 16th. Mayor Arnold added that it is the biggest project that the City has ever undertaken and that the land will be preserved forever. Ald. Decker stated that the City should plan how preserve the farm land and farm house to educate future generations.

City Administrator Gerald Herman announced that construction has begun on the Visitor Center exterior renovation. Mr. Herman stated that the storage room shell is completed and the entire building has been wrapped with insulation paper. Mr. Herman continued that the cement boards are starting to be installed.

City Administrator Gerald Herman noted that the City is now owners of 104 beautiful acres of land to be developed in the future as the Byrum Family Park. Mr. Herman stated that closing documents were signed and the owner has been paid. Mr. Herman mentioned that a press release was sent out earlier in the day.

City Administrator Gerald Herman discussed that the new Billy S. Hobbs Community Center design is finished. Mr. Herman informed that the notice to bid goes public next Wednesday. Mr. Herman advised that a contractor should be submitted for approval during the August Board of Mayor and Aldermen meeting.

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 20-15:** 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 all members voting aye. **Resolution 20-15 was passed.**

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

- c. **Resolution 20-16:** An initial resolution authorizing the incurrence of indebtedness by the City of White House, Tennessee, of not to exceed \$11,000,000 by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 20-16 was passed.**

- d. **Resolution 20-17:** Resolution authorizing a loan pursuant to a loan agreement between the City of White House, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$11,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's obligation under such loan agreement; and, certain other matters.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 20-17 was passed.**

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

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

12. Consideration of the Following Ordinances:

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

- b. **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. *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 - aye; Ald. Decker -- aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-13 was approved on Second Reading.**

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

Motion was made by Ald. Bibb, second by Ald. Corbitt to approve. A voice vote was called for with all members voting aye. **Ordinance 20-14 was passed on First Reading.**

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

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson, and Mayor Arnold voting aye. Ald. Corbitt voting no. **Ordinance 20-15 was passed on First Reading.**

13. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, and the City of White House for \$206,599.88 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief 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 the purchase of three (3) 2020 Ford Police Interceptor Utility Vehicles from the State contract #209 in the total amount of \$100,191. The Police 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 City Administrator Gerald Herman entering into a contract with CSR Engineering for \$59,000 for engineering services for North Palmers Chapel Roadway Widening and Wastewater Improvements. The Public Services 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.**

14. Other Business:

- a. To approve or reject subdivision acceptance for the Greystone Phase 3 subdivision. 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.**

- b. To approve or reject subdivision acceptance for the Sumner Crossings Phase 2 subdivision. Planning and Codes 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.**

15. Discussion Items:

a. Public Comment Opportunity

Ald. Corbitt mentioned that he would like to see more public comment opportunities during Board of Mayor and Aldermen meetings. City Administrator Gerald Herman stated that the Board can vote to add or remove items from the Order of Business. Mayor Arnold, Ald. Bibb, and Ald. Decker discussed that the City has tried this in the past without success. City Administrator Gerald Herman advised that the Board table the discussion to a separate meeting in the near future.

16. Other Information:

a. Report on Debt Obligation for Byrum Park Land Loan

Board reviewed the Report on Debt Obligation for Byrum Park Land Loan.

17. Adjournment:

Meeting was adjourned at 8:23 pm.


Michael Arnold, Mayor

ATTEST:


Derek Watson, City Recorder