



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

1. Call to Order by the Mayor
2. Prayer by Community Pastor
3. Pledge by Aldermen
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the June 18th meeting and June 30th Special Session meeting
7. Welcome 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*
 - 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*
 - 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*
9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
10. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
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.
 - 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*

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

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

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.
- 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.
- 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.

14. Other Business:

- a. To approve or reject subdivision acceptance for the Greystone Phase 3 subdivision. Planning and Codes Director recommends approval.
- b. To approve or reject subdivision acceptance for the Sumner Crossings Phase 2 subdivision. Planning and Codes Director recommends approval.

15. Discussion Items:

- a. Public Comment Opportunity

16. Other Information:

- a. Report on Debt Obligation for Byrum Park Land Loan

17. Adjournment: