

CITY OF WHITE HOUSE
 Board of Mayor and Aldermen Meeting
 Minutes
 October 15, 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 Alderman 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. Decker, second by Ald. Bibb to adopt the agenda. 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 passed.**

6. Approval of Minutes of the September 17th Board of Mayor and Aldermen meeting

Motion was made by Ald. Hutson, second by Ald. Bibb to adopt the minutes. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - aye; Ald. Decker – aye; Ald. Hutson - aye; Mayor Arnold - aye. **September 17th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 20-21:** An ordinance amending Article V of the Zoning Ordinance concerning C-1R Central Business Service District-Gateway Infill Residential. *Second Reading.*

No one spoke for or against.

- b. **Ordinance 20-22:** An ordinance to amend the Zoning Map from R-20 Low Density Residential to R-15 Medium Density Residential on North Palmers Chapel Road. *Second Reading.*

No one spoke for or against.

- c. **Ordinance 20-23:** An ordinance amending the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *Second Reading.*

No one spoke for or against.

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

City Administrator Gerald Herman informed the Board that the Visitor Center exterior renovation is substantially complete. Mr. Herman stated that the final punch list will be discussed next week.

City Administrator Gerald Herman discussed that the widening project on Pleasant Grove Road has progressed. Mr. Herman continued that all the concrete work for curbing is finished. Mr. Herman mentioned that staff had a meeting on Monday with Rogers Group to review the paving plan. Mr. Herman noted that the goal is to finish the paving by the end of next week.

City Administrator Gerald Herman announced that the SR76 road widening project at I-65 is nearly finished. Mr. Herman stated that staff has been advised that Charles Deweese Construction is trying to wrap up the project by the end of the month.

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 roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. **Motion passed.**

11. Consideration of the Following Resolutions:

- a. **Resolution 20-23:** A resolution approving and supporting the submission of a grant application to the Tennessee Department of Environment and Conservation.

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. **Resolution 20-23 was passed.**

- b. **Resolution 20-24:** A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, and pledges of certain revenue in connection with such financing.

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. **Resolution 20-24 was passed.**

- c. **Resolution 20-25:** A resolution authorizing participation in the Public Entity Partners' Property Conservation Matching Grant Program.

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. **Resolution 20-25 was passed.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-21:** An ordinance amending Article V of the Zoning Ordinance concerning C-1R Central Business Service District-Gateway Infill Residential. *Second Reading.*

Motion was made by Ald. Hutson, 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. **Ordinance 20-21 was approved on Second Reading.**

- b. **Ordinance 20-22:** An ordinance to amend the Zoning Map from R-20 Low Density Residential to R-15 Medium Density Residential on North Palmers Chapel Road. *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 20-22 was approved on Second Reading.**

- c. **Ordinance 20-23:** An ordinance amending the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Corbitt - no; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-23 was approved on Second Reading.**

- d. **Ordinance 20-24:** An ordinance to amend the Zoning Map from Robertson County C-2, General Commercial to I-1 Light Industrial, for property located at 3035 Union Road. *First Reading.*

Motion was made by Ald. Hutson, 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. **Ordinance 20-24 was approved on First Reading.**

13. Purchasing:

- a. To approve or reject authorizing the purchase of a new Silverado 2500HD work truck from the Sourcewell cooperative contract #120716 in the amount of \$54,846.00. The Public Services Director recommends approval.

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 passed.**

- b. To approve or reject authorizing eight (8) additional addresses to be added to the septic-to-sewer list.

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 passed.**

14. Other Business:

- a. None

15. Discussion Items:

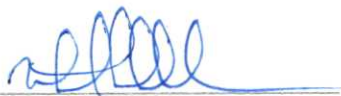
- a. None

16. Other Information:

- a. City of White House Annual Municipal Separate Storm Sewer System (MS4) Annual Report
Board reviewed the Annual Municipal Separate Storm Sewer System (MS4) Annual Report

17. Adjournment:

Meeting was adjourned at 7:18 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder