## CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes November 19, 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. Hutson, second by Ald. Decker to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.** 

6. Approval of Minutes of the October 15th Board of Mayor and Aldermen 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. October 17<sup>th</sup> Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

- 8. Public Hearings
  - a. 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. *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 widening project on Pleasant Grove Road and the SR76 road widening at I-65 are substantially completed.

City Administrator Gerald Herman announced that the City received Federal CARES dollars in the amount of \$187,590.00 to help cover the cost of first responder salaries during the COVID-19 pandemic. Mr. Herman stated that he is very appreciative of staff for their diligence in attending the required training and completing the paperwork to help receive these funds.

City Administrator Gerald Herman discussed that COVID-19 has been very challenging for the City the past two weeks. Mr. Herman stated that several employees are in quarantine at this time. Mr. Herman announced that staff are making changes to the employee Christmas luncheon by having boxed lunches and longevity checks available for pick up. Mr. Herman continued that if staff would like to stay and eat their lunch that tables and chairs will be spread throughout City Hall to accommodate social distancing requirements. 169

City Administrator Gerald Herman mentioned that the new website is substantially complete. Mr. Herman stated that staff have been testing the site and should be available for the general public soon. Mr. Herman noted that City Recorder Derek Watson will send a link out to the Board after the meeting.

10. Acknowledge Reports

Α.	General Government	E.	Fire	Ι.	Library/Museum
В.	Finance	F.	Public Services	J.	Municipal Court
С.	Human Resources	G.	Planning & Codes		
D.	Police	Η.	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 20-26: A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 20-26 was passed**.

- 12. Consideration of the Following Ordinances:
  - 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. 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 20-24 was approved on Second Reading.

b. Ordinance 20-25: An ordinance to replace in entirety Municipal Code Title 18, Chapter 5, <u>Floodway</u> and <u>Flood Fringe Property Provision</u> to regulate development within the corporate limits of White House Tennessee, to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. *First Reading*.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. Ordinance 20-25 was passed on First Reading.

c. Ordinance 20-26: An ordinance to amend Article V of the Zoning Ordinance concerning short term rental defined regulations in the following zoning districts: R-40, Large Lot Residential District; R-20, Low Density Residential District; R-15, Medium Density Residential District; R-10, High Density Residential District; C-1R, Central Business Service District-Gateway Infill Residential; C-1R, Business Service District; C-6, Town Center Commercial District. *First Reading.* 

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. Ordinance 20-26 was passed on First Reading.

d. Ordinance 20-27: An ordinance to amend the Zoning Map from R-20 Low Density Residential to NCRPUD, Neighborhood Center Residential Planned Unit Development on Wilkinson Lane. *First Reading.* 

Motion was made by Ald. Hutson, 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 20-27 was passed on First Reading.

e. Ordinance 20-28: An ordinance to amend the Zoning Map from R-20 Low Density to R-15 Medium Residential District on Marlin Road. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with Ald. Bibb, Ald. Decker, Ald. Hutson, and Ald. Corbitt voting aye. Mayor Arnold abstained. Ordinance 20-28 was passed on First Reading.

f. Ordinance 20-29: An ordinance to de-annex certain territories with the corporate boundaries of the City of White House, Tennessee. *First Reading*.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. Ordinance 20-29 was passed on First Reading.

g. Ordinance 20-30: An ordinance to amend Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-408. *First Reading*.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. Ordinance 20-30 was passed on First Reading.

 h. Ordinance 20-31: An ordinance to amend Municipal Code Title 9, <u>Business, Peddlers, Solicitors,</u> etc. First Reading.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. Ordinance 20-31 was passed on First Reading.

## 13. Purchasing:

a. To approve or reject authorizing City Administrator Gerald Herman, to enter into an agreement with Jacobs Engineering for the Wastewater Network Master Plan Update in the amount of \$29,800. 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**.

b. To approve or reject authorizing City Administrator Gerald Herman, to enter into an agreement with Wold | HFR Design to design the demolition of the Municipal Center and renovation of the gymnasium. The City Administrator 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. None
- 15. Discussion Items:
  - a. None

## 16. Other Information:

a. None

17. Adjournment:

Meeting was adjourned at 7:35 pm.

Michael Arnold, Mayor

ATTEST:

k

Derek Watson, City Recorder