

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
December 17, 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 via Zoom; **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 November 19th Study Session and Board of Mayor and Aldermen meeting.

Motion was made by Ald. Bibb, second by Ald. Decker 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. **November 19th Study Session and Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Proclamation Presentations

Mayor Arnold presented Ms. Eden Smith with a proclamation for her hard work to obtain her Girl Scout Silver Award by raising awareness about proper flag retirement.

Mayor Arnold presented Mr. Jeremiah Murray with a proclamation for his hard work to obtain his Eagle Scout Award by constructing two eight foot tables to go under a pavilion at the White House Soccer Complex.

Mayor Arnold presented Ms. Hannah Potts with a proclamation for her hard work to obtain her Girl Scout Gold Award by constructing a pavilion for the White House Soccer Complex.

9. Public Hearings

- a. **Ordinance 20-25:** An ordinance to replace in entirety Municipal Code Title 18, Chapter 5, Floodway and Flood Fringe Property Provision 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. *Second Reading.*

No one spoke for or against.

- b. **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. *Second Reading.*

No one spoke for or against.

- c. **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. *Second Reading.*

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

- g. **Ordinance 20-31:** An ordinance to amend Municipal Code Title 9, Business, Peddlers, Solicitors, etc. *Second Reading.*

No one spoke for or against.

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

Mayor Arnold stated that Planning and Codes Building Inspector Tony Covington lost his home from devastating house fire. City Administrator Gerald Herman informed the Board that Mr. Covington and his family are doing well are able to stay with family. Mr. Herman continued that the family lost three pets in the fire. Mr. Herman thanked all of those who donated money and gift cards to help Mr. Covington and his family with food and clothing. Mr. Herman asked to keep the family in thoughts and prayers as they begin the process of rebuilding.

City Administrator Gerald Herman announced that vaccine relief for COVID-19 has made its way to Tennessee. Mr. Herman noted that the State has prioritized recipients. Mr. Herman discussed that the City's first responders will be offered the vaccine in the first tier. Mr. Herman mentioned that police officers and firefighters have already submitted a request that want to receive the vaccine.

City Administrator Gerald Herman discussed the new website has been made available for the public to use. Mr. Herman stated that staff has been receiving positive feedback. Alderman Decker mentioned that the new website for the City looks good and is easy to navigate. Mr. Herman noted that if anyone has anything to add to the website to contact City Recorder Derek Watson.

City Administrator Gerald Herman informed the Board that TDOT has prepared their annual three year work program to submit to the State Legislature for approval. Mr. Herman stated that the MPO has reviewed the list of projects, prioritized, and voted in approval. Mr. Herman noted the City's SR76 widening project from the west side of I65 to the New Hall intersection was not in this three year work program. Mr. Herman mentioned that the project in the MPO ranking did move from priority 40 to 33 this year.

City Administrator mentioned that if anyone ordered a box lunch for the City's annual Christmas luncheon to stop by the concession stand at City Hall on Wednesday, December 23rd between 11:00am and 12:00pm. Mr. Herman stated that there will be socially distanced seating available in the gymnasium.

11. Acknowledge Reports

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|-----------------------|-----------------------|--------------------|
| 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.**

12. Consideration of the Following Resolutions:

- a. None

13. Consideration of the Following Ordinances:

- a. **Ordinance 20-25:** An ordinance to replace in entirety Municipal Code Title 18, Chapter 5, Floodway and Flood Fringe Property Provision 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. *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 20-25 was approved on Second Reading.**

- b. **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. *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. **Ordinance 20-26 was approved on Second Reading.**

- c. **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. *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 - no; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-27 was approved on Second Reading.**

- d. **Ordinance 20-28:** An ordinance to amend the Zoning Map from R-20 Low Density to R-15 Medium Residential District on Marlin Road. *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 - abstained. Motion was approved. **Ordinance 20-28 was approved on Second Reading.**

- e. **Ordinance 20-29:** An ordinance to de-annex certain territories with the corporate boundaries of the City of White House, Tennessee. *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. **Ordinance 20-29 was approved on Second Reading.**

- f. **Ordinance 20-30:** An ordinance to amend Municipal Code Title 18, Chapter 4 Stormwater Management, Section 18-408. *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 20-30 was approved on Second Reading.**

- g. **Ordinance 20-31:** An ordinance to amend Municipal Code Title 9, Business, Peddlers, Solicitors, etc. *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 20-31 was approved on Second Reading.**

- h. **Ordinance 20-32:** An ordinance to amend the Zoning Map from I-1 Light Industrial District to I-3 Heavy Industrial District on Union Road. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to deny. 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 20-32 was denied on First Reading.**

14. Purchasing:

- a. To approve or reject the purchase of a skid steer off the Sourcewell Contract #032119-JDC from TriGreen Equipment in the amount of \$53,000. The Parks and Recreation Director recommends approval.

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 passed.**

- b. To approve or reject authorizing City Administrator Gerald Herman, to enter into an agreement with CSR Engineering to design phase one of a new 18-inch Southern Force Main in the amount of \$74,500. 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.**

- c. To approve or reject the purchase of up to \$170,000 from Rogers Group to pave Love's Lane extension and Harper's Way. 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.**

15. Other Business:

- a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2020. The Finance 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. 2021-22 Budget Calendar

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.**

- c. 2021 BMA Meeting Calendar

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.**

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment:

Meeting was adjourned at 7:37 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder