CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes January 21, 2021 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. Swearing In Ceremony for Ward 3 and Ward 4 Aldermen positions

City of White House's Mayor Arnold administered the oath of office to John Corbitt, for the City of White House's Alderman of Ward Three role. Alderman Corbitt will serve in his role a term of four years.

City of White House's Mayor Arnold administered the oath of office to Clif Hutson, for the City of White House's Alderman of Ward Four role. Alderman Hutson will serve in his role a term of four years.

5. Roll Call

Mayor Arnold - Present; Ald. Bibb - Present; Ald. Decker - Present; Ald. Corbitt - Present; Ald. Hutson - Present; Quorum - Present.

6. Adoption of the Agenda

Motion was made by Ald. Bibb, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. Motion passed.

 Approval of Minutes of the December 14<sup>th</sup> Joint Study Session, December 17<sup>th</sup> Study Session and Board of Mayor and Aldermen meeting.

Motion was made by Ald. Hutson, second by Ald. Decker to adopt the minutes. A voice vote was called for with all members voting aye. December 14<sup>th</sup> Joint Study Session and December 17<sup>th</sup> Study Session and Board of Mayor and Aldermen meeting minutes were approved.

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

9. Proclamation Presentation

Mayor Arnold presented a proclamation for 2021 as a year of celebration for the City of White House's 50<sup>th</sup> Anniversary. Mayor Arnold and local artist Mr. Daniel Spain unveiled the special logo to commemorate the anniversary. Mrs. Mandy Christenson with the White House Chamber of Commerce presented Mr. Spain a \$200 Chamber Bucks award for winning the local artist logo contest.

## 10. Public Hearings

a. None

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

Alderman Corbitt recognized his parents in the audience and thanked them for attending.

Alderman Decker congratulated the Mayor, other Aldermen, and City staff on all the great work to make the White House community a wonderful place to live.

City Administrator Gerald Herman announced that Firefighter Brandon Crimmons won a sweepstakes from Black Rifle Coffee Company. Mr. Herman stated that MR. Crimmons won a new Toyota pick-up truck with trailer towing a brand new fishing boat. Mr. Herman continued that the company will supply the Fire Department with a year supply of coffee.

City Administrator Gerald Herman mentioned that TDOT will let to bid for construction on the Tate Ornamental Industrial Access Grant project. Mr. Herman noted that the project will widen the turn radius of SCT Drive at Industrial Drive to allow large trucks to make the turn. Mr. Herman stated that the City submitted the grant in July 2018, and that the City paid TDOT \$20,450.00 to cover fifty-percent of the estimated cost of right-of-way expenses. Mr. Herman informed that the project completion date is scheduled for July 31, 2021.

- 12. Acknowledge Reports
  - A. General Government E. Fire
  - B. Finance

F. Public Services

I. Library/Museum

- C. Human Resources D. Police
- G. Planning & Codes H. Parks & Recreation

J. Municipal Court

- 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.
- 13. Consideration of the Following Resolutions:
  - Resolution 21-01: A resolution approving certain amendments and revisions to the Personnel Manual.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. Resolution 21-01 was passed.

b. Resolution 21-02: A resolution supporting a notice of intent to file an application applying for an Urban Transportation Planning Grant from the Tennessee Department of Transportation for the development of community and countywide pedestrian-bicycling master plan.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. Resolution 21-02 was passed.

- 14. Consideration of the Following Ordinances:
  - a. Ordinance 21-01: An ordinance to amend Article 2, Section 2.020 definitions of the Zoning Ordinance to provide definition of outdoor display, an amendment to Article 3, Section 3.125.3 Outdoor Display description and an amendment to the Commercial Design Standards. *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 21-01 was passed on First Reading.

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## 15. Purchasing:

To approve or reject the purchase and installation of a LaneLight warning system from Rains a. Electric in the amount of \$34,943.00. The Public Services 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.

## 16. Other Business:

a. Board Appointment

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 approval of street acceptance of Harper Way. City Administrator recommends approval.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. Motion passed.

## 17. Discussion Items:

- a. None
- 18. Other Information:
  - Report on Debt Obligation for the Wastewater Treatment Plant Expansion SRF Loan a.

Board reviewed the Report on Debt Obligation for the Wastewater Treatment Plant Expansion SRF Loan.

19. Adjournment:

Meeting was adjourned at 7:25 pm.

Michael Arnold, Mayor

ATTEST:

Watson, City Recorder