

CITY OF WHITE HOUSE
 Board of Mayor and Aldermen Meeting
 Minutes
 February 18, 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. 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. Bibb, second by Ald. Decker 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 January 21st Board of Mayor and Aldermen meeting.

7. Motion was made by Ald. Hutson, 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. **January 21st Board of Mayor and Aldermen meeting minutes were approved.**

8. Welcome Visitors

Mayor Arnold welcomed all visitors.

9. Public Hearings

- 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. *Second Reading.*

No one spoke for or against.

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

Alderman Hutson commended City staff in helping clear roads during this week's ice and snow storms.

Alderman Decker spoke about the City's successes over the past several years and contributed those successes to set goals and performance measures. Ald. Decker gave one example of the City successes with a citizen reporting her driveway was eroding away. Ald. Decker stated he spoke with Stormwater Manager Ajuuah Jackson about the issue who then reported back as soon as the issue was resolved with a follow up email.

Alderman Decker discussed that roads are not being completely finished as new subdivisions are being built. Ald. Decker asked if Planning and Codes could look at their policies to see if there are any loopholes that allow developers to do not finish roads. Planning and Codes Director Ceagus Clark mentioned that developers have bonds on those roads and that he will take a look at the sunset clause for those bonds. City Administrator Gerald Herman stated that in this particular case the subdivision is not complete due to another phase of construction is about to start. Mayor Arnold stated if the City raised the amount of money developers have to pay for the bonds will prioritize developers more to complete the roads.

Mayor Arnold also thanked staff for their hard work clearing the roads this week and over the past several years. City Administrator Gerald Herman mentioned that Public Works Manager Isaiah Manfredi and other Public Services Department employees worked tirelessly through the week to get roads cleared. Mr. Herman stated that staff rotated clearing roads and resting at the Public Services shop before going back out.

City Administrator Gerald Herman announced that the lowest bid on the TDOT construction for the Tate Ornamental Industrial Access Grant project was Rogers Group at \$62,000. Mr. Herman continued that this project will widen the turn radius of SCT Drive at Industrial Drive to make it easier for large trucks to make the turn. Mr. Herman stated that TDOT is currently reviewing the bids, and will pay for the full cost of construction.

City Administrator Gerald Herman informed the Board that MPO adopted the 2045 Transportation Plan after many months of planning and public meetings. Mr. Herman mentioned that the plan is updated five years. Mr. Herman continued that cost feasible project for White House included in the plan is the widening of SR76 from Industrial Drive to New Hall Road.

City Administrator Gerald Herman discussed that Advanex Americas has been offered incentives from the State, Robertson County Economic Development, and both Robertson County and White House Industrial Development Boards. Mr. Herman continued that the company will be making a public announcement as to their location preference. Mr. Herman informed the Board that the company proposes to create over 100 new full time jobs and \$17,000,000 in capital investment.

11. 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.**

12. Consideration of the Following Resolutions:

- a. **Resolution 21-03:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2022.

Motion was made by Ald. Decker, second by Ald. Hutson 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. **Resolution 21-03 was approved.**

13. 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. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson 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 21-01 was approved on Second Reading.**

- b. **Ordinance 21-02:** An ordinance to amend the Zoning Map from LDRPUD, Low Density Planned Unit Development, to NCRPUD, Neighborhood Center Residential Planned Unit Development, on Tyree Springs Road. *First 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 21-02 was approved on First Reading.**

- c. **Ordinance 21-03:** An ordinance to amend the Zoning Map from C-2, General Commercial, to NCRPUD, Neighborhood Center Residential Planned Unit Development, on Hwy 31W. *First 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 21-03 was approved on First Reading.**

14. Purchasing:

- a. To approve or reject the purchase of records management software from Tyler Technologies in the amount of \$52,988.00. The Police Chief 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 the purchase of office furniture from Nashville Office Interiors in the amount of \$308,448.73 from the Statewide Contract #238. The City Administrator 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.**

15. Other Business:

- a. Board Appointment

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 Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2022. The Human Resources 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.**

16. Discussion Items:

- a. City Administrator Gerald Herman's annual performance appraisal.


The Board members were asked to complete a written evaluation for City Administrator Gerald Herman's annual performance appraisal prior to the meeting. The appraisals were turned into Human Resource Director Amanda Burns. Each member of the Board gave their feedback on City Administrator Gerald Herman's performance.

17. Other Information:

- a. None

18. Adjournment:

The meeting was adjourned at 7:33 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder