

CITY OF WHITE HOUSE
 Board of Mayor and Aldermen Meeting
 Minutes
 May 21, 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 Aldermen 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 April 16th Board of Mayor and Aldermen and May 7th Study Session meetings

Motion was made by Ald. Decker, second by Ald. Bibb to adopt the minutes. A voice vote was called for with all members voting aye. **April 16th Board of Mayor and Aldermen meeting and May 7th Study Session meeting minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 20-07:** An ordinance amending the Zoning Map from I-1 Light Industrial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *Second Reading*

No one spoke for or against.

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

Ald. Corbitt commended Library Director and her staff on their diligent work during the COVID-19 pandemic.

Ald. Hutson praised Assistant Police Chief Jim Ring on his participation in the virtual National Day of Prayer and stated the video has received over 12,000 views.

City Administrator Gerald Herman updated that all utilities have been moved for the SR 76 widening project. Charles DeWeese Construction should have the project complete by late August to early September.

City Administrator Gerald Herman stated that the Tennessee Municipal Bond Fund renegotiated the City's interest rate for the new Community Center loan from 4.07% to 2.71% resulting in a total savings of \$2,108,123 over the life of the loan.

City Administrator Gerald Herman stated that construction on the new parks' maintenance building was continuing and that the project should hopefully be completed by the end of June.

City Administrator Gerald Herman stated that a pre-construction meeting was held for the renovations to the Visitor Center and that the project has a 100-day deadline to finish.

City Administrator Gerald Herman discussed the City's share of appraisal costs with the counties and that Sumner County informed the City of a significant increase in the City's share for next budget year.

City Administrator Gerald Herman stated that due to the COVID-19 pandemic the annual Memorial Day Service would be cancelled. However, the City has recorded a Memorial Day video with the aid of the Chamber of Commerce that would be released to the public on Memorial Day.

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 voice vote was called for with all members voting aye. **Motion passed.**

11. Consideration of the Following Resolutions:

- a. **Resolution 20-07:** A resolution authorizing the issuance of Interest Bearing General Obligation Water Line Outlay Notes, Series 2020, in an amount not to exceed \$1,600,000 and providing for the payment of said notes.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 20-07 was passed.**

- b. **Resolution 20-08:** A resolution authorizing the execution and delivery of a bond and loan agreement modification agreement amending that certain \$10,000,000 Local Government Loan Program Bond, Series 2019 (City of White House Loan), issued by the Public Building Authority of the City of Clarksville, Tennessee, and that certain loan agreement, dated May 1, 2019, entered into by the City in connection with a PBA Loan.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Resolution 20-08 was passed.**

- c. **Resolution 20-09:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *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. **Resolution 20-09 was passed on First Reading.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-07:** An ordinance amending the Zoning Map from I-1 Light Industrial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *Second Reading*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A roll call vote was requested by Mayor Arnold: Bibb - aye; Ald. Corbitt - nay; Ald. Decker - aye; Ald. Hutson - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 20-07 was approved on Second Reading.**

- b. **Ordinance 20-08:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges, Sections 18-301 and 18-302. *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 20-08 was passed on First Reading.**

- c. **Ordinance 20-09:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *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 20-09 was passed on First Reading.**

- d. **Ordinance 20-10:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2020 through June 30, 2021. *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 20-10 was passed on First Reading.**

- e. **Ordinance 20-11:** An ordinance to amend the Zoning Map from Robertson County AG-2 Agricultural to R-20 Residential for property 3351 Pleasant Grove Road. *First Reading*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Ordinance 20-11 was passed on First Reading.**

13. Purchasing:

- a. To approve or reject City Administrator entering into a five-year agreement with Black Lion Technology for IT services. The Human Resources Director recommends approval.

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 City Administrator entering into a five-year agreement with Willis Towers Watson for insurance broker services. The Human Resources 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.**

14. Other Business:

- a. None

15. Discussion Items:

- a. None

16. Other Information:

- a. None

17. Adjournment:

Meeting was adjourned at 8:04 pm.



Michael Arnold, Mayor

ATTEST:



Derek Watson, City Recorder