

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
November 17, 2022
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 John Decker.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Mayor Bibb.

4. Roll Call

Mayor Bibb – Present; Ald. Hutson – Present; Ald. Decker - Present; Ald. Corbitt – Present; Ald. Payne - Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of Minutes of the October 20th Board of Mayor and Aldermen meeting

Motion was made by Ald. Payne, second by Ald. Decker to approve the minutes. A voice vote was called for with all members voting aye. **The October 20th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Mayor Bibb welcomed all visitors.

8. Public Hearings

- a. **Ordinance 22-14:** An ordinance to amend the Municipal Code Title 2, Chapter 2 Library Board, Section 2-210 Schedule of fines, services, and damages.

No one spoke for or against.

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

Mayor Bibb recognized that the Police Department had 100% compliance during their checks for underage drinking earlier in the month. Mayor Bibb mentioned that this was the first time in the Beer Board's history that all businesses passed inspections.

Ald. Hutson congratulated Mayor-elect John Corbitt, Alderman-elect Sam Matthews, and Alderman-elect Jana Spicer on their recent elections. Ald. Payne echoed the congratulations for the newly elected Board members.

City Administrator Gerald Herman stated that CSR Engineering has finished the design of the Heritage High School road extension to Pinson Lane. Mr. Herman noted that the plans have been sent to Robertson County Schools for review. Mr. Herman continued that there is one utility conflict that will need to be remediated. Mr. Herman mentioned that the project should be bid out in March 2023.

City Administrator Gerald Herman announced that construction at US31 W/Sage Road/McCurdy Road intersection

has started again. Mr. Herman discussed that Rogers Group provided the bond/insurance company a bid to complete the project. Mr. Herman continued that the insurance carrier holding the bond will be paying the difference in cost between the original bid and Rogers Group price to finish the project. Mr. Herman noted that Rogers Group has sixty (60) days to complete the project.

City Administrator Gerald Herman showed the Board recent aerial shots of the new tennis courts complex. Mr. Herman stated that the courts should be ready to be played on very soon. Mr. Herman continued that the parking lot and additional sidewalk connections will be built out over the next two months.

City Administrator Gerald Herman discussed that the TDOT's Transportation Policy Board met yesterday where they launched a new website that tracks road projects. Mr. Herman mentioned that the site shows proposed and current lists of projects. Mr. Herman continued that projects in the "current" status have funds committed to the projects and are expected to have type of action within three years. Mr. Herman noted that the SR76 widening project is still on TDOT's radar. Mr. Herman stated that each year proposed projects will be reviewed to see which ones can move up to the committed list. Mr. Herman mentioned that the SR7 widening project is expected to cost just over \$20 million.

City Administrator Gerald Herman stated that he met with Kevin Krushinski with the Tennessee Municipal Bond Fund today. Mr. Herman announced that the City has saved over \$1.2 million in interest for the Community Center and Recreation loans. Mr. Herman continued that Finance Director Jason Barnes is very good at drawing down funds from the loan as they are needed which allows many dollars in interest to be saved from his attention to detail.

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. Decker, second by Ald. Payne 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 22-14:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN.

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Resolution 22-14 was approved on First Reading.**

- b. **Resolution 22-16:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN.

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Resolution 22-16 was approved on First Reading.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 22-14:** An ordinance to amend the Municipal Code Title 2, Chapter 2 Library Board, Section 2-210 Schedule of fines, services, and damages. *Second Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Bibb: Ald. Corbitt - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Payne - aye; Mayor Bibb - aye. Motion was approved. **Ordinance 22-14 was approved on Second Reading.**

- b. **Ordinance 22-15:** An ordinance to amend the Municipal Code Title 11, Chapter 4 Offenses Against the

Peace and Quiet, Section 11-402. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-15 was approved on First Reading.**

- c. **Ordinance 22-16:** An ordinance to amend the Municipal Code Title 13, Property Maintenance Regulations, Chapters 1 and 3, as well as establishing Chapter 4 Enforcement. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-16 was approved on First Reading.**

- d. **Ordinance 22-17:** An ordinance to amend the Municipal Code Title 4, Chapter 6 Code of Ethics. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to discuss. After discussion, motion was made by Ald. Payne, second by Ald. Hutson to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-17 was approved on First Reading.**

- e. **Ordinance 22-18:** An ordinance to amend the Municipal Code Title 7, Chapter 5 Open Burning Regulations, Section 7-502. *First Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-18 was approved on First Reading.**

- f. **Ordinance 22-19:** An ordinance to amend the fiscal budget for the period ending June 30, 2023. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-19 was approved on First Reading.**

- g. **Ordinance 22-20:** An ordinance to amend Article V, Section 5.053.2, C-2 General Commercial, B. "Automobile Sales" from a permitted use to a permitted as special exception. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-20 was approved on First Reading.**

- h. **Ordinance 22-21:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to I-1, Light Industrial on Union Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with Ald. Decker, Ald. Corbitt, Ald. Payne, and Mayor Bibb voting aye and Ald. Hutson abstaining. **Ordinance 22-21 was approved on First Reading.**

- i. **Ordinance 22-22:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to I-1, Light Industrial on Union Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with Ald. Decker, Ald. Corbitt, Ald. Payne, and Mayor Bibb voting aye and Ald. Hutson abstaining. **Ordinance 22-22 was approved on First Reading.**

- j. **Ordinance 22-23:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to I-1, Light Industrial at Melton Road and Union Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with Ald. Decker, Ald. Corbitt, Ald. Payne, and Mayor Bibb voting aye and Ald. Hutson abstaining. **Ordinance 22-23 was approved on First Reading.**

- k. **Ordinance 22-24:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density

Residential, to I-1, Light Industrial on Melton Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with Ald. Decker, Ald. Corbitt, Ald. Payne, and Mayor Bibb voting aye and Ald. Hutson abstaining. **Ordinance 22-24 was approved on First Reading.**

- l. **Ordinance 22-25:** An ordinance amending Article V, Section 5.053.2, C-2 General Commercial, to add an Industrial Overlay District to include certain boundaries within I-1, Light Industrial. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-25 with amendment to overlay map was approved on First Reading.**

- m. **Ordinance 22-26:** An ordinance to amend the Zoning Map from Sumner County Agricultural to R-20, Low Density Residential, on Highway 31W and New Hall Road. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-26 was approved on First Reading.**

- n. **Ordinance 22-27:** An ordinance to amend the Zoning Map from Robertson County C-2, General Commercial, to I-1, Light Industrial at Love's Lane and Union Road.

Motion was made by Ald. Hutson, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb with all members voting aye. **Ordinance 22-27 was approved on First Reading.**

13. Purchasing:

- a. To approve or reject the Stansell Electric bid of \$166,750 2023 for the Traffic Signal UPS Battery Backup Systems project. The Public Services and Administrative Services Directors recommend approval.

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

- b. To approve or reject the emergency agreements and purchase order with Rogers Group and United Fire & Casualty Company to complete the McCurdy/Sage Road turn lane project in the amount of \$510,558.75. The City Administrator recommends approval.

Motion was made by Ald. Hutson, second by Ald. Payne to approve. A voice vote was called for by Mayor Bibb 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 7:23 pm.


Farris H. Bibb, Jr., Mayor

ATTEST:


Derek Watson, City Recorder