

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
May 16, 2024
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 White House Fire Department Chaplain Adrecus Boyle.

3. Pledge by Aldermen

The Pledge to the American Flag was led by Vice-Mayor Spicer.

4. Roll Call

Mayor Corbitt – Absent; Ald. Matthews - Present; Ald. Silver – Absent; Vice-Mayor Spicer– Present; Ald. Wall – Present; **Quorum – Present.**

5. Adoption of the Agenda

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

6. Approval of the Minutes from the April 18th Board of Mayor and Aldermen meeting.

Motion was made by Ald. Wall, second by Ald. Matthews to approve the minutes. A voice vote was called for with all members voting aye. **The April 18th Board of Mayor and Aldermen meeting minutes were approved.**

7. Welcome Visitors

Vice-Mayor Spicer welcomed all visitors.

8. Proclamation

Vice-Mayor Spicer read a proclamation on behalf of Mayor Corbitt to proclaim May 17th, 2024, as Childhood Leukemia Awareness Day in honor of Ms. Cora Fuller.

9. Public Comment

Mr. Brandon Frank of White House spoke in favor of adding Pickleball courts or converting some existing tennis courts into Pickleball courts.

10. Public Hearings

a. None

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

Vice-Mayor Jana Spicer stated that Mayor Corbitt was not able to make the meeting due to his son being honored at the White House High School's Honors Night.

Ald. Wall thanked Public Services and the stormwater crew for their work during the flooding rain storm.

Ald. Matthews thanked all the participants and elected officials from the TDOT, State of Tennessee, Robertson County, and city for the public meeting regarding the Hwy 76 widening project in the IMPROVE Act. Ald. Wall echoed Ald. Matthews.

12. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | E. Fire | I. Library |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | |
| D. Police | H. Parks & Recreation | |

Motion was made by Ald. Matthews, second by Ald. Wall 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:

- a. **Resolution 24-05:** 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. Matthews, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-05 was approved on First Reading.**

14. Consideration of the Following Ordinances:

- a. **Ordinance 24-04:** An ordinance to amend the Zoning Map from Sumner County Residential, to General Commercial, C-2, at 170 Old Highway 31W. *First Reading.*

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-04 was approved on First Reading.**

- b. **Ordinance 24-05:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *First Reading.*

Motion was made by Ald. Matthews, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-05 was approved on First Reading.**

15. Purchasing:

- a. To approve or reject the purchase of tactical gear in the amount of \$43,363.20 from ADS, Inc. off GSA Cooperative Contract# 47QSMA19D08Q1. The Police Chief recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, the City of White House, and other cities within Robertson County in the amount of \$297,274.00 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject the sole source purchase of a replacement pump for Copes Cross Lift Station in the amount of \$61,323.75 from Wascon Sales and Service. The Wastewater Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- d. To approve or reject the sole source purchase of installing an in-plant lift station in the amount of \$46,900 from Southern Sales. The Wastewater Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. **Motion passed.**

16. Other Business:

- a. To approve or reject subdivision infrastructures and street acceptance for The Parks Phase 3B. The Planning and Codes Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for with all members voting aye. **Motion passed.**

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment:

Meeting was adjourned at 7:31 pm.


Jana Spicer, Vice-Mayor

ATTEST:


Derek Watson, City Recorder