CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Minutes June 20, 2024 7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 7:00pm.

2. Prayer by Community Pastor

Prayer was led by Pastor Dillon Davis from Stone Chapel Church.

3. Pledge by Aldermen

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

4. Roll Call

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

5. Adoption of the Agenda

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

 Approval of the Minutes from the May 13th Joint Study Session, May 14th Study Session, May 16th regularly scheduled, and May 23rd Special Called Board of Mayor and Aldermen meetings.

Motion was made by Ald. Spicer, second by Ald. Wall to approve the minutes. A voice vote was called for with all members voting aye. The May 13th Joint Study Session, May 14th Study Session, May 16th regularly scheduled, and May 23rd Special Called Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

Mayor Corbitt read a proclamation to recognize Mandy Christenson for her ten years of outstanding service and leadership at the White House Area Chamber of Commerce.

9. Public Comment

Ms. Vanessa Baker of White House spoke regarding stormwater and flooding issues around her home.

10. Public Hearings

 Resolution 24-05: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee.

No one spoke for or against.

b. Resolution 24-07: An initial resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.

No one spoke for or against.

c. Resolution 24-08: A loan resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.

No one spoke for or against.

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

No one spoke for or against.

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

No one spoke for or against.

f. Ordinance 24-06: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025.

No one spoke for or against.

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

Ald. Wall thanked Mandy Christenson for her 10 years with the White House Chamber of Commerce. Ald. Wall also thanked Ms. Baker for voicing her concerns regarding stormwater issues and assured her that they are actively working on resolving those issues.

- Ald. Spicer thanked Mandy Christenson for her 10 years with the White House Chamber of Commerce.
- Ald. Matthews congratulated the White House Public Library on the great success of the 2024 Fandom Fair event.

City Administrator Gerald Herman announced that the Splash Pad reopened today after a brief closure to install a new re-circulating tank. Mr. Herman continued that the tank is working more efficiently than the previous one. Mr. Herman stated that the families have been at the Splash Pad all day enjoying both the splash pad and the nearby playground.

City Administrator Gerald Herman discussed that the Soccer Complex parking lot is still under construction. Mr. Herman mentioned that the stone and asphalt binder are nearly finished. Mr. Herman continued that all underground wiring for the light poles are finished and most of the parking lot lights are up but not currently operational. Mr. Herman stated that the concrete sidewalk and curbing should be in place before the Americana Celebration event on July 6th.

City Administrator Gerald Herman stated that the White House Youth Soccer Association will be hosting a 3v3 soccer tournament the weekend after the Americana Celebration at the Soccer Complex. Mr. Herman mentioned that this tournament is a well-attended event. Mr. Herman noted that he expressed the need to the contractor for the use of the parking lot for both events. Mr. Herman stated that Rogers Group have agreed to work around both event schedules.

City Administrator Gerald Herman noted that the Public Services Department are reviewing complaints from property owners for rainwater damage throughout the City. Mr. Herman stated that the department is prioritizing projects to address the problem areas. Mr. Herman mentioned that the number one concern is finding solutions to keep water out of residents' homes. Mr. Herman discussed that the department has been putting a project list together and will publicize the list on the City's website once finalized.

12. Acknowledge Reports

A.	GeneralGovernment	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. Silver, second by Ald. Matthews 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 24-04:** Whereas, T.C.A. 6-51-102 as amended requires that a Plan of Service be adopted by the governing body of the city prior to passage of an ordinance annexing any area.

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. Resolution 24-04 was approved on First Reading.

b. **Resolution 24-05:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading*.

Motion was made by Ald. Silver, second by Ald. Spicer to approve. A roll call vote was called for with all members voting aye. Motion passed. Resolution 24-05 was approved on Second Reading.

 Resolution 24-06: A resolution authorizing appropriations for financial aid of non-profit organizations.

Motion was made by Ald. Matthews, second by Ald. Silver to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-06 was approved on First Reading.**

d. Resolution 24-07: An initial resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.

Motion was made by Ald. Wall, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-07 was approved on First Reading.**

e. **Resolution 24-08:** A loan resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A roll call vote was called for with all members voting aye. Motion passed. **Resolution 24-08 was approved on First Reading.**

f. Resolution 24-09: A resolution approving certain amendments and revisions to the Personnel Manual.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-09 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. *Second Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-04 was approved on Second Reading.**

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

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A roll call vote was called for with all members voting aye. Motion passed. **Ordinance 24-05 was approved on Second Reading.**

c. **Ordinance 24-06**: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025. *Second Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A roll call vote was requested by Mayor Corbitt; Ald. Matthews – no; Ald. Spicer – aye; Ald. Silver – no; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-06 was approved on Second Reading.**

- d. **Ordinance 24-07**: An ordinance amending the Municipal Code Title 18, Chapter 3 <u>Sewer Rates</u>, <u>Fees, and Charges</u>, Section 18-301. *First Reading*.
- e. Ordinance 24-08: An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214. First Reading.

Motion was made by Ald. Spicer, second by Ald. Matthews to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-08 was approved on First Reading.**

15. Purchasing:

a. To approve or reject the bid from Key Heating and Cooling in the amount of \$27,900 annually and allow City Administrator Gerald Herman to execute a three (3) year agreement for HVAC preventative maintenance for all city-owned facilities. The Administrative Services Director recommends approval.

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

b. To approve or reject single source requests for FY 2024-2025. The Wastewater Director recommends approval.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Silver 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 Concord Springs Phase 2. The Planning and Codes Director recommends approval.

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

b. To approve or reject the Library Board Chair to enter into the Tennessee State Library and Public Library Service Agreement. The Library Director recommends approval.

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

c. To approve or reject appointments to various Boards and Commissions.

Motion was made by Ald. Spicer, second by Ald. Wall 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 7:37 pm.

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ATTEST:

Derek Watson City Recorder