CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Minutes September 19, 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 Greg Young from Cherry Mound Baptist 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 - Absent; Ald. Spicer - Present; Ald. Wall - Present; Quorum - Present.

5. Adoption of the Agenda

Motion was made by Ald. Spicer, 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 August 15th Board of Mayor and Aldermen meeting.

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 August 15th regularly scheduled 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 September $17^{th} - 23^{rd}$, 2024 as Constitution Week. These proclamations were presented to the members of the Robertson and Sumner County chapters of the National Society Daughters of the American Revolution.

9. Public Comment

No one signed up to speak.

10. Public Hearings

a. Ordinance 24-11: An ordinance establishing the Tax Rate for the Tax Year 2024.

No one spoke for or against.

b. **Ordinance 24-12:** An ordinance abandoning the City's 30-foot easement for the right-of-way over the unimproved western section of Cardinal Drive, and the appurtenances thereto.

No one spoke for or against.

c. **Ordinance 24-13:** An ordinance amending the Municipal Code Title 18, Chapter 4 <u>Stormwater</u> Management, Section 18-408.

No one spoke for or against.

d. **Ordinance 24-14:** An ordinance amending the Municipal Code Title 16, Chapter 2 <u>Street</u>, Sidewalk, and Drainage Design Standards, Section 16-234.

No one spoke for or against.

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

Alderman Spicer thanked everyone who took the time to attend her father's funeral that week.

Alderman Matthews congratulated Chris Keith on his retirement and service to the City of White House.

City Attorney Valerie Webb spoke about a lawsuit that the City of White House was served. This lawsuit pertains to an incident where a pedestrian was hit by a vehicle at the Highway 76 and Sage intersection.

City Administrator Gerald Herman stated that the Wastewater plant is complete, and they are setting up a date for tours of the facility.

City Administrator Gerald Herman announced that this is the last weekend the Splash Pad would be in operation this season.

City Administrator Gerald Herman mentioned that he and Chief Brady met with the Director of Schools for Robertson County and the Principal of Robert F. Woodall to discuss traffic safety concerns regarding the parent pick-up lines being too long and overflowing into Highway 76. Mr. Herman continued that after implementation of the plan from their discussion, they observed that the traffic did not back up onto Highway 76 like it did previously.

12. Acknowledge Reports

A. GeneralGovernment

E. Fire

G.

I. Library

B. Finance

F. Public Services

. Municipal Court

C. Human Resources

D. Police

H. Parks & Recreation

Planning & Codes

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 24-10**: A resolution authorizing participation in the James L. Richardson "Driver Safety" matching grant program.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Matthews, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-10 was approved.**

14. Consideration of the Following Ordinances:

a. Ordinance 24-11: An ordinance establishing the Tax Rate for the Tax Year 2024. Second Reading.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – no; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-11 was approved on Second Reading.**

b. **Ordinance 24-12:** An ordinance abandoning the City's 30-foot easement for the right-of-way over the unimproved western section of Cardinal Drive, and the appurtenances thereto. *Second Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-12 was approved on Second Reading.**

c. **Ordinance 24-13:** An ordinance amending the Municipal Code Title 18, Chapter 4 <u>Stormwater</u> Management, Section 18-408. *Second Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-13 was approved on Second Reading.**

d. **Ordinance 24-14:** An ordinance amending the Municipal Code Title 16, Chapter 2 <u>Street</u>, Sidewalk, and Drainage Design Standards, Section 16-234. *Second Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt - aye. Motion passed. **Ordinance 24-13 was approved on Second Reading.**

e. **Ordinance 24-15**: An ordinance amending the Municipal Code Title 18, Chapter 7 <u>Stormwater Management</u>, Section 18-702. *First Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, motion was made by Ald. Matthews, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Ordinance 24-15 was approved on First Reading.

15. Purchasing:

a. To approve or reject the payment of \$91,302.32 to Cumberland Electric Membership Corporation (CEMC) for the relocation of electrical utilities in the right-of-way of the Hwy 76 and Pleasant Grove Intersection Project. The City Administrator 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.**

b. To approve or reject City Administrator Gerald Herman to acquire by purchase or condemnation of a portion of land owned by Stephanie L. Howard for the Calista Pond Improvements project in the amount of \$100,600. The Public Services 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. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject the bid from Rogers Group, Inc. in the total amount of \$320,190 for the North Palmers Chapel Widening Project. The City Administrator recommends approval.
 - Motion was made by Ald. Matthews, 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.**
- d. To approve or reject the purchase of 2024 Chevrolet Silverado 1500 from Wilson County Motors off the statewide contract# 209 in the total amount of \$39,699.60. The Parks Director recommends approval.

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.**

- 16. Other Business:
 - a. None
- 17. Discussion Items:
 - a. None
- 18. Other Information:
 - a. None
- 19. Adjournment:

Meeting was adjourned at 7:23 pm.

ATTEST:

Darak Watson City Pacarder