CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes October 17th, 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 of 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 - Absent; Ald. Spicer - Present; Ald. Wall - Present; Quorum - Present.

5. Adoption of the Agenda

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

6. Approval of the Minutes from September 19th 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 September 19th regularly scheduled Board of Mayor and Aldermen meeting minutes were approved.

7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

8. Proclamation

There were no proclamations to be read.

9. Public Comment

Mr. Jerry Cornett of White House spoke regarding road safety and the speed limit on Volunteer Drive.

- 10. Public Hearings
 - a. **Ordinance 24-11**: An ordinance establishing the tax rate exceeding the certified property tax rate for 2024 as calculated by the State Board of Equalization for the Tax Year 2024.

No one spoke for or against.

 Ordinance 24-15: An ordinance amending the Municipal Code Title 18, Chapter 7 Stormwater Management, Section 18-702.

No one spoke for or against.

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

Alderman Wall challenged all the members of the Board of Mayor and Aldermen to try to go to more Board meetings outside of their regularly scheduled meetings. Ald. Wall encouraged the Board to show their faces as much as possible at Chamber and other local events. Ald. Wall stated that City Administrator Gerald Herman did a great job at his State of the City presentation. Ald. Wall continued that he would like citizens to view them as public servants instead of politicians with an agenda. Ald. Wall mentioned that he would like the Board to be more proactive and less reactive and build more trust and less negativity with the public.

Alderman Spicer congratulated Administrative Services Director Derek Watson on receiving the Public Servant of the Year award at the Sumner County Council of Governments annual dinner. Ald. Spicer echoed Ald. Wall that City Administrator Gerald Herman did a great job at his State of the City presentation.

Alderman Matthews thanked the City of Goodlettsville for hosting the Sumner County Council of Governments awards dinner this year.

City Administrator Gerald Herman stated that he had Public Services put stop bars and crosswalk lines placed at Stadium Drive and Indian Ridge Blvd. Mr. Herman noted that a temporary crosswalk on the binder was added to connect the sidewalks from the new parking lot and the tennis courts at the Municipal Park. Mr. Herman noted that Public Services are working on getting signage to have the speed limit set to 15mph when entering the park property from Byrum Drive from the south and Indian Ridge Blvd from the north.

Mr. Herman mentioned that there were great turnouts for the Chamber's Fall Family Block Party and the Park's Trail of Treats events. Mr. Herman noted that both events were successful.

12. AcknowledgeReports

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. 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 24-11: A resolution to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan.

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 24-11 was approved.**

b. Resolution 24-12: A resolution to authorize the City of White House to complete an application for license to install and operate law enforcement automated license plate recognition (ALPR) cameras on state highway rights-of-way.

Motion was made by Ald. Wall, second by Ald. Spicer 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.**

c. Resolution 24-14: A resolution to annex certain territories and incorporate the same within the corporate boundaries of the City of White House.

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. **Resolution 24-10 was approved.**

14. Consideration of the Following Ordinances:

a. **Ordinance 24-11**: An ordinance establishing the tax rate exceeding the certified property tax rate for 2024 as calculated by the State Board of Equalization for the Tax Year 2024. *Third Reading*.

Motion was made by Ald. Wall, second by Ald. Spicer 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 Third Reading.**

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

Motion was made by Ald. Wall, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Matthews to approve. A voice vote was called for; Ald. Matthews- aye; Ald. Spicer- aye; Ald. Wall- aye; Mayor Corbitt- aye. Motion passed. **Ordinance 24-15 was approved on Second Reading.**

c. Ordinance 24-16: An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to C-4, Office Professional, at CCS Private Drive and Sage Road. First Reading.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, a motion was made by Ald. Wall, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Motion passed. **Ordinance 24-16 was approved on First Reading.**

d. **October 24-17**: An ordinance to amend the Zoning Map from Sumner County Agricultural, AG, to R-20, Low Density Residential, at 268 Marlin Rd. *First Reading*.

Motion was made by Ald. Wall, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. Ordinance 24-17 was approved on First Reading.

e. **Ordinance 24-18**: An ordinance to delete the Municipal Code Title 4 <u>Municipal Personnel</u> Chapter 3 <u>Occupational Safety and Health Program in its entirety</u>. *First Reading*.

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Ordinance 24-18 was approved on First Reading.

15. Purchasing:

a. To approve or reject City Administrator Gerald Herman to sign an agreement with CSR Engineering for engineering services for the Union Road Realignment project in the amount of \$187,784.00. The City Administrator recommends approval.

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

b. To approve or reject the bid of \$1,416,920.50 and allow City Administrator Gerald Herman to sign an agreement with Rogers Group, Inc. for the Hwy 76 and Pleasant Grove Intersection Project. The City Administrator recommends approval.

Motion was made by Ald. Wall, second by Ald. Spicer 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 of \$25,912.00 and allow City Administrator Gerald Herman to sign an agreement with Perry Roofing Company, Inc. to replace the roof of the Wastewater / Public Services office building. The Wastewater Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Spicer 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.**

d. To approve or reject the purchase of two (2) Digital Message Boards from Highway Safety and Traffic Control Products off the BuyBoard purchasing cooperative contract #703-23 in the amount of \$25,990.90. The Public Services Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Spicer 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 a Certificate of Compliance for Speedway, LLC located at 1002 Hwy 76 East.

Motion was made by Ald. Wall, second by Ald. Spicer 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 7:27 pm.

John Corbitt, Mayor

ATTEST:

Derek Watson, City Recorder