

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
November 21, 2024
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order by Mayor John Corbitt 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 – Present; Ald. Spicer– Present; Ald. Wall – Present;
Quorum – Present.

5. Adoption of the Agenda

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

6. Approval of the Minutes from October 17th 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 October 17th 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

No one signed up to speak.

10. Public Hearings

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

No one spoke for or against.

- b. **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.

No one spoke for or against.

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

No one spoke for or against.

- d. **Ordinance 24-18:** An ordinance to delete the Municipal Code Title 4 Municipal Personnel Chapter 3 Occupational Safety and Health Program in its entirety.

No one spoke for or against.

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

Alderman Wall stated that the City had a good week with the ground breaking of Goodwill and the opening of Publix. He would also like to thank CCS for the breakfast they provided for them that morning. He also proposed for his fellow Alderman to consider an electronic copy be sent to them for the BMA agenda packet instead of having it printed and bound ever month. He expressed that he believes it will save time and money.

Alderman Silver stated that November is Lung Cancer Awareness Month. She would like to thank everyone for their thoughts and prayers during her absence as she was diagnosed with Lung Cancer in June.

Alderman Matthews thanked Travis Garmon and his Wastewater team for responding so quickly on Veteran's day after a failure at a lift station.

City Administrator Gerald Herman stated that the Police Department conducted their semiannual alcohol compliance checks. Mr. Herman noted that they visited 34 businesses and had 2 violations. A Beer Board meeting will be scheduled for January to have hearings on the two violators: White House Market and Neal's Pour House.

City Administrator Gerald Herman discussed that the North Palmers Chapel Road widening project is progressing well. Mr. Herman mentioned that one utility pole that is too close to the road and is expected to be moved. He is aware of the eastern edge tie-in that has an unreasonably high bump. He states that he will have our engineer look at this next Monday.

City Administrator Gerald Herman updated the Board on the Pleasant Grove/SR76 intersection improvement project progress. Mr. Herman mentioned that the project is expected to be completed in April. Mr. Herman continued that TDOT has given the city permission to have traffic reduced to one lane as necessary temporarily from the hours of 8:00 a.m. and 3:00 p.m. Mr. Herman stated that next week TDOT representatives will meet and set our start time for either 7:00, 8:00, or 9:00 a.m. The end time will be 3:00 p.m.

City Administrator Gerald Herman stated that the Sage Road widening from Cardinal Drive to US31W design is complete. Mr. Herman discussed that the city has identified 5 small areas of property at the corner of Cardinal and Sage that need us to obtain ROW before we can progress to bidding and construction. Mr. Herman noted that these parcel descriptions have been submitted to Valerie's office for processing. Mr. Herman continued that four of the five are owned by three different developers. Mr. Herman mentioned that they are aware of the project and will benefit from these improvements. Mr. Herman noted that the fifth would require a small portion of the front yard of a single-family home.

City Administrator Gerald Herman discussed the removal process of the wooden utility pole at the southeast corner of Tyree-Springs Road and South Palmers Chapel which is too close to the road and has been a traffic hazard for many years. Mr. Herman noted that several utilities use the pole making it difficult for us to get this pole removed. Mr. Herman mentioned that Sumner County Commissioner Wes Wynne through a contact he had with CEMC was able to get CEMC to install a new pole further from the corner. Mr. Herman continued that Commissioner Wynne was also able to get Comcast to move quickly on getting their fiber transferred to the new pole. Mr. Herman noted that AT&T also transferred their fiber. Mr. Herman stated that the wooden pole stood empty of cables with the top of the pole cut off lying on the ground with one cable connected. Mr. Herman continued that there were still some work crews near the intersection, and hopefully they removed the pole or will remove it soon.

12. Acknowledge Reports

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|-----------------------|-----------------------|--------------------|
| 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. Silver 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 24-13:** 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. Silver to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Motion passed. **Resolution 24-13 was approved.**

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

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion passed. **Resolution 24-14 was approved on Second Reading.**

- c. **Resolution 24-15:** A resolution establishing the schedule of fees for the Recreation Center.

Motion was made by Ald. Wall, second by Ald. Silver 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. Silver – no; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion passed. **Resolution 24-15 was approved.**

14. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Silver to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion passed. **Ordinance 24-16 was approved on Second Reading.**

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

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion passed. **Ordinance 24-17 was approved on Second Reading.**

- c. **Ordinance 24-18:** An ordinance to delete the Municipal Code Title 4 Municipal Personnel Chapter 3 Occupational Safety and Health Program in its entirety. *Second Reading.*

Motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for; Ald. Matthews – aye; Ald. Silver – aye; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. Motion passed. **Ordinance 24-18 was approved on Second Reading.**

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign an agreement with Civic Plus, LLC for website upgrade, hosting and maintenance on the GSA Contract GS-35F-0124U in the amount of \$56,424. The Administrative Services Director 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. Spicer 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 sign an agreement with SHI for OpenGov software for bid, vendor and contract management on the Sourcewell Cooperative Contract# 121923-SHI in the amount of \$35,820.64. The Administrative Services Director recommends approval.

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; Ald. Matthews – aye; Ald. Silver – no; Ald. Spicer – aye; Ald. Wall – aye; Mayor Corbitt – aye. **Motion passed.**

- c. To approve or reject Roger's Group change order in the amount of \$107,800 for the North Palmers Chapel Road Widening project. 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. Silver, second by Ald. Spicer to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- d. To approve or reject the purchase of fitness equipment for the new Recreation Center on the Sourcewell Cooperative Contract# 081120-LFF in the amount of \$229,329.49. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Wall, second by Ald. Spicer to discuss. After discussion, a motion was made by Ald. Silver, second by Ald. Wall 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 Fields at Oakwood Phase 2.2/Tenn Properties. The Planning Director recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 3/Tenn Properties. The Planning Director recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 4.1/Tenn Properties. The Planning Director recommends approval.

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 subdivision infrastructures and street acceptance for Fields at Oakwood Phase 4.2/Tenn Properties. The Planning Director recommends approval.

Motion was made by Ald. Silver, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- e. To approve or reject subdivision infrastructures and street acceptance for Concord Springs Phase 3/Real Estate Solutions Group, LLC. The Planning Director recommends approval.

Motion was made by Ald. Matthews, second by Ald. Silver to discuss. After discussion, a motion was made by Ald. Spicer, second by Ald. Wall to defer to next month's meeting.

- f. To approve or reject subdivision infrastructures and street acceptance for Reserve at Palmers Subdivision-Phase 3/Tenn Properties. The Planning Director recommends approval.

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.**

17. Discussion Items

- a. None

18. Other Information

- a. None

19. Adjournment

Meeting was adjourned at 7:52 pm.



John Corbitt, Mayor

ATTEST:



Derek Watson, City Recorder