# CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Minutes December 19, 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 Stone Chapel Church Elder, Reggie Ordeñez.

## 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. Matthews to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.** 

6. Approval of the Minutes from November 21st 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 November 21st regularly scheduled Board of Mayor and Aldermen meeting minutes were approved.

#### 7. Welcome Visitors

Mayor Corbitt welcomed all visitors.

#### 8. Proclamations

#### a. 12U White House Warriors Jr. Pro Football Team

Mayor Corbitt read a proclamation to recognize the 12U White House Warriors Jr. Pro Football Team on winning their Championship. The proclamation was presented the White House Warriors team and coaches for their successful season.

## b. Greyson Koch, WHHHS Golf

Mayor Corbitt read a proclamation to recognize WHHHS golfer, Greyson Koch on winning the State Championship in men's golf. The proclamation was presented the Mr. Koch for his successful season.

### 9. Public Comment

Carla Muenlhauer of White House spoke regarding the need for animal control within the City.

## 10. Public Hearings

#### a. None

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

Alderman Spicer thanked the City of White House Department heads for their hard work for the City.

Alderman Matthews thanked Kevin Whittaker, Parks and Recreation Director, for putting on a successful Christmas Parade. City Administrator Gerald Herman echoed Alderman Matthews and thanked all staff for participating and their work behind the scenes in the Christmas Parade and Christmas on Main Street event

City Administrator Gerald Herman stated that traffic problems along the SR76 on the west side of Interstate 65 have increased in the past couple of days. Mr. Herman discussed that Rogers Group hours of lane reductions are limited from 8:00 a.m. to 3:00 p.m. on our project. Mr. Herman continued that, in addition to the City's project, TDOT required Crown Paving, the sub-contractor for the new Speedway, to correct the paving on SR76 related to the Speedway project. Mr. Herman said that the City is unaware of any restrictions TDOT may or may not have had on Crown Paving.

City Administrator Gerald Herman updated the Board that bidding out the Sage Road widening from Cardinal Drive to US31W project will happen soon. Mr. Herman discussed that, of the five parcels of land, the City needs at the intersection of Sage and Cardinal they have agreements on four. Mr. Herman continued that as soon as an agreement is reached on the fifth, the project will go out to bid.

City Administrator Gerald Herman thanked Mayor Corbitt for bringing awareness to him concerning a couple of recent crashes at the intersection of Wilkinson and Calista roads. Mr. Herman discussed that after researching further with the police department records, they discovered that they had three crashes, one on October 16<sup>th</sup>, one on November 6<sup>th</sup> and one on December 11<sup>th</sup>. Mr. Herman continued that the October 16<sup>th</sup> and December 11<sup>th</sup> crashes reported injuries to occupants of vehicles. Mr. Herman stated that, in both two vehicle crashes, property damage was significant, requiring all four vehicles to be towed from the crash site. Mr. Herman discussed that staff have had discussions in the past concerning this intersection and were planning on reviewing and making changes as needed with the Calista Road widening project. Mr. Herman discussed that crashes are likely to increase at that intersection with the deteriorating road conditions in that area and the increasing number of homes under construction. Mr. Herman continued that the Public Services Department has been diligent in enhancing the visibility of signage and placing speed monitoring for traffic calming near that intersection; however, due to these recent crashes and the severity of injury and property damage, the City is taking action. Mr. Herman noted that the Public Services is ordering signage and preparing for installation to transform the intersection into an all-way (4-way) stop. Mr. Herman stated that this change should be completed by mid-January.

City Administrator Gerald Herman announced that there will be an open house and ribbon cutting on June 30<sup>th</sup> for the Recreation Center and it will be opened fully to the public on July 1, 2025. Mr. Herman continued that the transition period for programs from the old gym to the new gym will be challenging as the date comes closer.

#### 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. Spicer second by Ald. Matthews to acknowledge reports and order them filed. A voice vote was called for with all members voting ave. **Motion passed.** 

### 13. Consideration of the Following Resolutions:

Resolution 24-16: A resolution to establish a Stormwater Enforcement Response Plan.

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 24-16 was approved.** 

## 14. Consideration of the Following Ordinances:

Ordinance 24-19: An ordinance to amend the Fiscal Budget for the period ending June 30, 2025.
First Reading.

Motion was made by Ald. Wall, second by Ald. Spicer 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 24-19 was approved on First Reading.

b. Ordinance 24-20: An ordinance to amend the Municipal Code Title 18 Chapter 4 Stormwater Management Sections 18-409, 18-410, and 18-411. First Reading.

Motion was made by Ald. Spicer, second by Ald. Wall to discuss. After discussion, motion was made by Ald. Spicer, second by Ald. Wall to approve. A voice vote was called for with all members voting aye. Ordinance 24-20 was approved on First Reading.

### 15. Purchasing:

a. To approve or reject the purchase of miscellaneous furniture for the Recreation Center from Nashville Office Interiors on the Statewide Contract #28266 in the amount of \$147,553.34. The Parks and Recreation 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.** 

b. To approve or reject the purchase of gaming equipment for the Recreation Center from CDW-G on the Sourcewell Purchasing Cooperative Contract #121923-CDW in the amount of \$63,095.31. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Wall, 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.** 

## 16. Other Business:

a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2024. The Finance 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.** 

b. To approve or reject the 2025-2026 Budget Calendar.

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 the 2025 Board of Mayor and Aldermen meeting calendar.

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 Concord Springs Phase 3. The Planning Director recommends approval.

Motion was made by Ald. Spicer, 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.** 

e. To approve or reject a Certificate of Compliance for J & L Liquors Store located at 322 Hester Drive.

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.** 

f. To approve or reject scheduling a Board of Mayor and Aldermen Study Session regarding animal control within the City.

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.** 

g. To approve or reject scheduling a Joint Study Session with the Board of Mayor and Aldermen and Planning Commission regarding land use regulations updates.

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 7:41 pm.

ATTEST:

Derek Watson, City Recorder