

MINUTES

The White Bluff Town Council met in regular session at 7:00 p.m. on Tuesday, November 7, 2023, at White Bluff Town Hall. Present were Council members Linda Hayes, Connie Reed, Carl Kincaid, Scott Glover, Bryan Hill, and Stephanie Murrell. Also present included Town Recorder Melody Lewis, Town Attorney Andrew Mills, Projects Administrator and Public Works Director Jeff Martin, Fire Chief Eric Deal, Police Chief Chris Fulcher, and members of the public.

Mayor Linda Hayes called the meeting to order at 7:00 p.m.

The Pledge to the Flag was recited.

1346 Motion to approve minutes of the October 3, 2023, regular meeting:

Motion by Connie Reed, second by Bryan Hill, carried 5-0.

PUBLIC COMMENT:

- Art Clemens addressed the Council regarding lot sizes.
- Rob Waggoner addressed the Council regarding the traffic impact guidelines, EMS, landscaping and screening, the A/V bids and the Comprehensive Plan.
- Janet McArdle addressed the Council regarding the A/V bids.
- Mike McArdle addressed the Council regarding the Comprehensive Plan.

PUBLIC HEARINGS:

- A Public Hearing was conducted before the final reading of an Ordinance to Amend Zoning Ordinance Article VIII Exceptions and Modifications, Section 8.080 Absolute Minimum Lot Size and to repeal and Ordinances or Resolutions, or parts thereof, in conflict herewith. Sharon Glover addressed the Council on this matter.

COMMUNICATION FROM THE MAYOR:

- Mayor Linda Hayes provided the Council with an update on new, relocating and closing businesses, upcoming training for the Planning Commission and Board of Zoning Appeals, the Christmas with the Mayors event and upcoming Town Christmas festivities.

BUDGET AND FINANCE:

- Town Recorder Melody Lewis provided the Council with a copy of the September 2023 financial reports and responded to questions.

CODES AND PERMITS:

- Consider on second and final reading an Ordinance to Amend Zoning Ordinance Article VIII Exceptions and Modifications, Section 8.080 Absolute Minimum Lot Size and to repeal any Ordinances or Resolutions, or parts thereof, in conflict herewith.

After discussion;

#1347 Motion to approve on second and final reading an Ordinance to Amend Zoning Ordinance Article VIII Exceptions and Modifications, Section 8.080 Absolute Minimum Lot Size and to repeal any Ordinances or Resolutions, or parts thereof, in conflict herewith:

Motion by Connie Reed, second by Bryan Hill, carried 5-0.

- Consider on first reading an Ordinance to Amend Zoning Ordinance Article III,

Section 3.090 (G) Access Control, by Adopting Traffic Impact Guides by Reference.
After discussion;

#1348 Consider on first reading an Ordinance to Amend Zoning Ordinance Article III, Section 3.090 (G) Access Control, by Adopting Traffic Impact Guides by Reference.

Motion by Carl Kincaid, second by Connie Reed, carried 5-0.

The Town Council thanks former Dickson County Planning Commissioner RJ Comer for addressing the Council and answering questions during the November Work Session regarding Traffic Impact Guides. Mr. Comer drafted the Dickson County Traffic Impact Guides of which White Bluff's Guides are based.

- Consider on first reading an Ordinance to Amend the White Bluff Municipal Zoning Ordinance Article III, Section 3.220, Landscaping and Screening Requirements, by deleting and replacing in its entirety.

After lengthy discussion;

#1349 Motion to approve on first reading an Ordinance to Amend the White Bluff Municipal Zoning Ordinance Article III, Section 3.220, Landscaping and Screening Requirements, by deleting and replacing in its entirety.

Motion by Carl Kincaid, second by Bryan Hill, carried 5-0.

- Public Works Director Jeff Martin reported that the White Bluff Codes Department issued 2 building permits during the month of October and responded to questions.

PUBLIC SAFETY:

- Police Chief Chris Fulcher reported that the White Bluff Police Department responded to 271 calls during the month of October and responded to questions.
- Fire Chief Eric Deal reported that the White Bluff Fire Department responded to 62 calls during the month of October and responded to questions.
- Court Clerk Dixie Kerr reported via printed report that the White Bluff Municipal and General Sessions Court processed 40 cases during the month of October.

STREETS AND SIDEWALKS:

PARKS AND RECREATION:

- Consider a Resolution declaring Town of White Bluff Parks Department Equipment as Surplus. Equipment included ballfield lights and light bulbs.

After discussion;

#1350 Motion to approve a Resolution declaring Town of White Bluff Parks Department Equipment as Surplus.

Motion by Scott Glover, second by Stephanie Murrell, carried 5-0.

OLD BUSINESS:

- Consider A/V bids for the White Bluff Town Hall Courtroom.

Three (3) bids were received. They are as follows:

Hiscall, Inc.	\$29,940.55
Professional AV Systems, LLC	\$23,035.69
Professional AV Systems, LLC	\$20,137.58

After lengthy discussion;

#1350 Motion to reject all A/V RFP bids for the White Bluff Town Hall Courtroom.
Motion by Carl Kincaid, second by Bryan Hill, carried 5-0.

NEW BUSINESS:

- **Consider Interlocal Agreement with Dickson County to provide Planning Services.**
Attorney Andrew Mills reviewed the Interlocal Agreement with the Council. After discussion;
#1351 Motion to authorize the Mayor to enter into an Interlocal Agreement with Dickson County to provide Planning Services.
Motion by Carl Kincaid, second by Connie Reed, with roll call voting as follows: Kincaid, Reed, Murrell, Hill and Glover voting yes, carried 5-0.
- **Consider Certification of Code of Ethics and Confirmation of Ethics Officer.**
After discussion;
#1352 Motion to certify Code of Ethics and name Town Attorney Andrew Mills Ethics Officer.
Motion by Connie Reed, second by Bryan Hill, carried 5-0.
- **Consider a Resolution Adopting the 2043 Dickson County Comprehensive Plan.**
After lengthy discussion;
#1353 Motion to acknowledge receipt of the 2043 Dickson County Comprehensive Plan as presented and instruct Town Staff and one (1) Town Council representative and one (1) Planning Commission representative to draft a White Bluff version of the Comprehensive Plan for consideration.
Motion by Carl Kincaid, second by Scott Glover, with roll call voting as follows: Kincaid, Glover, Hill and Reed voting yes, Murrell voting no, carried 4-1.

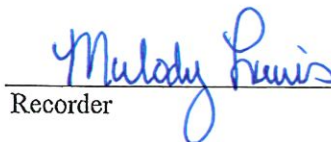
ADJOURNMENT:

1354 Motion to adjourn at 8:16 p.m.:

Motion by Connie Reed, second by Bryan Hill, carried 5-0.



Mayor



Recorder