CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
May 15, 2014
7:00 p.m.

1. Call to Order by the Mayor

2. Prayer / Pledge

3. Roll Call

4. Adoption of the Agenda

5. Approval of Minutes of the March 20, 2014 meeting.

6. Welcome Visitors

7. Public Hearings

   a. **Ordinance 14-07**: An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*

8. Communication from Mayor, Aldermen, and City Administrator

9. Acknowledge Reports

A.	General Government	E.	Fire	I.	Library/Museum
B.	Finance	F.	Public Services	J.	Municipal Court
C.	Human Resources	G.	Planning & Codes	K.	Monthly Financial Summary
D.	Police	H.	Parks & Recreation		

10. Consideration of the Following Resolutions:

    a. None

11. Consideration of the Following Ordinances:

    a. **Ordinance 14-07**: An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*

    b. **Ordinance 14-08**: An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *First Reading.*

    c. **Ordinance 14-09**: An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *First Reading.*

    d. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *First Reading.*

    e. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *First Reading.*

12. Finance

    a. To approve or reject Jarret Builders Inc. bid of $204,193.80 which includes alternate 1, alternate 2, and the $12,511 change order for the RTP Trail Renovation Project. The Parks and Recreation Director recommends approval.

    b. To approve or reject a volleyball court rental rate of $15 per hour. The Parks and Recreation Director recommends approval.

    c. To approve or reject Sessions Paving's bid of $506,092.20 for the Hwy 31W Sidewalk and Bicycle Path Project. The City Administrator recommends approval.

13. Other Business

    a. None

14. Discussion Items

    a. None

15. Other Information

    a. None

16. Adjournment