

AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
June 19, 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 May 15, 2014 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*
 - b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
 - c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
 - d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
 - e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
 - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 14-03:** A resolution authorizing appropriations for financial aid of non-profit organizations.
 - b. **Resolution 14-04:** A resolution approving certain amendments and revisions to the personnel manual.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*

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- b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
- c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
- d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
- e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
- f. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *First Reading.*
- g. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *First Reading.*

12. Finance

- a. To approve or reject removing the Cannon Image Runner 2020i copier (serial #: MCJ02579) to be removed from the asset list. The Public Services Director recommends approval.
- b. To approve or reject Change Order #3 in the amount of \$149,507.72 for the Hobbs / Dawn Court Conversion Project. The Public Services Director recommends approval.
- c. To approve or reject TPM Group's invoice of \$33,768.96 for cleaning and televising the wastewater and stormwater systems. The Public Services Director recommends approval.
- d. To approve or reject PBG Builders, Inc.'s bid of \$2,726,000.00 for the Library Construction project to which includes the total base, alternate and unit price for over excavation and fill. The City Administrator recommends approval.
- e. To approve or reject removing the 4 solar powered schools zone lights from the asset list. The City Administrator recommends approval.

13. Other Business

- a. Board Appointments

14. Discussion Items

- a. Civic Center Complex Master Plan Presentation

15. Other Information

- a. None

16. Adjournment

June 18, 2014

MEMORANDUM

To: Board of Mayor and Aldermen
From: Gerald Herman, City Administrator
Re: Removing school zone lights from asset list

The City of White House is standardizing the maintenance responsibilities of all of our public school zone lights. To achieve this goal we are turning over the maintenance responsibilities to the respective county school boards. The transferring of responsibilities will assist in streamlining the maintenance needs by the schools and will take effect immediately.

Since the school zone lights will now belong to the school boards I recommend that we remove the 4 solar powered school zone lights from our asset list. The estimated worth of these lights is \$13,212.

Please do not hesitate to contact me if you have any questions at 672-4350, ext. 2105.