

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
January 17, 2008
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 December 20, 2007 Meeting
6. Welcome Visitors/Public Communications

7. Public Hearings/Delegations
 - A. **Resolution 08-01** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, to comply with T.C.A. 6-51-102, requiring a plan of service prior the approval of an ordinance annexing any area.
 - B. **Ordinance 07-37** - An ordinance to amend the floodplain provisions of the zoning ordinance, approve Robertson County GIS formatted FEMA flood maps and incorporate them into the zoning map. **Second Reading.**
 - C. **Ordinance 07-38** – An ordinance to amend Article V of the zoning ordinance as indicated, for the addition of the C-5 Limited Office/Professional zoning district. **Second Reading.**
 - D. **Ordinance 07-39** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. **Second Reading.**
 - E. **Ordinance 07-40** – An ordinance to amend the zoning map relative to Robertson County Tax Map 119B, Group C, Parcel 12 for a 0.81 acre portion of Parcel 12 from R-20, Low Density Residential to R-15, Medium Density Residential and a 0.55 acre portion of Parcel 12 from R-20, Low Density Residential to C-2, General Commercial. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Police
 - C. Fire
 - D. Public Works
 - E. Wastewater
 - F. Planning and Codes
 - G. Parks
 - H. Library
 - I. Engineering
 - J. Court Clerk
 - K. Monthly Financial Summary

10. New Business

A. Consideration of the following resolutions:

1. **Resolution 08-01** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, to comply with T.C.A. 6-51-102, requiring a plan of service prior the approval of an ordinance annexing any area.
2. **Resolution 08-02** – A resolution of the Board of Mayor and Aldermen of the City of White House, Tennessee, approving certain amendments and revisions to the Personnel Manual.

B. Consideration of the following ordinances:

1. **Ordinance 07-37** – An ordinance to amend the floodplain provisions of the zoning ordinance, approve Robertson County GIS formatted FEMA flood maps and incorporate them into the zoning map. **Second Reading.**
2. **Ordinance 07-38** – An ordinance to amend Article V of the zoning ordinance as indicated, for the addition of the C-5 Limited Office/Professional zoning district. **Second Reading.**
3. **Ordinance 07-39** – An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. **Second Reading.**
4. **Ordinance 07-40** – An ordinance to amend the zoning map relative to Robertson County Tax Map 119B, Group C, Parcel 12 for a 0.81 acre portion of Parcel 12 from R-20, Low Density Residential to R-15, Medium Density Residential and a 0.55 acre portion of Parcel 12 from R-20, Low Density Residential to C-2, General Commercial. **Second Reading.**
5. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **First Reading.**
6. **Ordinance 08-02** – An ordinance amending the fiscal budget for the period ending, June 30, 2008. **First Reading.**

C. Finance

1. Presentation and acceptance of FY07 audit by Work and Greer.
2. Board approval to purchase a new Kubota F2880, 4-wheel drive, commercial 72" front deck mower for the Parks Department.
3. Board approval for surplus of Public Works equipment.

- 4 Board approval to purchase a new Ford F250, 4X4, Extended Cab with service bed for the Wastewater Department.
- 5 Board approval of employee "Biggest Loser" contest.

11. Adjournment