

CITY OF WHITE HOUSE  
*Board of Mayor and Aldermen Agenda*  
February 21, 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 January 17, 2008 Meeting
6. Welcome Visitors/Public Communications
7. Public Hearings/Delegations
  - A. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **Second Reading**
  - B. **Ordinance 08-02** - An ordinance amending the fiscal budget for the period ending, June 30, 2008. **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 08-03** – A resolution approving the use of City facilities to provide additional recreational programs in cooperation with the Robertson County YMCA.
    2. **Resolution 08-04** - A resolution approving the adoption of a partially self-funded health insurance plan and the termination of the City’s current plan administered by HFG.

B. Consideration of the following ordinances:

1. **Ordinance 08-01** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges. **Second Reading.**
2. **Ordinance 08-02** – An ordinance amending the fiscal budget for the period ending, June 30, 2008. **Second Reading. Amended.**
3. **Ordinance 08-03** – An ordinance prohibiting the sale of novelty lighters and the addition of this ordinance to the Municipal Code, Title 7, Chapter 2, Section 7-209. **First Reading.**

C. Finance

1. Presentation and acceptance of FY07 audit by Work and Greer.
2. Board approval to contract Reynolds Electrical Contractors for the Soccer Complex Lighting Project.
3. Board approval to accept the RM Plan Group and Lose Associates proposal for the Comprehensive Land Use Project.
4. Board approval to increase the amount of the Wastewater pump grinder replacement to \$411,250.
5. Board approval of a request to surplus a 1993 Ford Ranger, pick-up truck from the Public Works Department.
6. Board approval to purchase a new 16,000 GVWR dump truck from Mid-Tenn Ford and Sterling Truck Sales, Inc. in Nashville, TN for the Parks and Recreation Department.

D. Other Business

1. Board approval and discussion regarding the City of White House Decorative Street Light Program.
2. Board approval of the Sewer Extension Policy.

11. Adjournment