

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
May 15, 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 April 17, 2008 Meeting
6. Welcome Visitors
7. Public Hearings/Delegations
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 08-06** – A resolution authorizing the Finance Director, Tax Clerk, Purchasing Coordinator, Accounts Payable Clerk, Accounting Specialist and City Recorder to access the City’s Safe Deposit Box.
 - B. Consideration of the following ordinances:
 1. **Ordinance 08-07** – An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-201. **First Reading.**
 2. **Ordinance 08-08** – An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-102 and deleting Sections 2-103 and 2-104. **First Reading.**
 3. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4 Miscellaneous, Section 4-101. **First Reading.**

4. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **First Reading.**
5. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **First Reading.**
6. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **First Reading.**
7. **Ordinance 08-13** – An ordinance to annex certain territories and incorporate the same within the corporate boundaries of the City of White House. Property on Fern Valley Rd./ Shun Pike (North of Sumner Crossings). **First Reading.**
8. **Ordinance 08-14** – An ordinance amending the zoning map relative to Sumner County Tax Map 78, Parcels 31.12, 31.13, 31.05, 31.14 and 31.15.

C. Finance

1. Recommendation for Board approval of vendor bid for the 2007-2008 Sidewalks and Ramps Project.
2. Recommendation for Board approval of a one (1) year renewal of the paving contract with Sessions Paving Company at the adjusted price.
3. Recommendation for Board approval of a one (1) year renewal of the roadway repair contract with Sessions Paving Company.
4. Board approval of Eden Way right-of-way proposal.

11. Adjournment