

CITY OF WHITE HOUSE  
*Board of Mayor and Aldermen Agenda*  
June 19, 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 May 15, 2008 Meeting and May 22, 2008 Special Called Session
6. Welcome Visitors/Presentation of the Community Achievement Award
7. Public Hearings
  - A. **Resolution 08-08** – A resolution adopting a plan of service for the property on Fern Valley Rd/Shun Pike, Sumner County Tax Map 78, parcels 31.12, 31.13, 31.14, 31.15 and 31.05. (The properties contain 200.43 acres, more or less). This resolution will partner with Ordinance 08-13.
  - B. **Ordinance 08-07** – An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-201. **Second Reading.**
  - C. **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. **Second Reading.**
  - D. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4 Miscellaneous, Section 2-401. **Second Reading.**
  - E. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **Second Reading.**
  - F. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **Second Reading.**
  - G. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **Second Reading.**
  - H. **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). **Second Reading.**

- I. **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. Property on Fern Valley Rd./Shun Pike (North of Sumner Crossings). **Second Reading.**

8. Communications from Mayor, Aldermen and City Administrator

9. Acknowledge Reports

- |                       |                       |                              |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater         | I. Engineering               |
| B. Police             | F. Planning and Codes | J. Court Clerk               |
| C. Fire               | G. Parks              | K. Monthly Financial Summary |
| D. Public Works       | H. Library            |                              |

10. New Business

a. Consideration of the following resolutions:

- 1. **Resolution 08-08** – A resolution adopting a plan of service for the property on Fern Valley Rd/Shun Pike, Sumner County Tax Map 78, parcels 31.12, 31.13, 31.14, 31.15 and 31.05. (The properties contain 200.43 acres, more or less). This resolution will partner with Ordinance 08-13.
- 2. **Resolution 08-09** - A resolution authorizing an agreement between the City of White House and the Nashville Chapter of the American Red Cross to use the White House Municipal Center as a mass care shelter when required for Red Cross Disaster Services activities.
- 3. **Resolution 08-10** – A resolution authorizing appropriations for financial aid of non-profit organizations.

b. Consideration of the following ordinances:

- 1. **Ordinance 08-07** – An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-201. **Second 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. **Second Reading.**
- 3. **Ordinance 08-09** – An ordinance amending the Municipal Code Title 2, Chapter 4 Miscellaneous, Section 2-401. **Second Reading.**
- 4. **Ordinance 08-10** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201 and Section 2-202. **Second Reading.**
- 5. **Ordinance 08-11** – An ordinance adopting annual appropriations for the fiscal year ending June 30, 2009. **Second Reading.**

6. **Ordinance 08-12** – An ordinance establishing the tax rate for the year 2008. **Second 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). **Second 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. Property on Fern Valley Rd./Shun Pike (North of Sumner Crossings). **Second Reading.**
9. **Ordinance 08-15** – An ordinance amending the zoning map relative to the rear portion of Robertson County Tax map 107 G, Group A, Parcels 44, 46 and 47, 1.5 acres from R-20, Low Density Residential to C-1, Central Business Commercial for property located on 31W. This property includes the rear portion of the former White House Builders Property and the Stratton Property adjacent to the White House Florist Property. **First Reading.**
10. **Ordinance 08-16** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **First Reading.**

C. Finance

1. Board approval of single source vendors for the Wastewater Department.
2. Board approval of the extension of the Annual Wastewater Equipment Service Contract.
3. Board approval of contract with Carter & Verplanck for sulfide control for the Wastewater Department.
4. Board approval of Library Consortium Agreement to approve software purchase for a new circulation system.
5. Board approval of request to surplus a 1995 International 4900, 24 yard rear load truck for the Public Works Department.
6. Board approval of the contract between the City of White House and the White House Men's Club for the construction of a Jr. Pro Football concession stand.
7. Board approval of a letter of agreement for the YMCA.

D. Other Business

1. Address from Robertson County Mayor, Howard Bradley regarding the development of the New Heritage High School on Hwy 76
2. Board Appointments by the Mayor

11. Adjournment