

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
October 16, 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 August 21, 2008 Meeting
6. Welcome Visitors
7. Communications from Mayor, Aldermen and City Administrator
 - a. Mayor recognizes Wastewater Treatment and Inspection Staff
8. 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	
9. New Business
 - A. Consideration of the following resolutions:
 1. **Resolution 08-15** – A resolution of the Board of Mayor and Aldermen supporting the application for a Transportation Enhancement Grant for the revitalization of the Town Center of White House.
 2. **Resolution 08-16** – A resolution of the Board of Mayor and Aldermen adopting an Identity Theft Policy.
 3. **Resolution 08-17** – A resolution of the Board of Mayor and Aldermen authorizing the sale and providing the details of not-to-exceed \$6,150,00 General Obligation Refunding Bonds, Series 2008, of the City of White House, Tennessee and providing for the levy of ad valorem taxes in connection therewith.

C. Finance

1. Board approval of the City Administrator's merit increase and cost of living increase per employee agreement.
2. Board approval of the City Administrator's contract extension.
4. Board approval of a bid by Allied Waste Services for roll-off container service at the Public Works Facility.
5. Board approval of a bid by Rexel Southern Dot. for decorative street light posts and fixtures.
5. Board approval of a request by the Police Department to purchase a records management system from M & M Microsystems for \$17,070.

D. Other Business

1. Board approval of street acceptance for White House Crossings and Wilkinson Lane improvements.
2. Board approval of a Take-Home Vehicle Request for the Wastewater Department.

10. Adjournment