

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
January 15, 2009
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 18, 2008 Meeting
6. Welcome Visitors
 - a. Priscilla Nash and Girl Scout Troop 1160 plan to present information on volunteer programs.
7. Public Hearings
 - a. **Resolution 09-01** – An ordinance opting out of any extension of hours for the sale of intoxicating liquors.
 - b. **Ordinance 08-26** – An ordinance amending the Zoning Map relative to Robertson County Tax Map 117D, Group B, Parcel 5.00 for 3.04 acres from C-2, General Commercial to Neighborhood Center Residential Planned Unit Development and preliminary Master Plan approval for a 40 unit multi-family project. **Second Reading.**
 - c. **Ordinance 08-27** – An ordinance amending the Commercial Design Standards, Lighting, and Utilities Standards regarding architectural decorative lighting. **Second Reading.**
 - d. **Ordinance 08-28** – An ordinance repealing the prohibition of intoxicating liquor sales on premise and adopting a privilege tax on the retail sale of alcoholic beverages for consumption on the premise. **Second Reading.**
 - e. **Ordinance 08-29** – An ordinance amending the Municipal Code, Title 8, Chapter 2 Beer, Section 208. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
 - a. Mayor recognizes Streets and Roads Personnel
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 09-01** – A resolution opting out of any extension of hours for sale of intoxicating liquors.
2. **Resolution 09-02** – A resolution approving certain amendments and revisions to the Personnel Manual.

B. Consideration of the following ordinances:

1. **Ordinance 08-26** – An ordinance amending the Zoning Map relative to Robertson County Tax Map 117D, Group B, Parcel 5.00 for 3.04 acres from C-2, General Commercial to Neighborhood Center Residential Planned Unit Development and preliminary Master Plan approval for a 40 unit multi-family project. **Second Reading.**
2. **Ordinance 08-27** – An ordinance amending the Commercial Design Standards, Lighting, and Utilities Standards regarding architectural decorative lighting. **Second Reading.**
3. **Ordinance 08-28** – An ordinance repealing the prohibition of intoxicating liquor sales on premise and adopting a privilege tax on the retail sale of alcoholic beverages for consumption on the premise. **Second Reading.**
4. **Ordinance 08-29** – An ordinance amending the Municipal Code, Title 8, Chapter 2 Beer, Section 208. **Second Reading.**
5. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **First Reading.**

C. Finance

1. Board approval of the purchase of a 2009 Dodge Ram 2500, 4WD, extended cab pick-up truck to be used as the Facility Maintenance truck for the Public Works Department.
2. Board approval of the purchase of a 2009 Dodge Ram 2500 4WD, extended cab pick-up truck to be used as a Streets & Roads vehicle for the Public Works Department.
3. Board approval to use Dotson Concrete to replace the outdoor basketball courts at the City Park.
4. Board approval of the purchase of a Dodge 2500 Crew Cab truck to be used by the Parks Department.
5. Board approval of the purchase of a Supervisory Control and Data Acquisition (SCADA) System for the Wastewater Department.

D. Other Business

1. Board approval of Street Acceptance for the Greystone Subdivision – Phase 2.

11. Adjournment