

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
February 19, 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 the January 15, 2009 Meeting
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
 - a. Mayor recognizes Finance Office Staff.
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 09-03** – A resolution establishing procedures for public inspection of, access to and duplication of public records under the Tennessee Public Records Act (T.C.A § 10-7-504, et. seq.)
 2. **Resolution 09-04** – A resolution authorizing the City Administrator and/or the Finance Director to terminate contracts on behalf of the City, when it is in the City’s best interest.
 3. **Resolution 09-05** – A resolution approving certain amendments and revisions to the Personnel Manual.

B. Consideration of the following ordinances:

1. **Ordinance 09-01** – An ordinance amending the fiscal budget for the period ending June 30, 2009. **Second Reading.**
2. **Ordinance 09-02** – An ordinance deleting the Municipal Code, Title 6, Chapter 1, Police and Arrest, Section 6-110. **First Reading.**

C. Finance

1. Board approval of the bid by Adams Burial Service for grave openings and closings at Hillcrest Cemetery.
2. Board approval of the Request for Proposal by Littlejohn Engineering for the design of Park renovations, Phase 1.
3. Board approval of contract extension for legal services by David Amonette.
4. Board approval of amendment to the decorative street light bid approved on October 16, 2008.

D. Other Business

1. Board approval of Good Moral Character Certificate for Rhonda Harwood of Bob & Rhonda's Sports Grille, located at 2934 Hwy 31W.
2. Board approval of Good Moral Character Certificate for Luis David Caratachea of Las Maracas Restaurant, located at 520 Hwy 76.
3. Board approval of the Street Index for the City of White House.
4. Board approval of agreement with Jack Jones.

11. Adjournment