

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
April 16, 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 March 19, 2009 Meeting
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 09-03** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges, Section 18-301. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
 - a. Mayor recognizes Public Safety Dispatcher.
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 09-07** – A resolution ratifying the revised Robertson County Growth Plan as adopted by the Robertson County Coordinating Committee on January 29, 2009.
 2. **Resolution 09-08** – A resolution authorizing the City of White House to enter into an Interlocal Cooperation Act to become a participant in the TML Risk Management Pool along with other participating municipalities in order to obtain risk management, insurance, self-insurance or any combination thereof for any and all areas of liability or insurability.

3. **Resolution 09-09** – A resolution recognizing the University of Tennessee Municipal Technical Advisory Service (MTAS) for 60 years of assistance to local governments.

B. Consideration of the following ordinances:

1. **Ordinance 09-03** – An ordinance amending the Municipal Code, Title 18, Chapter 3, Sewer Rates, Fees and Charges, Section 18-301. **Second Reading.**
2. **Ordinance 09-04** – An ordinance deleting the Municipal Code, Title 1, Chapter 3, Section 1-302 and Chapter 7, Section 1-702 regarding the bonding requirements for the City Recorder and Municipal Treasurer. **First Reading.**

B. Finance

1. Presentation and acceptance of FY08 audit by Work and Greer.
2. Board review of deferred vehicles from the January 15, 2009 meeting.
3. Board approval of the extension of the Tennessee Housing Development Agency's Home Grant Program.

C. Other Business

1. Board approval of annexation agreement with the Kelley Family.
2. Board review of annexation agreement with Burriss Ridge.
3. Board approval of street acceptance for Madeline Way, located in the TN Medical Subdivision.

11. Adjournment