

CITY OF WHITE HOUSE  
*Board of Mayor and Aldermen Agenda*  
June 18, 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 May 21, 2009 Meeting
6. Welcome Visitors
7. Public Hearings
  - a. **Resolution 09-13** – A resolution amending plan of services Resolution 01-16 for de-annexation of property and a section of Marlin roadway.
  - b. **Ordinance 09-05** – An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. (The property consists of approximately 32.32 acres located at 330 Marlin Road). **Second Reading.**
  - c. **Ordinance 09-06** – An ordinance adopting the Municipal Code, Title 2, Chapter 5 Museum/Welcome Center Board, Section 2-501 through 2-503 **Second Reading. Amended.**
  - d. **Ordinance 09-07** – An ordinance amending the Municipal Code, Title 2, Chapter 2 Library Board, Section 2-203. **Second Reading.**
  - e. **Ordinance 09-09** – An ordinance amending the fiscal budget for the period ending June 30, 2009. (Budget amendment II) **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
  - a. Mayor recognizes Library Personnel.
  - b. Mayor presents the Distinguished Service Award to Walton Plummer, Henry Click, Evelyn Guill, Bill Colvin, Bill Thompson and Bill Gash.
  - c. Mayor presents Certificate Achievement to Captain Holman and the Fire Explorers, Officer Bilbrey and the Police Explorers and Northridge Church.

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 09-11** – A resolution authorizing appropriations for financial aid of non-profit organizations.
2. **Resolution 09-12** – A resolution authorizing an agreement between the governing board of the city of White House of Sumner/Robertson Counties, State of Tennessee and the Nashville Area Chapter of the American Red Cross authorizing the use of the White House Municipal Center as a mass care shelter when required for the conduct of Red Cross Disaster Services activities.
3. **Resolution – 09-13** – A resolution amending plan of services Resolution 01-16 for de-annexation of property and a section of Marlin roadway.

B. Consideration of the following ordinances:

1. **Ordinance 09-05** – An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. (The property consists of approximately 32.32 acres located at 330 Marlin Road). **Second Reading.**
2. **Ordinance 09-06** – An ordinance adopting the Municipal Code, Title 2, Chapter 5 Museum/Welcome Center Board, Section 2-501 through 2-503 **Second Reading. Amended.**
3. **Ordinance 09-07** – An ordinance amending the Municipal Code, Title 2, Chapter 2 Library Board, Section 2-203. **Second Reading.**
4. **Ordinance 09-09** – An ordinance amending the fiscal budget for the period ending June 30, 2009. (Budget amendment II) **Second Reading.**
5. **Ordinance 09-10** – An ordinance amending the zoning ordinance regarding staff approval of site plans and site plan professional design requirement exemption. **First Reading.**
6. **Ordinance 09-11** – An ordinance amending the Zoning Ordinance regarding Residential Planned Unit Developments regarding garage orientation,

### C. Finance

1. Board approval of the senior citizen catering contract.
2. Board approval of the use of additional design services for the Municipal Park Renovation Project.
3. Board approval of a single source request for 2009/2010 city-wide generator maintenance.
4. Board approval of single source vendors for the wastewater department including Wascon Inc., AirVac Vacuum Systems Inc., Labtronics, Southern Sales Inc., and Cummings Crosspoint.
5. Board approval of the extension of the annual wastewater equipment service contract with Wascon Inc through June 30, 2010.

### D. Other Business

1. Board recognition and approval of the Mayor's board appointments.

### 11. Adjournment