CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
July 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 June 18, 2009 Meeting and the June 30, 2009 Special Called Session.

6. Welcome Visitors

7. Communications from Mayor, Aldermen and City Administrator

   a. Mayor recognizes Parks and Recreation Personnel.

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 09-14** –A resolution to prohibit handguns in public municipal parks, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways or other similar public places.

        2. **Resolution 09-15** – A resolution authorizing the temporary deferment of the collection of certain fees typically collected with the issuance of residential, commercial and industrial building permits in accordance with the Fee Deferment Program.

B. Consideration of the following ordinances:

1. **Ordinance 09-12** – An ordinance to de-annex certain territories including sections of Horseshoe Rd., Calista Rd., and Ozie Fulps/Fulks Rd. and remove the same from the corporate boundaries of the City of White House City of White House, Tennessee. (The property consists of approximately 298 acres including sections of Horseshoe, Calista and Ozie Fulps/Fulks Rd). **First Reading**.

2. **Ordinance 09-13** – An ordinance amending the Municipal Code, Title 11, Chapter 1 Alcohol, Section 11-101. **First Reading**.

3. **Ordinance 09-14** – An ordinance amending article IV of the Zoning Ordinance as indicated below, regarding permitting off-premise advertisement, maximum square footage for various temporary signs, sign permit review requirements, classification of signs as primary property use, prohibition of obscene signs, and protection of first amendment rights. **First Reading**.

C. Finance

1. Board approval of the request to surplus of one 2000 Ford Crown Victoria, VIN 2FAFP71W5YX193914 by the Police Department.

2. Board approval of Choice Construction as the General Contractor for the Municipal Park Renovation Project, Phase 1.

3. Board approval of a contract with CEMC for the relocation of a transformer with regard to the Municipal Park Renovation Project, Phase 1.

4. Board approval of audit contract with Crosslin & Associates.

11. Adjournment