

CITY OF WHITE HOUSE  
*Board of Mayor and Aldermen Agenda*  
August 20, 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 July 16, 2009 Meeting.
6. Welcome Visitors
7. Public Hearing
  - a. **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, Tennessee. (The property consists of approximately 298 acres including sections of Horseshoe, Calista and Ozie Fulps/Fulks Rd). **Second Reading.**
  - b. **Ordinance 09-13** - An ordinance amending the Municipal Code, Title 11, Chapter 1 Alcohol, Section 11-101. **Second Reading.**
  - c. **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. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
  - a. Mayor presents the Distinguished Service Award to Walton Plummer, Eulis Biggs and Morris Fisher.
  - b. Mayor recognizes Senior Citizen's Coordinator.

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 09-17** – A resolution authorizing participation in the TML Risk Management Pool’s “Safety Partners” Loss Control Matching Grant Program.
2. **Resolution 09-18** – A resolution authorizing the sale by the Mayor and providing the details of not to exceed \$1,300,000 general obligation capital outlay notes, series 2009 and providing for the levy of ad valorem taxes in connection therewith.
3. **Resolution 09-19** – A resolution approving certain amendments and revisions to the personnel manual.

B. Consideration of the following ordinances:

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C. Finance

1. Board approval of the request to surplus one 1996 Ford Crown Victoria, VIN 2FALP4W8TX136906 by the Police Department.
2. Board approval of the 2009-2010 Paving Contract with Rogers Group, Inc.
3. Board approval of the 2009-2010 Roadway Repair Contract with Sessions Paving company.

4. Board approval of a contract with Hodges Group for the Greenway Bank Stabilization Project for \$43,200.
5. Board approval of American Reinvestment and Recovery Act (ARRA) Contract for Calista Road Improvements.
6. Board approval of American Reinvestment and Recovery Act (ARRA) Contract for the Fiber Optics Project.
7. Board consideration of payment request from Dyer and Boger regarding Fire Station #2.

## 11. Adjournment