

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
December 17, 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 November 19, 2009 meeting and the December 8th Special Called Session.
6. Welcome Visitors
7. Public Hearing
 - a. **Ordinance 09-22** – An ordinance amending the fiscal budget for the periods ending June 30, 2009 and June 30, 2010. **Second Reading.**
 - b. **Ordinance 09-23** – An ordinance amending White House Municipal Code, Title 2, Chapter 1, Leisure Services Board, Sections 2-101 and 2-202. **Second Reading.**
8. Communications from Mayor, Aldermen and City Administrator
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 resolution:
 1. **Resolution 09-25** – A resolution of the Board of Mayor and Aldermen amending the current snow emergency routes to include a snow and ice removal operations plan.

B. Consideration of the following ordinances:

1. **Ordinance 09-22** – An ordinance amending the fiscal budget for the periods ending June 30, 2009 and June 30, 2010. **Second Reading.**
2. **Ordinance 09-23** – An ordinance amending White House Municipal Code, Title 2, Chapter 1, Leisure Services Board, Sections 2-101 and 2-202. **Second Reading.**
3. **Ordinance 09-24** – An ordinance amending Article IV of the Zoning Ordinance regarding an exemption for non-hard surfaced parking lots for limited use facilities as determined by the White House Regional Planning Commission. **First Reading.**
4. **Ordinance 09-25** – An ordinance amending Articles II and IV of the Zoning Ordinances regarding expanding the residential accessory agricultural use regulations to include 1-5 acres properties and provide exemption to agricultural use definition for small scale residential private gardens. **First Reading.**

C. Finance

1. Board approval of the surplus of a 1995 Ford Ranger, VIN 1FTCR10X45UB54275 by the Public Works Department.
2. Board approval of the surplus of a 1998 Dodge Ram 2500, VIN 313KF26Z2WM284116 by the Public Works Department.
3. Board approval of the surplus of a 1992 GMC Kodak Dump Truck, VIN 1GBL7H1P9NJ103796 by the Public Works Department.
4. Board approval of contract with McGill & Associates to complete bid documents for the Fiber Optic Project for \$14,000.
5. Board approval of contract with Library Board to allow the City to oversee financial and human resource responsibilities.

E. Discussion Items

No items submitted.

11. Adjournment