

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
May 20, 2010  
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 April 15, 2010 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. **Ordinance 10-06** – An ordinance amending Article V of the Zoning Ordinance as indicated below, to increase the minimum distance between properties containing adult oriented business to properties containing places of worship, schools, parks, day care, and residences and to change the measurement criteria between properties per Tennessee State Law. Second Reading.
  - b. **Ordinance 10-07** – An ordinance amending the Municipal Code, Title 7, Chapter 2, Fire Code as indicated below, to add section 7-202 Amendments to International Fire Codes and to renumber all existing sections. Second Reading.
8. Communication 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. Consideration of the Following Resolutions:
  - a. **Resolution 10-07** – A resolution adopting the Sumner County Multi-Jurisdictional Hazard Mitigation Plan.

- b. **Resolution 10-08** – A resolution requesting approval from the State of Tennessee Department of Commerce and Insurance Fire Prevention Division to expand the existing exempt jurisdiction status for residential construction.

11. Consideration of the Following Ordinances:

- a. **Ordinance 10-06** – An ordinance amending Article V of the Zoning Ordinance as indicated below, to increase the minimum distance between properties containing adult oriented business to properties containing places of worship, schools, parks, day care, and residences and to change the measurement criteria between properties per Tennessee State Law. Second Reading.
- b. **Ordinance 10-07** – An ordinance amending the Municipal Code, Title 7, Chapter 2, Fire Code as indicated below, to add section 7-202 Amendments to International Fire Codes and to renumber all existing sections. Second Reading.
- c. **Ordinance 10-08** – An ordinance amending the fiscal budget for the period ending June 30, 2010. First Reading.
- d. **Ordinance 10-09** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-202 to change “president” to “chairman.” First Reading.
- e. **Ordinance 10-10** – An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2010 through June 30, 2011. First Reading.

12. Finance and Other Business

- a. To approve or reject to allow a lease agreement between City of White House and Sumner County the property on Meadows Road for the purpose of parking for athletic and other school activities. The City Administrator recommends that the Board approve that David Amonette construct a lease agreement.
- b. To approve or reject the transfer of the two properties on SR 76 to L & W Properties GP. The Planning and Codes Director recommends that the properties be transferred to L & W Properties GP.
- c. To approve or reject entertainment funds of up to \$1,500 per the Personnel Handbook Section 7.9.9. The City Administrator recommends that the entertainment funds be approved.

- d. To approve or reject Civil Constructors bid of \$425,513.15 for construction for the ARRA Calista Road Project. The City Engineer recommends that the bid be approved.
- e. To approve or reject Florence and Hutcheson's bid of \$68,300 for CEI services for the ARRA Fiber Optic Project. The City Engineer recommends that the bid be approved.
- f. To approve or reject Stansell Electric's bid of \$297,168 for construction for the ARRA Fiber Optic Project. The City Engineer recommends the bid be approved.
- g. To approve or reject acceptance of the subdivision phase for Baylee Meadows Subdivision. The City Engineer recommends approving acceptance of the subdivision phase.
- h. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #2. The Wastewater Director recommends that Change Order #2 be approved.
- i. To approve or reject water service improvements at the Municipal Park Change Order #2. The Parks and Recreation Director recommends that Change Order #2 be approved.
- j. Board Appointments
  - i. Beer Board
    - 1. Carl Meadows – reappointing – term ends June 2012
    - 2. Ron Williams – reappointing – term ends June 2012
  - ii. Board of Zoning Appeals
    - 1. Matthew West – reappointing – term ends June 2013
  - iii. Cemetery Board
    - 1. Sue Honeycutt – reappointing – term ends June 2013
    - 2. Craig Johnson – appointing to replace Randy Cline – term ends June 2011
  - iv. Construction Board of Appeals
    - 1. Jessie Wilkinson – reappointing – term ends June 2013
    - 2. Craig Johnson – reappointing – term ends June 2013
    - 3. Ken Carver – reappointing – term ends June 2013
    - 4. Homer Gibson – reappointing – term ends June 2013
    - 5. Walton Plummer – reappointing – term ends June 2013

v. Leisure Services Board

1. Lori Herman – reappointing – term ends June 2013
2. Carolyn Leftwich – reappointing – term ends June 2013

vi. Library Board

1. Randall Held – reappointing – term ends June 2013
2. James Varelle – appointing to replace Richard Lane – term ends June 2011

vii. Planning Commissioners

1. Bob Dorris – appointing to replace Mary Miller McNutt – term ends June 2013
2. Michael Baxter – reappointing – term ends June 2013
3. Amanda Brinkley – reappointing – term ends June 2013

13. Discussion Items

- a. Library Proposed Space Needs
- b. Stadium Lighting Update

14. Adjournment