

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
June 17, 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 May 20, 2010 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. **Ordinance 10-08** – An ordinance amending the fiscal budget for the period ending June 30, 2010. Second Reading. (Amended.)
  - b. **Ordinance 10-09** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-202 to change “president” to “chairman.” Second Reading.
  - c. **Ordinance 10-10** – An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2010 through June 30, 2011. 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 10-09** - A resolution authorizing appropriations for financial aid of non-profit organizations.
11. Consideration of the Following Ordinances:
  - a. **Ordinance 10-08** – An ordinance amending the fiscal budget for the period ending June 30, 2010. Second Reading. (Amended.)

- b. **Ordinance 10-09** – An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-202 to change “president” to “chairman.” Second Reading.
- c. **Ordinance 10-10** – An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2010 through June 30, 2011. Second Reading.
- d. **Ordinance 10-11** - An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges. First Reading.

## 12. Finance

- a. To approve or reject removing K9 Rascal from the City’s asset list and donate him to Sgt. Jim Ring. Chief of Police Gerald O. Herman recommends to approve removing Rascal.
- b. To approve or reject the acceptance of roadway and drainage improvements associated with Holly Tree Subdivision - Phase 3 (W. Winterberry Trail and Glory Court only). The City Engineer recommends to approve these improvements.
- c. To approve or reject the acceptance of roadway and drainage improvements associated with Holly Tree Subdivision - Phase 4. The City Engineer recommends to approve these improvements.
- d. To approve or reject the extension of the Annual Wastewater Equipment Service Contract with Wascon, Inc. The Wastewater Director recommends to approve the extension.
- e. To approve or reject single source vendors for Fiscal Year 2010 - 2011. The Wastewater director recommends to approve the vendors.
- f. To approve or reject Change Order #3 for Choice Construction. The Parks and Recreation Director recommends approve Change Order #3.

## 13. Discussion Items

- a. Board Appointments
  - i. Industrial Revenue Board
    - 1. Hank DeHaven
    - 2. John Wilkinson
  - ii. Library Board
    - 1. Joyce Partain
- b. Library Board to present information regarding new library.

## 14. Adjournment