

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
October 21, 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 September 16, 2010 meeting.
6. Approval of Minutes of the October 5, 2010 Special Called Session meeting.
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 10-19** - An ordinance amending the fiscal budget for the period ending June 30, 2011. Second Reading.
9. Communication from Mayor, Aldermen, and City Administrator
10. 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
11. Consideration of the Following Resolutions:
 - a. **Resolution 10-17** - A resolution authorizing the City of White House, Tennessee to participate in the TML Risk Management Pool "Driver Safety" matching grant program.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 10-19** - An ordinance amending the fiscal budget for the period ending June 30, 2011. Second Reading.

13. Finance

- a. To approve or reject Task Order No. 2007-09. The City Administrator recommends approving this Task Order.
- b. To approve or reject the only bid for the outdoor basketball court resurfacing. The Parks and Recreation Director recommends rejecting the bid and rebid.
- c. To approve or reject Schott Heating and Air Conditioning's bid for the City Hall Cafeteria and Senior Citizen Center HVAC replacement. The Planning and Codes Director recommends approving the bid.
- d. To approve or reject the self-funded group dental benefits proposals. The City Administrator's recommendation will be given at the October 21, 2010 meeting.
- e. To approve or reject surplus three Police vehicles. The Police Chief recommends surplus the vehicles.

14. Discussion Items

15. Adjournment