

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
November 18, 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 October 21, 2010 meeting.
6. Welcome Visitors
7. Public Hearings
8. Communication from Mayor, Aldermen, and City Administrator
 - a. Mothers Against Drunk Driving to present award to Officer Jason Ghee
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. Consideration of the Following Resolutions
 - a. None
11. Consideration of the Following Ordinances
 - a. None
12. Finance
 - a. To approve or reject the renewal of the Maintenance of Effort Agreement. The Library Director recommends approving the agreement.

- b. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #4. The Wastewater Director recommends approving Change Order #4.
- c. To approve or reject the Diamond Tours bid for the Senior Trip to Chicago. The Parks and Recreations Director recommends approving bid.
- d. To approve or reject the Crosslin and Associates, PC contract to audit accounts. The Finance Director recommends approving the contract.
- e. To approve or reject Delta Dental's bid for self-funded group dental benefits. Sherrill Morgan recommends approving the bid.

13. Other Business

- a. To approve or reject Good Moral Character Certificate for Joseph Mark Janco of That Steak Place, Inc. located at 2934 Hwy 31W, Suites #1 & #2.

14. Discussion Items

- a. Charter Requirements for the Appointment of Board Member
- b. NCS - National Citizen Survey - Custom Questions
- c. Rescheduling of April Board of Mayor and Alderman Meeting

15. Adjournment