CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
February 17, 2011
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 January 24, 2011 meeting.

6. Welcome Visitors

7. Public Hearings

   a. **Ordinance 11-01** - An ordinance establishing the White House Planning Commission as the City's Design Review Commission. *Second Reading.*

   b. **Ordinance 11-02** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts. *Second Reading.*

   c. **Ordinance 11-03** - An ordinance amending the Zoning Map for the rear portion of properties referenced as Robertson County Tax Map 107 G, Group A, Parcels 45 and 48 from R-20, Low Density Residential to C-1, Central Business District Commercial. *Second Reading.*

   d. **Ordinance 11-04** - An ordinance adopting a digital format Zoning Map. *Second Reading.*

8. Communication from Mayor, Aldermen, and City Administrator

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. **Resolution 11-02**- A resolution to authorize retirement credit for military service rendered in the armed forces of the United States during the Persian Gulf War in

accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

11. Consideration of the Following Ordinances:

    a. **Ordinance 11-01** - An ordinance establishing the White House Planning Commission as the City's Design Review Commission. *Second Reading.*

    b. **Ordinance 11-02** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts. *Second Reading.*

    c. **Ordinance 11-03** - An ordinance amending the Zoning Map for the rear portion of properties referenced as Robertson County Tax Map 107 G, Group A, Parcels 45 and 48 from R-20, Low Density Residential to C-1, Central Business District Commercial. *Second Reading.*

    d. **Ordinance 11-04** - An ordinance adopting a digital format Zoning Map. *Second Reading.*

    e. **Ordinance 11-05** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. *First Reading.*

12. Finance

    a. To approve or reject Public surplusing the 1993 Ford F150, 1993 Recycle Trailer, and Bushmaster Skid Steer Front Mower Attachment. The Public Works Interim Director recommends surplusing the items.

    b. To approve or reject CWA 2009-246/CWSRF 2010-256 Cope's Crossing Lift Station Change Order #6. The Wastewater Director recommends approving the change order.

    c. To approve or reject Utilities Reduction Specialists, Inc.'s bid for the utility and telecommunications audit. The Finance Director recommends approving the bid.

    d. To approve or reject purchasing from the State wide contract a new Ford 250 4X4 for $25,327.00. The Wastewater Director recommends approving the purchase.

13. Other Business

    a. To approve or reject an interlocal agreement to establish a water supply board for the utilities operating in Robertson County, Tennessee.

    b. Board Appointments

i. Library Board - Shane Matthews-to complete Phil Minnicks term-June 2012

ii. Leisure Services Board - Denis Godek-to complete Carolyn Leftwich term-June 2013

c. Board of Mayor and Alderman Appointment to Fill Vacancy in Ward 3-to complete Mike Arnold term-January 2013

14. Discussion Items

15. Adjournment