

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
March 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 February 17, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 11-05** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. *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 11-03** - A resolution approving certain amendments and revisions to the personnel manual.
 - b. **Resolution 11-04** - A resolution establishing a revised schedule of fees for Parks and Recreation Co-Sponsored Leagues.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 11-05** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-105. *Second Reading.*

- b. **Ordinance 11-06** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board. *First Reading*.

12. Finance

- a. To approve and adopt or reject the Fiscal Year Ending 2010 audit report presented by Crosslin & Associates.
- b. To approve or reject Reynolds Electrical Contractors, LLC bid for the Municipal Park Electrical Panel Replacement.
- c. To approve or reject SHERRILL MORGAN's recommendation for health administrative services provider.

13. Other Business

- a. Board Appointments
 - i. Beer Board
 - 1. Farris H. Bibb, Jr. - Reappointing - Expires with Term
 - ii. Board of Zoning Appeals
 - 1. John Decker - Replacing Mike Arnold - Expires with Term
 - iii. Leisure Services Board
 - 1. Farris H. Bibb, Jr. - Reappointing - Expires with Term
 - 2. Mike Arnold - Replacing John Decker - Expires with Term
 - iv. Library Board
 - 1. Dave Paltzik - Replacing Jim Bracey - Expires with Term
 - v. Planning Commission
 - 1. Mike Arnold - Reappointing - Expires with Term
 - vi. Museum & Welcome Center Board
 - 1. John Decker - Reappointing - Expires with Term

14. Discussion Items

- a. Church of Christ Spring Street Request

15. Adjournment