

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
June 16, 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 May 19, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
8. Communication from Mayor, Aldermen, and City Administrator
 - a. Proclamation to designate July as “Parks and Recreation Month”
9. Acknowledge Reports
 - A. General Government
 - B. Police
 - C. Fire
 - D. Public Works
 - E. Wastewater
 - F. Planning and Codes
 - G. Parks
 - H. Library
 - I. Court Clerk
 - J. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 11-09** - A resolution establishing non-resident fees for the White House Inn Library.
 - b. **Resolution 11-10** - A resolution amending the E-911 Consolidated Emergency Communications Center Agreement.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 11-08** - An ordinance amending the fiscal budget for the period ending June 30, 2011. *Second Reading.*

- b. **Ordinance 11-09** - An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2011 through June 30, 2012. *Second Reading.*

12. Finance

- a. To approve or reject the extension of Rogers Group's 2008 - 2009 paving contract for an additional 12 months. The Public Works Interim Director recommends the extension.
- b. To approve or reject to surplus the 1997 Chevrolet Blazer with a VIN # 1GNDDT13W6V2174317. The Planning and Codes Director recommends approving to surplus.
- c. To approve or reject Wastewater Single Source requests. The Wastewater Director recommends approving the requests.
- d. To approve or reject to surplus the 1998 Chevrolet 3500 pickup truck with a VIN #: 1GBHC34R9WF054623. The Wastewater Director recommends approving to surplus.
- e. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #7. The Wastewater Director recommends approving Change Order #7.
- f. To approve or reject ARRA Fiber Optic Change Order #1. The City Administrator recommends approving Change Order #1.
- g. To approve or reject the contract renewal with The Shopping Center Group for \$15,400. The City Administrator recommends the approval.

13. Discussion Items

14. Adjournment