CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
July 21, 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 June 16, 2011 meeting.

6. Welcome Visitors

7. Public Hearings

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 11-10** - A resolution amending the E-911 Consolidated Emergency Communication Center Agreement.

    b. **Resolution 11-11** - A resolution authorizing participation in the TML Risk Management Pool's "Safety Partners" Loss Control Matching Grant Program.

    c. **Resolution 11-12** - A resolution authorizing appropriations for financial aid of non-profit organizations.

11. Consideration of the Following Ordinances:

    a. **Ordinance 11-10** - An ordinance closing tow road right-of-ways due to a previous land exchange with the property owner representatives and unused right-of-ways sections. *First Reading.*

12. Finance

a. To approve or reject surplusing Hutch in City Administrator's office. The City Administrator recommends surplusing.

b. To approve or reject purchasing two patrol vehicles for the Police Department. The Police Chief recommends approving the purchase.

c. To approve or reject the acceptance of roadway and drainage improvements associated with Magnolia Village Phases 2 and 3. The Planning and Codes Director recommends approving the improvements.

d. To approve or reject the extension of Sessions Paving Company, Inc.'s Roadway Repair contract for 12 months. The Public Works Interim Director recommends approving the extension.

e. To approve or reject the extension of Southeast Electric, Inc.'s Street Light and Traffic Light contract for 12 months. The Public Works Interim Director recommends approving the extension.

f. To approve or reject Alternative Energy's bid of $31,950 for brush grinding. The Public Works Interim Director recommends approving the bid.

g. To approve or reject negotiating and entering into contract with CSR Engineering. The City Administrator recommends approving the negotiation.

13. Other Business

a. Board Appointments

i. Beer Board
1. George Tharp - Reappointment - June 2013
2. Dave Paltzik - Reappointment - June 2013

ii. Board of Zoning Appeals
1. Dolly Peay - Reappointment - June 2014

iii. Cemetery Board
1. Craig Johnson - Reappointment - June 2014
2. Patsy Meadows - Reappointment - June 2014

iv. Leisure Services Board
1. Kim Manlove - Reappointment - June 2014

v. Library Board
    1. June Taylor - Reappointment - June 2014

vi. Property Maintenance Board
    1. Jessie Wilkinson - Reappointment - June 2014
    2. Craig Johnson - Reappointment - June 2014
    3. Homer Gibson - Reappointment - June 2014

vii. Planning Commission
    1. Paula Eller - Reappointment - June 2014

viii. Museum and Welcome Center Board
    1. James Varellie - Reappointment - June 2014
    2. Craig Johnson - Replaced Steve Bivins - June 2014

14. Discussion Items

15. Adjournment