

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
August 18, 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
  - a. **Ordinance 11-10** - An ordinance closing two road right-of-ways due to a previous land exchange with the property owner representatives and unused right-of-way sections. *Second Reading.*
8. Communication from Mayor, Aldermen, and City Administrator
  - a. Invitation from Jim Varellie to tour White House Inn Museum
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 11-13** - A resolution authorizing participation in the Pool's "Driver Safety" Matching Grant Program.
11. Consideration of the Following Ordinances:
  - a. **Ordinance 11-10** - An ordinance closing two road right-of-ways due to a previous land exchange with the property owner representatives and unused right-of-way sections. *Second Reading.*

- b. **Ordinance 11-11** - An ordinance amending the schedule of traffic fines and costs by levying a local litigation tax in the Municipal Court of White House. *First Reading.*

12. Finance

- a. To approve or reject the contract to audit accounts by Crosslin & Associates. The Finance Director recommends approving the contract.
- b. To approve or reject to surplus the Morbark 950 Tub Grinder. The Public Works Interim Director recommends to surplus.
- c. To approve or reject Waste Management's bid for roll off container service. The Public Works Interim Director recommends approval.

13. Other Business

- a. Nashville Area Metropolitan Planning Organization Grant Opportunity
- b. To discuss performance review for City Administrator

14. Adjournment