

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
September 15, 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 August 18, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. **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.
8. Communication from Mayor, Aldermen, and City Administrator
  - a. Community Achievement Award for Jeremy Keene
  - b. Constitution Week Proclamation
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 11-14** - A resolution stating opposition to all efforts of the United States Army Corps of Engineers or any agency to charge fees to utility entities which pump water out of Old Hickory Lake or its supporting water sources.

11. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*
- b. **Ordinance 11-12** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-107. *First Reading.*

12. Finance

- a. To approve or reject to surplus 2002 Ford Crown Victoria VIN# 2FAFP71W22X149523 and 2002 Ford Crown Victoria VIN# 2FAFP71W62X149525. The Police Chief recommends to surplus.
- b. To approve or reject to surplus 1997 Ford Ranger VIN# 1FTCR15U5VPB42458. The Planning and Codes Director recommends to surplus.
- c. To approve or reject Sessions Paving, Inc.'s bid of \$97,618 for the Greenway Flood Damage Repair Project. The Parks and Recreation Director recommends to approve.

13. Discussion Items

14. Adjournment