

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
October 20, 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 September 15, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Police
 - C. Fire
 - D. Public Works
 - E. Wastewater
 - F. Planning and Codes
 - G. Parks
 - H. Library
 - I. Engineering
 - J. Court Clerk
 - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 11-15** - A resolution authorizing application for 2011 funds from the Recreational Trails Program Fund (RTP).
11. Consideration of the Following Ordinances:
 - a. **Ordinance 11-12** - An ordinance amending the Municipal Code, Title 2, Chapter 1, Leisure Services Board, Section 2-107. *Second Reading*.
 - b. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *First Reading*.
12. Finance
 - a. To approve or reject NAFCO's bid for Thermal Imager. The Fire Chief recommends rejecting the bid for not meeting specifications.
 - b. To approve or reject Fiber Optic Interconnect Project Change Order #2. The City Administrator recommends approving.

- c. To approve or reject CWA 2009-246/CWSRF 2010-256 Cope's Crossing Lift Station Change Order #8. The Wastewater Superintendent recommends approving.

13. Other Business

- a. To approve or reject the amendment to the current lease with AT&T on the cell tower located at 161 Carmack Drive.

14. Discussion Items

- a. None

15. Adjournment