

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
November 17, 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 October 20, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *Second Reading.*
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 11-16** - A resolution authorizing an agreement between the governing board of the city of White House of Sumner/Robertson Counties, State of Tennessee and the Nashville Area Chapter of the American Red Cross authorizing the use of the White House Municipal Center as a mass care shelter when required for the conduct of Red Cross Disaster Services activities.
 - b. **Resolution 11-17** - A resolution requesting submittal of the City's local priority roadways projects for inclusion in the State of Tennessee Department of Transportation (TDOT) Local Project Priority List.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 11-13** - An ordinance adopting a debt management policy for the City of White House, Tennessee. *Second Reading.*
 - b. **Ordinance 11-14** - An ordinance amending the Zoning Map for the property referenced as Robertson County Tax Map 106 E, Group A, Parcel 22 from R-20, low density

residential to C-2, general commercial. *First Reading.*

- c. **Ordinance 11-15** - An ordinance to adopt the City's Ward Boundary Voting District Map based on the City's 2010 census population and census block information. *First Reading.*

12. Finance

- a. To approve or reject the 2011/2012 Public Library Maintenance of Effort Agreement in the amount of \$197,571. The Library Director recommends to approve.
- b. To approve or reject EVS Mid-South's bid for two thermal imagers with the recordable handle option for \$22,530.98. The Fire Chief recommends to approve.
- c. To approve a recruitment firm for the replacement of the City Administrator position.
- d. To approve or reject Fiber Optic Interconnect Project Change Order #3. The City Administrator 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

15. Adjournment