

**CITY OF WHITE HOUSE**  
**Agenda**  
**Board of Mayor and Alderman Meeting**  
**January 19, 2012**  
**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 December 15, 2011 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. None.
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports

A. General Government	E. Wastewater	H. Library
B. Police	F. Planning and Codes	I. Court Clerk
C. Fire	G. Parks	J. Monthly Financial Summary
D. Public Works		
10. Consideration of the Following Resolutions:
11. Consideration of the Following Ordinances:
  - a. **Ordinance 12-01** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article V, Zoning Districts. *First Reading.*
  - b. **Ordinance 12-02** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article VII, Exceptions and Modifications. *First Reading.*
  - c. **Ordinance 12-03** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article III, General Provisions. *First Reading.*
12. Finance
  - a. To approve or reject surplusing 1998 Freightliner FL80, (VIN Number: 1FVXJLBB9XH959974.) The Public Works Interim Director recommends to surplus.
  - b. To approve or reject surplusing Machinery and Equipment: Thermal Imaging (Serial Number: 10501442.) The Fire Chief recommends to surplus.
  - c. To approve or reject surplusing Mobile Equipment: Public Safety Radios (Serial Numbers: SN023513 and SN027426.) The Fire Chief recommends to surplus.

- d. To approve or reject surplus Data Processing Equipment: Southeastern Telec, Laptop Computer Pentium III (Serial Number: 9142F0110503700620M), Computer, Gateway Computer (Serial Number: 1006932), and Photo Copier (Serial Number: F232400.) The Fire Chief recommends to surplus.
- e. To approve or reject payment of \$1,130 to Elio Giordano to fulfill the South Palmers Agreement. The Planning and Codes Director recommends approving.

13. Other Business

- a. Planning Commission Appointment
  - i. Eddy Bolton - Replacing Michael Baxter - Term Expires June 2013
- b. Cemetery Board Appointment
  - i. Peggy Rambo - Replacing Sue Honeycutt - Term Expires June 2013

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment