

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
February 16, 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 January 19, 2012 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 12-01** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article V, Zoning Districts. *Second Reading.*
 - b. **Ordinance 12-02** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article VII, Exceptions and Modifications. *Second Reading.*
 - c. **Ordinance 12-03** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article III, General Provisions. *Second Reading.*
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. Court Clerk
 - J. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 12-01** - An ordinance adopting Policies and Procedures for Unclaimed Property Reporting for the City of White House, Tennessee.
 - b. **Resolution 12-02** - A resolution adopting policies and procedures for the administration of federally tax-exempt debt obligations.
 - c. **Resolution 12-03** - A resolution authorizing the issuance of general obligation refunding bonds in the amount not to exceed two million five hundred fifty thousand dollars (\$2,550,000) of the City of White House, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
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. *Second Reading.*

- b. **Ordinance 12-02** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article VII, Exceptions and Modifications. *Second Reading.*
- c. **Ordinance 12-03** - An ordinance amending the City of White House, Tennessee Municipal Zoning Ordinance by amending Article III, General Provisions. *Second Reading.*

12. Finance

- a. To approve or rejected ARRA Fiber Optic Interconnect Project Change Order #4 in the amount of (\$1,048.00). The City Recorder recommends approval.
- b. To approve or reject the Financial Advisory Agreement with Morgan Keegan & Company, Inc for financial advisement regarding the issuance of General Obligation Refunding Bonds, Series 2012. The Finance Director recommends approval.
- c. To approve or reject North Central Security Services' bid of \$19,576 for the City Hall/Civic Center Fire, Security, and Access Entry System. The Planning and Codes Director recommends approval.
- d. To approve or reject the Lease Agreement with Robertson County for use of Fire Station #1 for Robertson County Ambulance housing. The Fire Chief recommends approval.
- e. To approve or reject Hylant Group's contract for Insurance Broker for the City of White House. The selection committee recommends approval.

13. Other Business

- a. To approve or reject the Human Resources Director's request for a relocation extension.

14. Discussion Items

15. Other Information

16. Adjournment