

**AMENDED**

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
March 15, 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. 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:
  - a. **Resolution 12-04** - A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connections with such financing.
11. Consideration of the Following Ordinances:
  - a. None
12. Finance
  - a. To approve or reject REI Concrete's quote of \$5,890 to install a concrete ditch liner at the Municipal Park's Field #7. The Parks and Recreation Director recommends approval.
  - b. To approve or reject the purchase fire paging equipment from Greer Communications' for \$18,363.48. The Fire Chief recommends approval.
  - c. To approve or reject removing Asset #39 Cannon C3170U Color Copier from the asset list and sold as surplus property. The City Recorder recommends approval.
  - d. To approve or reject Change Order #4 for the ARRA Calista Road Project with a not to exceed amount of \$34,246. The Planning and Codes Director recommends approval.

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- e. To approve or reject Hylant Group, Inc.'s recommendation for healthcare.
- f. To acknowledge or order filed Public Form CT-0253, Report on Debt Obligation.
- g. To approve and adopt or reject the Fiscal Year Ending 2011 audit report presented by Crosslin & Associates.

13. Other Business

- a. To approve or reject Good Moral Character Certificate for Olabopo Richards of Richie's Hotwings Bar & Grill located at 2934 Hwy 31W.

14. Discussion Items

- a. None

15. Other Information

16. Adjournment