

**AMENDED**

**CITY OF WHITE HOUSE**  
**Agenda**  
**Board of Mayor and Alderman Meeting**  
**April 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 March 15, 2012 meeting.
6. Welcome Visitors
7. Public Hearings
  - a. None
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 12-05** - 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.
  - b. **Resolution 12-06** - 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 Mid Tennessee Ford's bid of \$50,802.00 for the One-Ton Utility Truck with Liftgate and Crane. The Public Works Director recommends approval.
  - b. To approve or reject Brown Construction's base bid of \$13,230 for the Library Roof Replacement and an additional \$1,000 to replace and update the roof ventilation system. The Library Director recommends approval.

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- c. To approve or reject termination of CivicPlus' service agreement effective June 30, 2012. The City Recorder recommends approval.
  - d. To approve or reject reallocating excess Building Maintenance Capital Improvement funds to additional building maintenance projects. The Planning and Codes Director recommends approval.
  - e. To approve or reject ARRA Fiber Optic Interconnect Project Change Order #5 in the amount of \$197,563. The City Recorder recommends approval.
13. Other Business
- a. None
14. Discussion Items
- a. None
15. Other Information
- a. None
16. Adjournment