

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
June 21, 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 May 17, 2012 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 12-04:** An ordinance amending the Municipal Code, Title 8, Chapter 2, Beer. *Second Reading.*
 - b. **Ordinance 12-05:** An ordinance amending the White House, Tennessee, Zoning Ordinance Article VII, permit issuance regarding a reduction in the impact fee assessment rate. *Second Reading.*
 - c. **Ordinance 12-06:** An ordinance amending the commercial design standards, lighting and utility standards regarding parking lot pole lighting. *Second Reading.*
 - d. **Ordinance 12-07:** An ordinance amending the fiscal budget for the period ending June 30, 2012. *Second Reading.*
 - e. **Ordinance 12-08:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2012 through June 30, 2013. *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 12-07** - A resolution authorizing appropriations for financial aid of non-profit organizations.
 - b. **Resolution 12-08** - A resolution approving certain amendments and revisions to the Personnel Manual.
 - c. **Resolution 12-09** - A resolution amending the Purchasing Procedures Manual adopted in Resolution 07-11 to include a new section entitled "Competitive Sealed Proposals."

11. Consideration of the Following Ordinances:

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12. Finance

- a. To approve or reject Siemens Industry, Inc.'s bid for the chemicals in the Wastewater odor control program. The Public Works Director recommends approval.
- b. To approve or reject authorizing City staff to proceed with requesting a competitive sealed proposal for the privatization of solid waste services. The Public Works Director recommends approval.

13. Other Business

- a. Board Appointments

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment