

**AMENDED**

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
July 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 June 21, 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 12-10** - A resolution authorizing the City of White House, Tennessee, to participate in the Pool's "Safety Partners" Loss Control Matching Safety Grant Program.
  - b. **Resolution 12-11** - A resolution adopting an official City Seal.
11. Consideration of the Following Ordinances:
  - a. **Ordinance 12-09** - An ordinance amending the Zoning Map for the property referenced as Sumner County Tax Map 97 Parcel 9.00 from C-4 office/professional service district to R-20, low density residential. *First Reading.*
  - b. **Ordinance 12-10** - An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions, Article IV Supplemental Provisions Apply to Specific Districts, and Article V Zoning Districts to permit secondary single family residential dwellings units. *First Reading.*
  - c. **Ordinance 12-11** - An ordinance amending the Municipal Zoning Ordinance by amending Article III General Provisions, Article V Zoning Districts regarding residential accessory buildings.
12. Finance
  - a. To approve or reject the Wastewater single source requests for FY 2012 - 2013. The Public Works Director recommends approval.

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- b. To approve or reject authorizing City staff to proceed with requesting a competitive sealed proposal for the design of the Hillcrest Cemetery security gates. The Parks and Recreation Director recommends approval.
- c. To approve or reject subdivision and street acceptance for the Tison Subdivision with a one-year \$10,000 maintenance bond. The Planning and Codes Director recommends approval.
- d. To approve or reject subdivision and street acceptance for Magnolia Village Phase 4-1 and 4-2 including Granda Flora Drive and a section of Tulip Terrace with a one-year \$65,000 maintenance bond. The Planning and Codes Director recommends approval.
- e. To approve or reject Calista Road ARRA Project Change Order #5 to extend the warranty for the landscaping installed to November 30, 2012. The Planning and Codes Director recommends approval.
- f. To approve or reject filing of Public Form CT-0253 for the State Revolving Fund Loans CG1-12-302 and SRF 12-308. The Finance Director recommends approval.
- g. To approve or reject a twelve month extension of the Rogers Group FY 2008 - 2009 paving contract. The Public Works Director recommends approval.
- h. To approve or reject a twelve month extension of the Sessions Paving Company FY 2008 - 2009 road repair contract. The Public Works Director recommends approval.
- i. To approve or reject the license agreement with The State of Tennessee for the State Route 76 Sidewalk project. The Planning and Codes Director recommends approval.
- j. To approve or reject a twelve month extension of the CSR Engineering FY 2011 - 2012 engineering contract. The City Administrator recommends approval.
- k. To approve or reject purchase of a 2012 Nissan 4x4 pickup truck for \$20,528 to replace the Fire Chief's vehicle. The Fire Chief recommends approval.

13. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment