

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
September 20, 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 August 16, 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 12-12** - A resolution renaming a section of Hwy 31W/SR41 to include a Main Street designation.
 - b. **Resolution 12-13** - A resolution accepting an application to form a Health, Educational, and Housing Facilities Board of the City of White House, Tennessee, finding and determining that such board be formed, authorizing the persons making such application to proceed to form such board, and approving the form of the certificate of incorporation of such board.
 - c. **Resolution 12-14** - A resolution regarding economic incentive guidelines and authorizing the Health, Educational, and Housing Facility Board of the City of White House, Tennessee to negotiate and accept payments in lieu of ad valorem taxes.
 - d. **Resolution 12-15** - A resolution providing for the maintenance, preservation, and protection of public records, and establishing procedures for accessing and copying open public records for the City of White House, Tennessee.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 12-12** - An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees, and Charges. *First Reading*.

- b. **Ordinance 12-13** - An ordinance amending the Municipal Zoning Ordinance by amending Article V, Zoning Districts, to remove the requirement for the Board of Zoning Appeals to review and approve vehicular and automobile sales uses in certain commercial zoning districts. *First Reading.*
- c. **Ordinance 12-14** - An ordinance amending the Municipal Zoning Ordinance by amending Article IV, Supplementary Provisions applying to specific districts to define requirements for residential yard sales. *First Reading.*
- d. **Ordinance 12-15** - An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions for communication towers typically associated with amateur towers. *First Reading.*
- e. **Ordinance 12-16** - An ordinance amending the Municipal Code, Title 2, Chapter 4 Miscellaneous. *First Reading.*

12. Finance

- a. To approve or reject the surplus of a 1998 Ford F-250 XL, VIN #: FDNF20L3XEC39464, and a 2003 Chevrolet Silverado 2500, VIN # 1GCHK24U73Z248123. The Wastewater Director recommends approval.
- b. To approve or reject increasing the purchasing quoting threshold to \$2,000. The Finance Director recommends approval.
- c. To approve or reject Waste Industries' bid for the annual solid waste roll-off services. The Wastewater Director recommends approval.
- d. To approve or reject reallocating \$250,000 of the budgeted CIP funds from the headworks project to the Meadowlark lift station project. The Wastewater Director recommends approval.
- e. To approve or reject Waste Industries' bid for solid waste and recycling collection services. The Wastewater Director recommends approval.
- f. To approve or reject Alternative Energy, LLC's bid for brush grinding. The Wastewater Director recommends approval.
- g. To approve or reject McGill Associates Task Order No. 2007-12 for the Meadowlark lift station project. The Wastewater Director recommends approval.
- h. To approve or reject the City Administrator's industrial development entertainment expense of \$94.58. The City Administrator recommends approval.

13. Discussion Items

- a. None

14. Other Information

- a. To approve or reject the Title VI: External Source Grievance Policy and Procedure. The Human Resources Director recommends approval.
- b. To approve or reject Good Moral application for Romy Conley of Conley's Casual Dining located at 2747 Hwy 31.

15. Adjournment