

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
October 18, 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 September 20, 2012 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 12-12** - An ordinance amending the Municipal Code, Title 18, Chapter 3 Sewer Rates, Fees, and Charges. *Second 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. *Second 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. *Second 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. *Second Reading*.
 - e. **Ordinance 12-16** - An ordinance amending the Municipal Code, Title 2, Chapter 4 Miscellaneous. *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 12-16** - A resolution authorizing participation in the Pool's "Driver Safety" Matching Grant Program.
 - b. **Resolution 12-17** - A resolution amending the Purchasing Procedures for the City of White House, Tennessee.
 - c. **Resolution 12-18** - A resolution respectfully requesting the Robertson County Commission to fully fund its fair and proportionate share of dispatch costs for the E-911 Consolidated Emergency Communication Center.

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. *Second 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. *Second Reading*.
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- 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. *Second Reading*.
- e. **Ordinance 12-16** - An ordinance amending the Municipal Code, Title 2, Chapter 4 Miscellaneous. *Second Reading*.

12. Finance

- a. To approve or reject Hertz Equipment Rental Corporation's bid of \$28,050.00 for a double drum vibratory roller. The Public Works Director recommends approval.
- b. To approve or reject Stansell Electric's bid for the Decorative and Traffic Light Maintenance contract. The Public Works Director recommends approval.
- c. To approve or reject TPM Group's bid for the Sewer/Storm Drain Cleaning and Televising Services contract. The Public Works Director recommends approval.
- d. To approve or reject WASCON Sales and Service's bid for the Equipment Services contract. The Public Works Director recommends approval.
- e. To approve or reject architectural design services from Michael Marzialo, Arcitect, LLC. for the Municipal Park restroom facility for \$20,000.00. The Parks and Recreation Director recommends approval.
- f. To approve or reject acceptance fo the Center Drive Extension improvements with a one-year \$9,400.00 maintenance bond. The Planning Commission recommends approval.

13. Other Business

- a. To approve or reject rescheduling the December 20, 2012, Board of Mayor and Aldermen meeting to December 17, 2012. The City Recorder recommends approval.

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment