

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
November 15, 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 October 18, 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 12-19** - A resolution establishing revised schedule of baseball and softball field reservation fees for Parks and Recreation.
11. Consideration of the Following Ordinances:
 - a. None
12. Finance
 - a. To approve or reject removing a 2008 Ford F450 (VIN# 1FDXF46R78ED44641), a 2008 INT 7300 (VIN# 1HTWGAAT48J047240), and a 2006 Mack (VIN# 1M2K195C96M032374) from the asset effective November 29, 2012 at 5:00 pm. The Public Works Director recommends approval.
 - b. To approve or reject Stansell Electric Company's bid of \$272,990.00 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement Project. The Public Works Director recommends approval.
 - c. To approve or reject Change Order #1 of \$39,000 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement Project. The Public Works Director recommends approval.
 - d. To approve or reject Casey Morton Catering's bid for the Senior Meal Catering contract. The Parks and Recreation Director recommends approval.

- e. To approve or reject The Shopping Center Group's proposal for the Retail Recruitment Marketing Services contract. The City Administrator recommends approval.
- f. To approve or reject Stansell Electric Company's bid of \$63,806.30 for the Sage/McCurdy Road Signal Project. The City Administrator recommends approval.
- g. To approve or reject Valley Fence Company's proposal of \$24,950 for the Hillcrest Cemetery Security Gate Project. The Parks and Recreation Director recommends rejection.
- h. To approve or reject Webb Sanders, PLLC's contract for attorney representation services. The City Administrator recommends approval.

13. Discussion Items

- a. None

14. Other Information

- a. None

15. Adjournment