

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Alderman Meeting*  
January 17, 2013  
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 December 17, 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 13-01:** A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.
11. Consideration of the Following Ordinances:
  - a. None
12. Finance
  - a. To approve or reject the professional services agreement with McGill Associates, P.A. The Public Works Director recommends approval.
  - b. To approve or reject McGill Associates, P.A.'s Task Order #1 for general services for the wastewater division. The Public Works Director recommends approval.
  - c. To approve or reject McGill Associates, P.A.'s Task Order #2 for engineering services for the Treatment Plant Expansion Project for the wastewater division. The Public Works Director recommends approval.
13. Discussion Items
  - a. None
14. Other Business
  - a. None
15. Adjournment