

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
February 21, 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 January 10, 2013 meeting.
6. Approval of Minutes of the January 17, 2013 meeting.
7. Approval of Minutes of the January 28, 2013 meeting.
8. Welcome Visitors
9. Public Hearings
 - a. None
10. Communication from Mayor, Aldermen, and City Administrator
11. 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
12. Consideration of the Following Resolutions:
 - a. **Resolution 13-02** - A resolution to establish an updated Occupational Safety and Health Program Plan, devise rules and regulation, and to provide for a safety director and the implementation of such program plan.
 - b. **Resolution 13-03** - A resolution supporting a Safe Routes to School grant application.
 - c. **Resolution 13-04** - A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
 - d. **Resolution 13-05** - A resolution accepting the Robertson County Hazard Mitigation Plan document.
 - e. **Resolution 13-06** - A resolution approving a Food for Fines program for the White House Inn Library.

13. Consideration of the Following Ordinances:

- a. Ordinance 13-02 - An ordinance amending the City of White House, Tennessee, Municipal Zoning Ordinance by amending Article IV, Section 4.070 J Table 1, Signage Area and Height.

14. Finance

- a. To approve or reject application of the 2013 Library Services and Technology Grant. The Library Director recommends approval.
- b. To approve or reject CTR Coatings bid for the Coatings and Manhole Restorations contract. The Public Services Director recommends approval.
- c. To approve or reject all bids received for the Wastewater Pump and Equipment Supply contract. The Public Services Director recommends rejection.
- d. To approve or reject subdivision and street acceptance for the Phase Two section of Springbook Blvd. and Ravenwood Ct. The Planning Commission recommends approval.
- e. To approve or reject Showalter Construction's bid of \$264,160 for the restroom facility at the Municipal Park. The Parks and Recreation Director recommends approval.

15. Other Business

- a. To approve or reject authorizing the City Administrator in conjunction with the White House Utility District to redesign the White House Utility District's water tower. The City Administrator recommends approval.
- b. To approve or reject Hylant Group's recommendation of Cigna for medical and Delta Dental for dental insurance coverage. The City Administrator recommends approval.

16. Discussion Items

17. Other Information

18. Adjournment