

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
March 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 February 21, 2013 meeting.
6. Welcome Visitors
7. Public Hearings
 - 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.
Second Reading.
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 13-07** - A resolution adopting a Title VI Action plan in reference to minority representation on community boards and commissions.
11. 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.
Second Reading.
 - b. **Ordinance 13-03** - An ordinance amending the Zoning Map for 13.11 acre property relative to Robertson County Tax Map 106, Parcel 190.02 and Parcel 190.03 from C-4, Office Professional to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan.
First Reading.
12. Finance
 - a. To approve or reject surplusings a Gateway E4100 (Serial # 0034336699) and a Gateway E4100 (Serial # 0032401187). The Library Director recommends approval.

- b. To approve or reject surplusing a 2000 Ford Crown Victoria (VIN # 2FAFP71W8YX167193) and a 2003 Ford Crown Victoria (VIN # 2FAFP71W13X221877). The Police Chief recommends approval.
 - c. To approve or reject Scott & Ritter, Inc.'s bid of \$236,510 for replacement of the Meadowlark Lift Station. The Public Services Director recommends approval.
 - d. To approve or reject an additional \$12,540 for the Restroom Facility at the Municipal Park project to include previously deducted items. The Parks and Recreation Director recommends approval.
 - e. To approve or reject a not-to-exceed amount of \$60,000 for Amendment #1 to Task Order 2007-11 Hobbs Area and Dawn Court Vacuum Collection Sewer Conversion. The Public Services Director recommends approval.
 - f. To approve or reject CSR Engineering's proposal of \$9,500 for engineering services for small municipal separate storm sewer system permitting. The City Administrator and Public Services Director recommend approval.
 - g. To approve and adopt or reject the Fiscal Year Ending 2012 audit report presented by Crosslin & Associates.
13. Other Business
- a. None
14. Discussion Items
- a. None
15. Other Information
- a. None
16. Adjournment