

CITY OF WHITE HOUSE
Amended Agenda
Board of Mayor and Alderman Meeting
June 20, 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 May 16, 2013 meeting.
6. Welcome Visitors
7. Public Hearings
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 13-09:** A resolution approving certain amendments and revisions to the personnel manual.
 - b. **Resolution 13-10:** A resolution authorizing appropriations for financial aid of non-profit organizations.
11. Consideration of the Following Ordinances:
 - a. Ordinance 13-05: An ordinance amending the fiscal budget for the period ending June 30, 2013. *Second Reading.*
 - b. Ordinance 13-06: An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2013 through June 30, 2014. *Second Reading.*
12. Finance
 - a. To approve or reject removing 1,500 trash carts and 200 ninety-six gallon cans from the asset list. The Public Services Director recommends approval.
 - b. To approve or reject removing the South Palmers Lift Station (a 1994 Smith & Loveless Wet Pit/Dry Underground can lift station) from the asset list. The Public Services Director recommends approval.
 - c. To approve or reject John T. Hall Construction, Inc.'s bid of \$1,540,519.00 for the Hobbs/Dawn Court Sewer project. The Public Services Director recommends approval.

- d. To approve or reject Change Order #2 for the North Palmer's Chapel Project for \$2,910.00. The Public Services Director recommends approval.

13. Other Business

- a. Board Appointments

14. Discussion Items

- a. None

15. Other Information

16. Adjournment