

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
August 15, 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 July 18, 2013 meeting.
6. Approval of Minutes of the July 29, 2013 meeting.
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 13-07:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2013. *Second Reading.*
9. Communication from Mayor, Aldermen, and City Administrator
10. 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
11. Consideration of the Following Resolutions:
 - a. **Resolution 13-12:** A resolution authorizing the issuance of not to exceed three million one hundred thousand dollars (\$3,100,000) general obligation bonds of the City of White House, Tennessee.
 - b. **Resolution 13-13:** A resolution authorizing the issuance, in one or more series, of general obligation bonds of the city of White House, Tennessee, in the aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) for the purpose of financing certain public improvement projects; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
 - c. **Resolution 13-14:** A resolution authorizing participation in the Pool's "Driver Safety" Loss Control Matching Grant Program.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 13-07:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2013. *Second Reading.*

13. Finance

- a. To approve or reject the purchase of a 2014 Chevrolet Silverado 2500 HD pickup truck for \$22,880.00 and a 2014 Chevrolet Silverado 2500 HD utility bed truck with lift gate for \$31,919.00 from Walker Chevrolet. The Public Services Director recommends approval.
- b. To approve or reject the purchase of a 2014 Chevrolet Silverado 2500 HD pickup truck for \$22,880.00. The Public Services Director recommends approval.
- c. To approve or reject McGill Associate's Task Order #3 for \$48,000.00. The Public Services Director recommends approval.
- d. To approve or reject McGill Associate's Task Order #4 for \$123,000.00. The Public Services Director recommends approval.
- e. To approve or reject McGill Associate's Task Order #5 for \$92,000.00. The Public Services Director recommends approval.
- f. To approve or reject the purchase of two 2014 Ford Police Pursuit Vehicles AWD from Ford of Murfreesboro for \$49,976 and the emergence equipment necessary for both vehicles for \$24,479.00. The Police Chief recommends approval.
- g. To approve or reject a twenty-five year franchise agreement with Piedmont Natural Gas, Co. The City Administrator recommends approval.
- h. To approve or reject the authority to request Competitive Sealed Proposals for selling concessions at Parks and Recreation Department sporting events. The Parks and Recreation Director recommends approval.
- i. To approve or reject authorizing City Administrator, Gerald Herman, to enter into contract with HFR Design, Inc. for design services for the gymnasium and ladies' restroom facility renovations. The City Administrator recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. Representation at the Robertson County Commissioners' Meeting

16. Other Information

- a. None

17. Adjournment