

AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
October 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 September 19, 2013 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 13-08:** An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous. *Second Reading*.
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 13-15:** A resolution approving certain amendments and revisions to the Personnel Manual.
 - b. **Resolution 13-16:** A resolution supporting sidewalk infrastructure extension along US 31W and associated application for grant funding support.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 13-08:** An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous. *Second Reading*.
 - b. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *First Reading*.
12. Finance
 - a. To approve or reject Change Order #3 for \$74,734.00 for the North Palmer's Chapel Vacuum Pump Station Motor Control Center Replacement project. The Public Services Director recommends approval.
 - b. To approve or reject Change Order #1 for \$223,300.00 for the Hobbs/Dawn Court Sewer project. The Public Services Director recommends approval.

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- c. To approve or reject Sessions Paving's bid of \$951,415.96 for the Highway 76 Sidewalk project. The City Administrator recommends approval.
- d. To approve or reject Local Government Corporation's proposal of \$19,736.23 for replacement of the City's main server. The City Administrator recommends approval.
- e. To approve or reject CSR Engineering's proposal of \$23,453 for professional engineering services for the Municipal Park Trail Renovation. The Parks and Recreation Director recommends approval.
- f. To approve or reject Team One Concessions proposal for the Parks and Recreation's concessional sales for the city's fall ball and basketball leagues. The Parks and Recreation Director recommends approval.

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Adjournment