

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
November 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 October 17, 2013 meeting.
6. Approval of Minutes of the November 5, 2013 meeting.
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *Second Reading*.
 - b. **Resolution 13-17:** A resolution supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2014 not to exceed \$30,000,000 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.
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 13-17:** A resolution supporting the issuance of multifamily housing revenue bonds (Hallmark Portfolio) Series 2014 not to exceed \$30,000,000 by the Health, Educational and Housing Facilities Board of Sevier County, Tennessee.
 - b. **Resolution 13-18:** A resolution in support of Robertson County's request to become a member of the Nashville Area Metropolitan Planning Organization.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 13-09:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance. *Second Reading*.
 - b. **Ordinance 13-10:** An ordinance amending the Municipal Code Title 20 Miscellaneous. *First Reading*.
13. Finance

- a. To approve or reject a contract agreement with City of Springfield for \$208,000.00 for furnishing dispatchers for the purpose of emergency dispatch at the E-911 facility. The City Administrator recommends approval.
- b. To approve or reject a grant agreement with State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for purchase of computers. The Library Director recommends approval.
- c. To approve or reject contract change order request for additional equipment for new trucks for \$4,634.72. The Public Services Director recommends approval.
- d. To approve or reject removing from the asset list a T/L Walker (Serial #: 01018EP3E215TC), Lockwood Walker (Serial #: 833093AA), and 2002 Chevrolet 2500 utility truck (VIN #: 1GCHK24U92E242913). The Public Services Director recommends approval.
- e. To approve or reject Perfect Construction & Plumbing's bid of \$10,879.04 for the plumbing renovations for fire station # 1. There was only one bid submitted for this project. The Fire Chief recommends approval.
- f. To approve or reject Change Order #1 for \$4,795.00 for the Meadowlark Pumping Station Rehabilitation project. The Public Services Director recommends approval.
- g. To approve or reject sending an offer of agreement to Sumner County, Tennessee in reference to the Library and Stadium Properties as described in the agreement. The City Administrator recommends approval.
- h. To approve or reject the local agency project agreement with Tennessee Department of Transportation for safety improvements at the Tyree Springs (SR-528) intersection with South Palmers Chapel Road. The City Administrator recommends approval.

14. Other Business

- a. To approve or reject the filing of Public Form CT-0253 for the General Obligation Public Improvement Bonds, Series 2013. The Finance Director recommends approval.

15. Discussion Items

- a. None

16. Other Information

- a. Local Government Audit (see memo for further information)

17. Adjournment