

AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
December 19, 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 November 21, 2013 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 13-10:** An ordinance amending the Municipal Code Title 20 Miscellaneous. *Second Reading*.
8. Communication from Mayor, Aldermen, and City Administrator
 - a. National Weather Service (Nashville office) certificate presentation to the City for the storm ready program.
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 13-19:** A resolution establishing non-resident fees for the White House Inn Library to be designated for the General Operating Fund.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 13-10:** An ordinance amending the Municipal Code Title 20 Miscellaneous. *Second Reading*.
 - b. **Ordinance 13-11:** An ordinance amending the Municipal Zoning Ordinance by amending Article III, General Provisions for standards for telephone, telegraph and communications transmitter station and towers. *First Reading*.
12. Finance
 - a. To approve or reject a request to authorize installation of grinder pumps to the City's sewer system using wastewater enterprise funds. The Public Services Director recommends approval.
 - b. To approve or reject an agreement with CSR Engineering of \$75,560.00 for professional engineering services for intersection improvements at Tyree Springs and South Palmers Chapel Road. The City Administrator recommends approval.

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- c. To approve or reject a license agreement with the State of Tennessee, Department of Transportation, for excess land to install and maintain sidewalks for the Hwy 31W Active Transportation Grant. The City Administrator recommends approval.
- d. To approve or reject Change Order #1 for \$9,743.00 for the gymnasium renovation project. The City Administrator recommends approval.

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. Crosslin & Associates Audit Planning Book for Year Ending June 30, 2013.

16. Adjournment