

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
February 20, 2014
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 January 16, 2014 meeting.
6. Approval of Minutes of the February 4, 2014 meeting.
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 14-01:** An ordinance amending the Municipal Code Title 11, Chapter 2 Fortune Telling, Etc. *Second Reading.*
 - b. **Ordinance 14-02:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
 - c. **Ordinance 14-03:** An ordinance amending the Municipal Code Title 3, Chapter 1 City Judge. *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. None
12. Consideration of the Following Ordinances:
 - a. **Ordinance 14-01:** An ordinance amending the Municipal Code Title 11, Chapter 2 Fortune Telling, Etc. *Second Reading.*
 - b. **Ordinance 14-02:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
 - c. **Ordinance 14-03:** An ordinance amending the Municipal Code Title 3, Chapter 1 City Judge. *Second Reading.*

- d. **Ordinance 14-04:** An ordinance amending the Municipal Code Title 8, Chapter 1 Intoxicating Liquors, sections 8-102, 8-103, 8-104, 8-106 and 8-110 and deleting sections 8-107 through 8-109. *First Reading.*
- e. **Ordinance 14-05:** An ordinance amending Municipal Code Title 8, Chapter 2 Beer. *First Reading.*
- f. **Ordinance 14-06:** An ordinance amending Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-102. *First Reading.*

13. Finance

- a. To approve or reject Change Order #2 for \$80,573.12 for the Hobbs/Dawn Court sewer project. The Public Services Director recommends approval.
- b. To approve or reject the use of funds for the BTEC (Beyond Tomorrow Energy Conservation) EASI and Vapex Odor Control System capital improvement projects. The Public Services Director recommends approval.
- c. To approve or reject the purchase of a 50kw Diesel Generator and Automatic Transfer Switch (ASCO SERIES 185SE 400amp) for \$28,689.00 for the renovation project at Fire Station #1. The Fire Chief recommends approval.
- d. To approve or reject Siemens Electric Incorporated's bid of \$7,695.00 for electrical work on Fire Station #1. The Fire Chief recommends approval.
- e. To approve or reject the sale of the Meadows Road property (Parcel 097.01 on Tax Map 077) to the Sumner County Board of Education for \$16,000.00. The City Administrator recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment