

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
April 21, 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 March 20, 2014 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. None
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports

A. General Government	E. Fire	I. Library/Museum
B. Finance	F. Public Services	J. Municipal Court
C. Human Resources	G. Planning & Codes	K. Monthly Financial Summary
D. Police	H. Parks & Recreation	
10. Consideration of the Following Resolutions:
 - a. **Resolution 14-01:** A resolution authorizing participation by the City of White House in the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program.
 - b. **Resolution 14-02:** A resolution authorizing participation by the City of White House in the National Joint Powers Alliance.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 14-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *First Reading.*
12. Finance
 - a. To approve or reject the purchase of a Kubota Utility Cab Tractor (Model # V3307-CR-TE4) for \$34,013.60 from the National Joint Powers Alliance. The Public Services Director recommends approval.
 - b. To approve or reject the purchase of a KX057-4R3A Kubota Excavator for \$69,987.01 from the National Joint Powers Alliance (Plateau Equipment in Crossville, TN). The Public Services Director recommends approval.
 - c. To approve or reject the purchase of a new Local Government server and software for \$9,108.32 from Local Government Corporation. The Finance Director recommends approval.

- d. To consider rejecting any and all bids for the RTP Trail Rehabilitation Project because all bids were over budget. The Parks and Recreation Director recommends approval.

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. Tennessee Consolidated Retirement System (TCRS) employer contribution rate

16. Adjournment