

AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
June 19, 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 May 15, 2014 meeting.
6. Welcome Visitors
7. Public Hearings
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*
 - b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
 - c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
 - d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
 - e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
 - K. Monthly Financial Summary
10. Consideration of the Following Resolutions:
 - a. **Resolution 14-03:** A resolution authorizing appropriations for financial aid of non-profit organizations.
 - b. **Resolution 14-04:** A resolution approving certain amendments and revisions to the personnel manual.
11. Consideration of the Following Ordinances:
 - a. **Ordinance 14-08:** An ordinance amending the Zoning Ordinance Article VIII, Permit Issuance Regarding a Reduction in the Impact Fee Assessment Rate. *Second Reading.*

AMENDED

- b. **Ordinance 14-09:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer, Section 8-211. *Second Reading.*
- c. **Ordinance 14-10:** An ordinance amending the fiscal budget for the period ending June 30, 2014. *Second Reading.*
- d. **Ordinance 14-11:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2014 through June 30, 2015. *Second Reading.*
- e. **Ordinance 14-12:** An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. *Second Reading.*
- f. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *First Reading.*
- g. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *First Reading.*

12. Finance

- a. To approve or reject removing the Cannon Image Runner 2020i copier (serial #: MCJ02579) to be removed from the asset list. The Public Services Director recommends approval.
- b. To approve or reject Change Order #3 in the amount of \$149,507.72 for the Hobbs / Dawn Court Conversion Project. The Public Services Director recommends approval.
- c. To approve or reject TPM Group's invoice of \$33,768.96 for cleaning and televising the wastewater and stormwater systems. The Public Services Director recommends approval.
- d. To approve or reject PBG Builders, Inc.'s bid of \$2,726,000.00 for the Library Construction project to which includes the total base, alternate and unit price for over excavation and fill. The City Administrator recommends approval.
- e. To approve or reject removing the 4 solar powered schools zone lights from the asset list. The City Administrator recommends approval.

13. Other Business

- a. Board Appointments

14. Discussion Items

- a. Civic Center Complex Master Plan Presentation

15. Other Information

- a. None

16. Adjournment