

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
October 16, 2014
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by community pastor
3. Pledge by Alderman
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the September 18, 2014 meeting
7. Approval of Minutes of the September 25, 2014 meeting
8. Welcome Visitors
9. Public Hearings
 - a. **Ordinance 14-24:** An ordinance amending the Municipal Code Title 7, Chapter 2 Fire Code, deleting section 7-209. *Second Reading.*
10. Communication from Mayor, Aldermen, and City Administrator
11. 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	
12. Consideration of the Following Resolutions:
 - a. None
13. Consideration of the Following Ordinances:
 - b. **Ordinance 14-24:** An ordinance amending the Municipal Code Title 7, Chapter 2 Fire Code, deleting section 7-209. *Second Reading.*
14. Purchasing
 - a. To approve or reject removing from the asset list two 2005 Ford Crown Victoria vehicles and selling on GovDeals (VIN#: 2FAFP71WX5X139679 and 2FAFP71W85X144279). The Police Chief recommends approval.
 - b. To approve or reject the purchase of a LaneLight Crosswalk System for \$24,999.00 from the U.S. Communities Government Purchasing Alliance purchasing contract (Traffic and Parking Control Co., Inc. (TAPCO) in Brown Deer, WI). The Public Works Director recommends approval.

- c. To approve or reject Scott & Ritter, Inc.'s Change Order #1 in the amount of \$10,196.41 for the Sage Road Sanitary Sewer Improvement Project. The Public Services Director recommends approval.
- d. To approve or reject authorizing the paving of the driveway of Hillcrest Municipal Cemetery for \$18,796.50 by Sessions Paving Company in Nashville, TN. The Parks and Recreation Director recommends approval.

15. Other Business

- a. None

16. Discussion Items

- a. None

17. Other Information

- a. None

18. Adjournment