

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
December 18, 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 November 20, 2014 meeting
7. Approval of Minutes of the December 1, 2014 meeting
8. Welcome Visitors
9. Public Hearings
 - a. **Ordinance 14-25:** An ordinance amending the Municipal Code Title 1, Chapter 7 Treasurer, amending section 1-704. *Second Reading.*
 - b. **Ordinance 14-26:** An ordinance amending the Municipal Code Title 10, Chapter 1 In General and Chapter 2 Dogs. *Second Reading.*
 - c. **Ordinance 14-27:** An ordinance amending the Municipal Code Title 8, amending Chapter 1 Intoxicating Liquors and adding Chapter 3 Package Liquor Stores. *Second Reading.*
 - d. **Ordinance 14-28:** An ordinance to establish Title 20 Stormwater, and to declare this ordinance's relevance to section 4-105 of Article 4 of the Zoning Ordinance, and renumber the current Title 20 Miscellaneous as Title 21. *Second Reading.*
10. Communication from Mayor, Aldermen, and City Administrator
11. 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
12. Consideration of the Following Resolutions:
 - a. **Resolution 14-07:** A resolution approving certain amendments and revisions to the personnel manual.
 - b. **Resolution 14-08:** A resolution to authorize participation in the Pool's "Safety Partners" Loss Control Matching Safety Grant Program.

13. Consideration of the Following Ordinances:

- a. **Ordinance 14-25:** An ordinance amending the Municipal Code Title 1, Chapter 7 Treasurer, amending section 1-704. *Second Reading.*
- b. **Ordinance 14-26:** An ordinance amending the Municipal Code Title 10, Chapter 1 In General and Chapter 2 Dogs. *Second Reading.*
- c. **Ordinance 14-27:** An ordinance amending the Municipal Code Title 8, amending Chapter 1 Intoxicating Liquors and adding Chapter 3 Package Liquor Stores. *Second Reading.*
- d. **Ordinance 14-28:** An ordinance to establish Title 20 Stormwater, and to declare this ordinance's relevance to section 4-105 of Article 4 of the Zoning Ordinance, and renumber the current Title 20 Miscellaneous as Title 21. *Second Reading.*
- e. **Ordinance 14-30:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *First Reading.*
- f. **Ordinance 14-31:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *First Reading.*
- g. **Ordinance 14-32:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *First Reading.*

14. Purchasing

- a. To approve or reject PBG Builders, Inc. Change Order #7 in the amount of \$32,818.71 for electrical work on the new library. The City Administrator recommends approval.
- b. To approve or reject removing Fire Rescue Truck 2 (1998-Ford Model F-Series Commercial Chassis) from the asset list and selling on GovDeals (VIN#: 1FDYF80E3WVA38809). The Fire Chief recommends approval.
- c. To approve or reject removing an air compressor (Serial#: CAI482159), salt spreader (Model VCT12DD), Skid Steer (Serial #: KV0260B261506), and Canon Copier (Serial #: JER14525) from the asset list and selling on GovDeals. The Public Services Director recommends approval.
- d. To approve or reject removing the 2004 Infiniti G35 from the asset list and selling on GovDeals (VIN#: JNKCV51F14M719561). The Police Chief recommends approval.
- e. To approve or reject the City Administrator entering into a contract with Windstream for installation and telephone services for 60 months. Windstream is covered under the General Services Administration contract. Staff recommends approval.

15. Other Business

- a. To approve or reject the package liquor store application and application deadline of February 12, 2015.

16. Discussion Items

- a. Splash Pad project

17. Other Information

- a. Budget calendar for FY 2015-2016 annual budget

b. FY 2015 approval memo from the State of Tennessee Local Government Audit Office

18. Adjournment