

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
February 19, 2015
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 January 15, 2015 meeting
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 15-01:** An ordinance to amending the fiscal budget for the period ending June 30, 2015. *Second Reading.*
 - b. **Ordinance 15-02:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
 - c. **Ordinance 15-03:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
 - d. **Ordinance 15-04:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2 and Section 5.053.6. *Second Reading.*
9. Communication from Mayor, Aldermen, and City Administrator
10. 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
11. Consideration of the Following Resolutions:
 - a. **Resolution 15-01:** A resolution (I) authorizing the issuance of not to exceed three million nine hundred thousand dollars (\$3,900,000) in aggregate principal amount of general obligation refunding bonds of the City of White House, Tennessee; (II) making provision for the issuance, sale and payment of said bonds; (III) establishing the terms thereof and the disposition of proceeds therefrom; and (IV) providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 15-01:** An ordinance to amending the fiscal budget for the period ending June 30, 2015. *Second Reading.*

- b. **Ordinance 15-02:** An ordinance to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
- c. **Ordinance 15-03:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
- d. **Ordinance 15-04:** An ordinance amending the Zoning Ordinance, Article V, Section 5.053.2 and Section 5.053.6. *Second Reading.*
- e. **Ordinance 15-05:** An ordinance amending the Zoning Map for an 2.00 acre property relative to Robertson County Tax Map 106, Parcel 104 from R-20, Low Density Residential, to C-2, Commercial. *First Reading.*

13. Purchasing

- a. To approve or reject spending up to \$94,221.75 on furniture, computers, computer scanners, and appliances for the new library. The Library Director and City Administrator recommends approval.
- b. To approve or reject authorizing City staff to proceed with requesting competitive sealed proposals for rental of coffee kiosk in the new library. The City Administrator and Library Director recommends approval.
- c. To approve or reject the bid from Sessions Paving of \$266,311.75 for the Tyree Springs/South Palmers Chapel Road Turning Lane project. The City Administrator recommends approval pending TDOT's approval.

14. Other Business

- a. To approve or reject the results of the financial audit completed by Crosslin & Associates for the year ending June 30, 2014. The Finance Director recommends approval.

15. Discussion Items

- a. None

16. Other Information

- a. Sage Road Sewer Improvement Project Engineering Services Fees

17. Adjournment