

CITY OF WHITE HOUSE  
Agenda  
*Board of Mayor and Aldermen Meeting*  
May 21, 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 April 9<sup>th</sup>, April 16<sup>th</sup>, and May 7<sup>th</sup> meeting
7. Welcome Visitors
8. Public Hearings
  - a. **Ordinance 15-07:** An ordinance amending Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-106. *Second Reading.*
  - b. **Ordinance 15-08:** An ordinance amending the City of White House Zoning Ordinance, Article V, adding a section: 5.052.5. *Second Reading.*
  - c. **Ordinance 15-09:** An ordinance amending the City of White House Zoning Ordinance, Article V. *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 15-04:** A resolution establishing a revised schedule of fees for parks and recreation co-sponsored soccer tournaments.
12. Consideration of the Following Ordinances:
  - a. **Ordinance 15-07:** An ordinance amending Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-106. *Second Reading.*
  - b. **Ordinance 15-08:** An ordinance amending the City of White House Zoning Ordinance, Article V, adding a section: 5.052.5. *Second Reading.*
  - c. **Ordinance 15-09:** An ordinance amending the City of White House Zoning Ordinance, Article V. *Second Reading.*

- d. **Ordinance 15-10:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, Section 18-201. *First Reading.*
- e. **Ordinance 15-11:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301 and 18-302. *First Reading.*
- f. **Ordinance 15-12:** An ordinance amending the City of White House Zoning Map for a 16.01 acre property relative to Sumner County Tax Map 96, Parcels 50.01 & 50.05 from R-20, Low Density Residential, to SPRUD, Suburban Residential Planned Unit Development. *First Reading.*
- g. **Ordinance 15-13:** An ordinance amending the fiscal budget for the period ending June 30, 2015. *First Reading.*
- h. **Ordinance 15-14:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2015 through June 30, 2016. *First Reading.*

13. Purchasing

- a. To approve or reject Task Order #8 from McGill Associates for \$59,000.00 for engineering fees associated with the Northern Force Main Improvements project. The Public Services Director recommends approval.
- b. To approve or reject entering into a professional services agreement with KraftCPAs for auditing services. The Finance Director recommends approval.
- c. To approve or reject Stansell Electric Company, Inc. from Nashville, TN proposal of \$31,536.00 for fiber optic cabling for the new library. The City Administrator recommends approval.
- d. To approve or reject installing a security camera system in the new library for \$12,365.00. The City Administrator recommends approval.
- e. To approve an emergency purchase order in the amount of \$12,000 to Blackhawk Audio, Inc. for the services they provided for the American Idol Hometown Visit for Clark Beckham. The City Administrator recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment