

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
October 15, 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 September 17, 2015 meeting
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 15-22:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, 18-201. *Second Reading.*
 - b. **Ordinance 15-23:** An ordinance amending the Zoning Map for a 12.00 acre property relative to Robertson County Tax Map 106, Parcel 190.00 from C-4, Office Commercial, to NCRPUD, Neighborhood Center Residential Planned Unit Development. *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 15-11:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 15-22:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, 18-201. *Second Reading.*
 - b. **Ordinance 15-23:** An ordinance amending the Zoning Map for a 12.00 acre property relative to Robertson County Tax Map 106, Parcel 190.00 from C-4, Office Commercial, to NCRPUD, Neighborhood Center Residential Planned Unit Development. *Second Reading.*
13. Purchasing
 - a. To approve or reject a two-year extension of the wastewater equipment services contract with Wascon. The Public Services Director recommends approval.

- b. To approve or reject removing from the asset list a New Holland LS170 Skid Steer Loader (Serial #: LMV012687) and selling on GovDeals. The Parks and Recreation Director recommends approval.
- c. To approve or reject the purchase of one 2015 Ford Police Interceptor Sedan AWD from State Contract (Ford of Murfreesboro) for 24,662.00. The Police Chief recommends approval.
- d. To approve or reject the City Administrator entering into an agreement with Stansell Electric Company, Inc. (Nashville, TN) for \$30,245.00, to relocate a fiber utility pole at the corner of Hwy 31W and College Street.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. FY 2016 approval memo from the State of Tennessee Office of State and Local Finance

17. Adjournment