AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
December 17, 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 November 19th meeting

7. Welcome Visitors

8. Public Hearings

   a. **Ordinance 15-25**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 2, Chapter 2 Library Board, adding sections 2-208 and 2-209. *Second Reading.*

   b. **Ordinance 15-26**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 13, Chapter 1 Miscellaneous, Section 13-104. *Second Reading.*

   c. **Ordinance 15-27**: An ordinance of the City of White House, Tennessee, amending the Zoning Map for a 37.1 acre property relative to Robertson County Tax Map 106, Parcels 113 and 175 from I-1, Light Industrial, to C-2, General Commercial. *Second Reading.*

   d. **Ordinance 15-28**: An ordinance of the City of White House, Tennessee, to amend the White House Municipal Code Title 12, Chapters 1-10, Building, Utility, Etc. Codes. *Second Reading.*

   e. **Ordinance 15-29**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 7, Chapter 2 Fire Code, Sections 7-201 and 7-205. *Second Reading.*

   f. Possible revocation and/or fine of a package liquor store license issued to Uptown Wine and Spirits, LLC, located at 510 Hwy 76, Suite 12 & 13. *First Offense.*

9. Communication from Mayor, Aldermen, and City Administrator

10. 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		

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11. Consideration of the Following Resolutions:

    a. **Resolution 15-13:** A resolution adopting an official City flag.

    b. **Resolution 15-14**: A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authoring the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

12. Consideration of the Following Ordinances:

    a. **Ordinance 15-25**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 2, Chapter 2 Library Board, adding sections 2-208 and 2-209. *Second Reading.*

    b. **Ordinance 15-26**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 13, Chapter 1 Miscellaneous, Section 13-104. *Second Reading.*

    c. **Ordinance 15-27**: An ordinance of the City of White House, Tennessee, amending the Zoning Map for a 37.1 acre property relative to Robertson County Tax Map 106, Parcels 113 and 175 from I-1, Light Industrial, to C-2, General Commercial. *Second Reading.*

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    e. **Ordinance 15-29**: An ordinance of the City of White House, Tennessee, amending the Municipal Code Title 7, Chapter 2 Fire Code, Sections 7-201 and 7-205. *Second Reading.*

    f. **Ordinance 15-30**: An ordinance of the City of White House, Tennessee, amending the fiscal budget for the period ending June 30, 2016. *First Reading.*

    g. **Ordinance 15-31**: An ordinance of the City of White House, Tennessee, to de-annex certain territories within the corporate boundaries of the City of White House. *First Reading.*

13. Purchasing

    a. To approve or reject a contract between the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives and the White House Public Library. The grant will provide White House Public Library with $350.00 which will help supplement the cost of purchasing tablets for patron checkout, an Ipad to be used with our children's program, a new patron laptop, and Adobe Photoshop software to be added to 4 of our public access computers. The Library Director recommends approval.

14. Other Business

    a. Possible revocation and/or fine of a package liquor store license issued to Uptown Wine and Spirits, LLC, located at 510 Hwy 76, Suite 12 & 13. *First Offense.*

    b. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2015. The Finance Director recommends approval.

15. Discussion Items

    a. Demonstration of the City of White House Application.

16. Other Information

AMENDED

a. Budget calendar for FY 2016-2017 annual budget

17. Adjournment