

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
January 21, 2016
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 December 17th and December 22nd meetings
7. Welcome Visitors
8. Public Hearings
 - a. **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. *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. None
12. Consideration of the Following Ordinances:
 - a. **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. *Second Reading.*
 - b. **Ordinance 16-01:** An ordinance amending the Municipal Code Title 5, Chapter 4 Wholesale Beer Tax, section 5-401. *First Reading.*
 - c. **Ordinance 16-02:** An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *First Reading.*
 - d. **Ordinance 16-03:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *First Reading.*
 - e. **Ordinance 16-04:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, adding section 2-210. *First Reading.*
 - f. **Ordinance 16-05:** An ordinance amending the Municipal Code Title 2, Chapter 1 Leisure Services Board, section 2-101. *First Reading.*

- g. **Ordinance 16-06:** An ordinance amending the Zoning Map for a 412.53 acre property relative to Robertson County Tax Map 117, Parcel 008 from NCRPUD (Neighborhood Center Residential Planned Unit Development) without a valid preliminary master development plan, to NCRPUD with a valid preliminary master development plan. *First Reading.*

13. Purchasing

- a. To approve or reject Task Order #9 from McGill Associates for \$30,100.00 for engineering fees associated with the Industrial Drive Fire Line project. The Public Services Director recommends approval.
- b. To approve or reject Knight Electric, Inc., from Russellville, KY, bid of \$45,800.00 for the street lighting project at Municipal Park. The Parks and Recreation Director recommends approval.
- c. To approve or reject the purchase of one 2016 Fleet/Non-Retail Dodge Ram from state contract number 40051 (TT of Columbia, Inc) for \$24,793.00. The Planning and Codes Director recommends approval.

14. Other Business

- a. To approve or reject the re-appointment of Gerald O. Herman as City Administrator.

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment