

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
March 17, 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 February 18th meetings
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 16-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*
 - b. Information and public comment regarding the Local Parks and Recreation Fund (LPRF) Grant for a proposed new playground and amphitheater in the Municipal Recreation Complex.
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 16-01:** A resolution adopting section 125 premium only plan for plan year ending March 31, 2017.
 - b. **Resolution 16-02:** A resolution approving and supporting the submission of a grant application to the Tennessee Department of Environment and Conservation.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 16-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *Second Reading.*
13. Purchasing
 - a. To approve or reject the City Administrator entering into a five year tenant farming lease agreement with Billy Jackson Farms. The Public Services Director recommends approval.
 - b. To approve or reject City Administrator entering into a four year agreement with Hylant Group for insurance broker services. The Human Resources Director recommends approval.

- c. To approve or reject C&C Contracting, LLC, from Russellville, KY, bid of \$99,248.00 for the flag pole and monument sign project. The City Administrator recommends approval.

14. Other Business

- a. To approve or reject Hylant Group's recommendation of Blue Cross Blue Shield of Tennessee for medical insurance. The Human Resources Director recommends approval.
- b. To approve or reject the filing of Public Form CT-0253 for the Fire Apparatus Capital Outlay Note, Series 2016. The Finance Director recommends approval.

15. Discussion Items

- a. Overview of the White House Farmers Market

16. Other Information

- a. None

17. Adjournment