

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
June 16, 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 May 19th meeting
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 16-10:** An ordinance amending Zoning Ordinance Article VIII, permit issuance regarding a reduction in the impact fee assessment rate. *Second Reading.*
 - b. **Ordinance 16-11:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *Second Reading.*
 - c. **Ordinance 16-12:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance, section 18-507. *Second Reading.*
 - d. **Ordinance 16-13:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2016 through June 30, 2017. *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 16-06:** A resolution approving certain amendments and revisions to the personnel manual.
 - b. **Resolution 16-07:** A resolution adopting the internal control manual.
 - c. **Resolution 16-08:** A resolution authorizing appropriations for financial aid of non-profit organizations.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 16-10:** An ordinance amending Zoning Ordinance Article VIII, permit issuance regarding a reduction in the impact fee assessment rate. *Second Reading.*

- b. **Ordinance 16-11:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-301. *Second Reading.*
- c. **Ordinance 16-12:** An ordinance amending the Municipal Code Title 18, Chapter 5 Stormwater Utility Ordinance, section 18-507. *Second Reading.*
- d. **Ordinance 16-13:** An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2016 through June 30, 2017. *Second Reading.*

13. Purchasing

- a. To approve or reject Change Order #1 for W & O Construction Company for \$9,038.61 for the Calista Road Lift Station Project. The Public Services Director recommends approval.
- b. To approve or reject the City Administrator entering into a five-year agreement with the State of Tennessee, Department of Commerce and Insurance to issue electrical and/or building permits. The Planning and Codes Director recommends approval.
- c. To approve or reject the City Administrator entering into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, and the City of White House for \$163,392.88 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.
- d. To approve or reject the City Administrator entering into a three year agreement with Cummins Crosspoint, for planned equipment maintenance on the City's power generator systems, in the amount of \$58,119.83 (\$19,373.23 annually). The City Administrator recommends approval.
- e. To approve or reject the City Administrator entering into a three year agreement with CSR Engineering for professional engineering services, that will provide an onsite registered engineer on a weekly basis to provide professional engineering advice and consultation to City staff, in the amount of \$39,800 per year.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment