

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
July 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 June 16th meeting
7. Welcome Visitors
8. Public Hearings
 - a. None
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 16-09:** A resolution approving the transferring of our 457(b) deferred compensation plan to the Tennessee Treasury Department.
 - b. **Resolution 16-10:** A resolution adding the option of a 401(k) as an employee benefit.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 16-14:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *First Reading*
 - b. **Ordinance 16-15:** An ordinance amending the zoning map for a .7 acre property relative to Robertson County Tax Map 107I B, Parcel 49.01 from C-2, Central Business District Commercial, to R-10, High Density Residential. *First Reading*
13. Purchasing
 - a. To approve or reject a two-year extension on the decorative street light and traffic control device maintenance contract with Stansell Electric Company, Inc. The Public Services Director recommends approval.

- b. To approve or reject Change Order #2 for Cumberland Valley Constructors in the amount of \$71,929.46 for the WWTP Improvement Headworks Project. The Public Services Director recommends approval.
- c. To approve or reject Task Order #2 from McGill Associates not to exceed \$20,000.00 for engineering services associated with the WWTP Improvement Headworks Project. The Public Services Director recommends approval.
- d. To approve or reject the purchase of a Vapex 1500 Radical Odor Control System from Vapex Environmental Technologies, Inc. in the amount \$93,500.00. The Public Services Director recommends approval.
- e. To approve or reject the purchase of three trucks (2016 Ford F-150 4WH-Stormwater; 2016 Chevrolet Colorado 4WD and 2016 Ford F-150 4WD-Wastewater) in the amount of \$92,553.29 from National Joint Powers Alliance (National Auto Fleet Group in Watsonville, CA). The Public Services Director recommends approval.
- f. To approve or reject single source requests for FY 2016-2017. The Public Services Director recommends approval.
- g. To approve or reject the City Administrator entering into an agreement with Great Southern Recreation for construction of phase 2 of the splash pad in the amount of \$255,730.00. The Parks and Recreation Director recommends approval.

14. Other Business

- a. Board Appointments

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment