

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
August 18, 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 July 21st meeting
7. Welcome Visitors
 - a. White House Heritage High School girls softball team
8. Public Hearings
 - a. **Ordinance 16-14:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *Second Reading*
 - b. **Ordinance 16-15:** An ordinance amending the zoning map for a .7 acre property relative to Robertson County Tax Map 1071 B, Parcel 49.01 from C-2, Central Business District Commercial, to R-10, High Density Residential. *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 16-11:** A resolution to establish a City Flag Protocol Policy.
12. Consideration of the Following Ordinances:
 - c. **Ordinance 16-14:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *Second Reading*
 - d. **Ordinance 16-15:** An ordinance amending the zoning map for a .7 acre property relative to Robertson County Tax Map 1071 B, Parcel 49.01 from C-2, Central Business District Commercial, to R-10, High Density Residential. *Second Reading*
 - e. **Ordinance 16-16:** An ordinance amending the fiscal budget for the period ending June 30, 2017. *First Reading*

- f. **Ordinance 16-17:** An ordinance to annex certain territories and incorporate same within the corporate boundaries. *First Reading*

13. Purchasing

- a. To approve or reject a construction bid for the Hester Drive Sidewalk/Drainage Project. The Public Services Director recommends approval.
- b. To approve or reject the purchase of an Airvac Retrofit System from Bilifinger Water Technologies, Inc. in the amount of \$30,084.90, for the Vapex Unit at Cope's Crossing Lift Station project. The Public Services Director recommends approval.
- c. To approve or reject the purchase of a motor control center from Wascon in the amount of \$33,213.84, for the Wilkinson Lane Lift Station Upgrade project. The Public Services Director recommends approval.
- d. To approve or reject Queen's Tree Surgery, Inc's bid of \$29,500.00 for brush grinding and removal service. The Public Services Director recommends approval.
- e. To approve or reject the purchase of two 2016 Ford Police Utility AWD vehicles off of state contract (Ford of Murfreesboro) for \$58,298.00, and the emergency equipment necessary for both vehicles for \$23,366.00. The Police Chief recommends approval.
- f. To approve or reject removing K9 Nike from the City's asset list and donating him to Officer Jason Ghee. The Police Chief recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment