

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Aldermen Meeting
September 15, 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. Constitution Week Proclamation
8. Public Hearings
 - a. **Ordinance 16-16**: An ordinance amending the fiscal budget for the period ending June 30, 2017. *Second Reading*
 - b. **Ordinance 16-17**: An ordinance to annex certain territories and incorporate same within the corporate boundaries. *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 16-12**: A resolution authorizing participation in year two of Tristar Health’s Wellness Portal.
12. Consideration of the Following Ordinances:
 - c. **Ordinance 16-16**: An ordinance amending the fiscal budget for the period ending June 30, 2017. *Second Reading*
 - d. **Ordinance 16-17**: An ordinance to annex certain territories and incorporate same within the corporate boundaries. *Second Reading*
 - e. **Ordinance 16-18**: An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, section 18-302. *First Reading*
 - f. **Ordinance 16-19**: An ordinance amending the Municipal Code Title 18, Chapter 2 Sewer Use Ordinance, section 18-201. *First Reading*

13. Purchasing

- a. To approve or reject Jones Bros. Contractors' bid of \$61,615.50 for milling services. The Public Services Director recommends approval.
- b. To approve or reject authorizing the City Administrator, Gerald Herman, to enter into a contract with Kennon Calhoun Workshop for \$17,500.00 for architecture services for Phase II of the White House Inn Museum and Chamber of Commerce office renovation project. The City Administrator recommends approval.

14. Other Business

- a. Construction Board of Appeals Appointment

15. Discussion Items

- a. None

16. Other Information

- a. None

17. Adjournment