

AMENDED

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
July 17, 2014
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by Pastor Paul Iannello of New Beginnings Baptist Church
3. Pledge by Alderman
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the June 19, 2014 meeting
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *Second Reading.*
 - b. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *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 14-05:** A resolution approving certain amendments and revisions to the personnel manual.
 - b. **Resolution 14-06:** A resolution authorizing participation in the Pool's "Driver Safety" Loss Control Matching Grant Program.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 14-13:** An ordinance amending the Municipal Code Title 1, Chapter 6 City Administrator, Section 1-602. *Second Reading.*
 - b. **Ordinance 14-14:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Sections 2-201, 2-203, 2-204, and 2-206. *Second Reading.*
 - c. **Ordinance 14-15:** An ordinance of the City of White House, Tennessee, establishing the tax rate for the year 2014. *First Reading.*

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- d. **Ordinance 14-16:** An ordinance amending the fiscal budget for the period ending June 30, 2015.
First Reading.

13. Finance

- a. To approve or reject the purchase of a KM 4-48 Trailer Mounted Infrared Asphalt Recycler and a KM 4000 TEPX 2-Ton Capacity Trailer Mounted Asphalt Hot Box for \$31,930.00 from the TDOT purchasing contract (KM International in North Branch, MI). The Public Services Director recommends approval.
- b. To approve or reject the Wastewater single source requests for FY 2014 - 2015. The Public Services Director recommends approval.
- c. To approve or reject the purchase of a 2015 Freightliner M2 106 with a Pac-Mac KB20H-HJ Loader and a TKB1824 Body for \$126,349.00 from the National Joint Powers Alliance (Stringfellow, Inc. in Nashville, TN). The Public Services Director recommends approval.
- d. To approve or reject the two-year extension to the Decorative Street Light & Traffic Control Device Maintenance Program with Stansell Electric. The Public Services Director recommends approval.
- e. To approve or reject the purchase of a SVL90-2HFC Kubota Track Loader for \$74,516.61 from the National Joint Powers Alliance (Plateau Equipment in Crossville, TN), and machine attachments for \$18,547.00 from Plateau Equipment in Crossville, TN. The Public Services Director recommends approval.
- f. To approve or reject the purchase of a Sutphen Corporation SL75 Aerial Ladder Truck for \$712,443.21 from Houston-Galveston Area Council Cooperative (Cumberland Fire Apparatus Sales in Nashville, TN). The Fire Chief recommends approval.
- g. To approve or reject authorizing City Administrator, Gerald Herman, to enter into contract with Lose & Associates for design services for phase 1 of the Municipal Recreational Complex master plan. The Parks and Recreation Director recommends approval.
- h. To approve or reject allocating up to \$20,000 from the SR76/Charles Drive to Pleasant Grove Road capital project (\$25,000 currently budgeted) to the SR76 Sidewalk Project. The City Administrator recommends approval.

14. Other Business

- a. None

15. Discussion Items

- a. Ordinance 13-08: An ordinance amending the Municipal Code Title 13, Chapter 4 Miscellaneous that was passed on October 17, 2013.

16. Other Information

- a. Saved by the Belt award

17. Adjournment