

CITY OF WHITE HOUSE
MINUTES
Board of Mayor and Aldermen Agenda
September 18, 2008
7:00 p.m.

1. **Call to Order by the Mayor**
Mayor Decker called the meeting to order at 7:00 pm.
2. **Prayer/Pledge**
Prayer and Pledge to the American Flag by Alderman Bibb.
3. **Roll Call**
Ald. Arnold – Present; Ald. Bibb – Present; Ald. Bracey – Present; Ald. Leftwich – Present, Mayor Decker – Present. **Quorum Present.**
4. **Adoption of the Agenda**
Motion was made by Ald. Arnold second by Ald. Bibb to adopt the agenda. **Agenda adopted.**
5. **Approval of Minutes of July 17, 2008 Meeting**
Motion was made by Ald. Leftwich, second by Ald. Bibb, to approve the minutes as written. **Minutes approved.**
6. **Welcome Visitors**
7. **Public Hearings**
 - A. **Ordinance 08-19** – An ordinance to amend White House Municipal Code Title 12, Chapters 1-12, Building, Utility, Etc Codes: adopting the latest edition of the International Building Codes. **Second Reading. No one spoke for or against.**
 - B. **Ordinance 08-20** – An ordinance amending Article V of the Zoning Ordinance for the addition of the C-6 Town Center Zoning District. **Second Reading. No one spoke for or against.**
 - C. **Ordinance 08-21** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **Second Reading. No one spoke for or against.**
8. **Communications from Mayor, Aldermen and City Administrator**
 - Ms. Carrier reminded the Board of the Employee Picnic on October 5, 2008 at the City Park from 1:00-4:00 pm. She also reminded the Board that she will be attending the ICMA conference in Richmond, VA, September 21st – 24th.
 - The Mayor stated that, “When excellence is written in your mission statement, you are judged differently than others. Ms. Carrier went on to explain that she will be working with ICMA to measure efficiency and effectiveness by conducting a citizens’ survey. She stated that she is planning to conduct one every other year to improve processes, procedures, etc.

9. Acknowledge Reports

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|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater | I. Engineering |
| B. Police | F. Planning and Codes | J. Court Clerk |
| C. Fire | G. Parks | K. Monthly Financial Summary |
| D. Public Works | H. Library | |

Motion was made by Ald. Bibb, second by Ald. Arnold, to acknowledge reports and order them filed. A voice vote was called for with all members voting aye.

10. New Business

A. Consideration of the following ordinances:

1. **Ordinance 08-19** – An ordinance to amend White House Municipal Code Title 12, Chapters 1-12, Building, Utility, Etc Codes: adopting the latest edition of the International Building Codes. **Second Reading.** Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 08-19 was approved on second and final reading.**
2. **Ordinance 08-20** – An ordinance amending Article V of the Zoning Ordinance for the addition of the C-6 Town Center Zoning District. **Second Reading.** Motion was made by Ald. Bracey, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Ordinance 08-20 was approved on second and final reading.**
5. **Ordinance 08-21** – An ordinance amending the fiscal budget for the period ending June 30, 2008. **Second Reading.** Motion was made by Ald. Leftwich, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Ordinance 08-21 was approved on second and final reading.**

C. Finance

1. Board approval to surplus a 1993 Ford F-150 from the Parks and Recreation department with VIN1FTDF15Y5PNA08662 for sale on GovDeals.com. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Surplus of 1993 Ford F-150 from the Parks and Recreation Department was approved.**
2. Board approval to proceed with Task Order 08-01 of the Wastewater Discharge Alternatives Evaluation. Motion was made by Ald. Bibb, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Task order 08-01 of the Wastewater Discharge Alternatives Evaluation was approved.**
3. Board approval of continuation of the “Contract to Audit Accounts” with Work & Greer, PC. Motion was made by Ald. Leftwich, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The continuation of the “Contract to Audit Accounts” with Work & Greer was approved.**

4. Board approval of an agreement with Neal-Schaffer, Inc. for the 2008-09 Hwy 76 Sidewalk Project.

Motion was made by Ald. Leftwich, second by Ald. Bracey to approve. A voice vote was called for with all members voting aye. **Agreement with Neal-Schaffer for the 2008-09 Hwy 76 Sidewalk Project was approved.**

D. Other Business

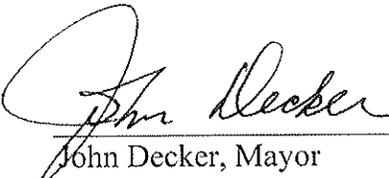
1. Board approval of street acceptance for Indian Ridge, Phase 10.

Motion was made by Ald. Arnold, second by Ald. Leftwich to approve.

A voice vote was called for with all members voting aye. **Street acceptance for Indian Ridge, Phase 10 was approved.**

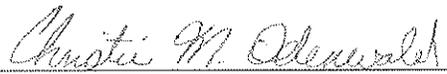
11. Adjournment

Motion by to adjourn by Ald. Arnold at 7:31 pm.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder