

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
Special Called Session
August 17, 2009
5:00 p.m.

1. Call to Order by the Mayor
Mayor Decker called the meeting to order at 5:00 pm.
2. Roll Call
Ald. Arnold – Present; Ald. Bibb – Present; Ald. Bracey – Absent; Ald. Hutson – Present,
Mayor Decker – Present. **Quorum Present.**
3. New Business
 - a. **Resolution 09-16** – A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye.
Resolution 09-16 was approved.
4. Adjournment

Motion was made by Ald. Bibb to adjourn at 5:07 p.m.



John Decker, Mayor

ATTEST:



Christie M. Odenwald, City Recorder