

CITY OF WHITE HOUSE
Agenda
Board of Mayor and Alderman Meeting
August 19, 2010
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer / Pledge
3. Roll Call
4. Adoption of the Agenda
5. Approval of Minutes of the July 15, 2010 meeting.
6. Welcome Visitors
 - a. YMCA Presentation
7. Public Hearings
 - a. **Ordinance 10-12** - An ordinance amending the fiscal budget for the period ending June 30, 2011. Second Reading.
 - b. **Ordinance 10-13** - An ordinance amending the Municipal Code, Title 6, Chapter 1, Police and Arrest. Second Reading.
 - c. **Ordinance 10-14** - An ordinance amending Article V of the Zoning Ordinance as indicated below, for the addition of permitted uses for the C-5 Limited Office/Professional Zoning District. Second Reading.
8. Communication from Mayor, Aldermen, and City Administrator
9. Acknowledge Reports

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	
10. Consideration of the Following Resolutions:

 - a. **Resolution 10-11** - A resolution to approve the applicability of *Tennessee Code Annotated*, Section 64-5-606(c).

- b. **Resolution 10-12** - A resolution to approve the applicability of *Tennessee Code Annotated*, Section 65-5-603(d).
- c. **Resolution 10-13** - A resolution authorizing deposit accounts and related services.
- d. **Resolution 10-14** - A resolution regarding economic incentive guidelines and authorizing the industrial development board of the City of White House, TN to negotiate and accept payments in lieu of ad valorem taxes.

11. Consideration of the Following Ordinances:

- a. **Ordinance 10-12** - An ordinance amending the fiscal budget for the period ending June 30, 2011. Second Reading.
- b. **Ordinance 10-13** - An ordinance amending the Municipal Code, Title 6, Chapter 1, Police and Arrest. Second Reading.
- c. **Ordinance 10-14** - An ordinance amending Article V of the Zoning Ordinance as indicated below, for the addition of permitted uses for the C-5 Limited Office/Professional Zoning District. Second Reading.
- d. **Ordinance 10-15** - An ordinance amending the Municipal Code, Title 15, Chapter 7, Enforcement. First Reading.
- e. **Ordinance 10-16** - An ordinance to annex a certain property and incorporate same within the corporate boundaries of the City of White House, Tennessee. First Reading.
- f. **Ordinance 10-17** - An ordinance amending the Zoning Map for a 1.83 acre property referenced as Robertson County Tax Map 95, Parcel 99 from Robertson County Agricultural to R-20, Low Density Residential. First Reading.
- g. **Ordinance 10-18** - An ordinance amending the Zoning Map for a 0.88 acre property referenced as Robertson County Tax Map 107 B, Parcel 5 from R-20, Low Density Residential to C-5, Limited Office/Professional Service District. First Reading.

12. Finance

- a. To approve or reject surplusing the kitchen appliances located inside City Hall. The Parks and Recreation Director recommends surplusing the appliances

- c. To approve or reject Cope's Crossing Lift Station Change Order #3. The Wastewater Director recommends approving Change Order #3.
- d. To approve or reject GEO-Jobe GIS Consulting's Option #2 for GPS Mapping/Record Keeping for Wastewater. The Wastewater Director recommends approving Option #2.
- e. To approve or reject a one-year contract renewal with Rogers Group, Inc. for paving. The City Engineer recommends approving the renewal.
- f. To approve or reject a one-year contract renewal with Sessions Paving Company for roadway repair. The City Engineer recommends approving the renewal.
- g. To approve or reject either Barge Waggoner Sumner & Cannon or Gresham, Smith and Partners for electrical engineering services for stadium lighting.

13. Discussion Items

- a. No discussion items were submitted.

14. Adjournment