

CITY OF WHITE HOUSE PUBLIC NOTICE

Minutes
Special Session
October 5, 2010
6:00 p.m.

1. Call to Order by the Mayor

The meeting was called to order by Mayor Decker at 6:05 p.m.

2. Roll Call

Ald. Arnold – Present; Ald. Bibb – Present; Ald. Bracey – Absent; Ald. Hutson – Present; Mayor Decker – Present; Quorum – Present

3. Adoption of the Agenda

Motion was made by Ald. Bibb, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Agenda adopted.**

4. New Business

a. Board consideration of the following resolution:

- i. **Resolution 10-16** - 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. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **Resolution 10-16 was approved.**

b. To approve or reject change order request for Municipal Park Renovations - Phase I for additional wood bollards.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with Ald. Bibb, Ald. Arnold, and Mayor Decker voting aye, Ald. Hutson voting nay. **Change order request for additional bollards was approved.**

c. To approve or reject change order request for Municipal Park Renovations - Phase I for perennial ryegrass overseeding and maintenance.

Motion was made by Ald. Arnold, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Change order request for perennial ryegrass overseeding and maintenance was approved.**

- d. To approve or reject the authorization of a new Wastewater position.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve. A voice vote was called for with all members voting aye. **New Wastewater position was approved.**

- e. To hear Oakland Court Appeal for Sewer Service for Lot 19.

Motion was made by Ald. Bibb, second by Ald. Arnold to approve the Oakland Court Appeal for Sewer Service for Lot 19. A voice vote was called for with all members voting aye. **Oakland Court Appeal for Sewer Service for Lot 19 was approved.**

5. Adjournment

Meet was adjourned at 6:43 p.m.



John Decker, Mayor



Amanda Priest, City Recorder