

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Meeting
December 16, 2010
7:00 p.m.

1. Call to Order by the Mayor

Mayor Decker called the meeting to order at 7:02 pm.

2. Prayer/Pledge

Prayer and Pledge to the American Flag by Ald. Bibb.

3. Roll Call

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

4. Adoption of the Agenda

Motion was made by Ald. Bibb, second by Ald. Hutson to adopt the amended agenda with two additions under Discussion Items: Alderman appointment and Vice Mayor election. A voice vote was called for with all members voting aye. **Amended agenda was adopted.**

5. Approval of Minutes of the November 18, 2010 meeting.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **November 18, 2010 minutes were adopted.**

6. Welcome Visitors

Mayor Decker welcomed all visitors.

7. Public Hearings

There were no Public Hearings.

8. Communications from Mayor, Aldermen and City Administrator

- a. Mayor Decker reminded the Board of Ed Hickman's retirement reception on January 3, 2011 from 3:00 p.m. until 4:00 p.m.
- b. Ald. Hutson praised the efforts for the Christmas Parade and Holiday Extravaganza.

- c. City Administrator Angie Carrier reminded the Board of the Holiday Luncheon on December 21, 2010 at 11:30 a.m.

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 | |

Motion was made by Ald. Bibb, second by Ald. Hutson to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Reports were acknowledged and ordered to be filed.**

10. Consideration of the following resolutions:

- a. **Resolution 10-18** - A resolution approving certain amendments and revisions to the personnel manual.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Resolution 10-18 was approved.**

11. Consideration of the following ordinances:

There were no ordinances to be considered.

12. Finance

- a. To approve or reject the acceptance of roadway and drainage improvements associated with CPB Properties Subdivision. The City Engineer recommends approving these improvements.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Roadway and drainage improvements associated with CPB Properties Subdivision were approved.**

- b. To approve or reject CWA 2009-246 Cope's Crossing Lift Station Change Order #5. The Wastewater Director recommends approving Change Order #5.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **CWA 2009-246 Cope's Crossing Lift Station Change Order #5 was approved.**

- c. To approve or reject Amendment #1 to Task Order #2 Cope's Crossing Lift Station. The Wastewater Director recommends approving Amendment #1.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Amendment #1 to Task Order #2**

Cope's Crossing Lift Station was approved.

- d. To approve or reject E-505 Task Order #10 - Wastewater System Master Plan Update. The Wastewater Director recommends approving Task Order #10.

Motion was made by Ald. Bibb, second by Mayor Decker to approve. A voice vote was called for with all members voting aye. **E-505 Task Order #10 - Wastewater System Master Plan Update was approved.**

- e. Approval of a not to exceed amount to restore records from water damage.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **A not to exceed amount to restore records from water damage was approved up to the amount the TML will reimburse for.**

13. Other Business

There was no other business to discuss.

14. Discussion Items

- a. City Attorney Contract = Expires January 24, 2011

Motion was made by Ald. Bibb, second by Ald. Hutson to extend the City Attorney's contract by one year. A voice vote was called for with all members voting aye. **City Attorney's contract was extended by one year.**

- b. Alderman Appointment

The Board discussed the alderman position that will become available on January 3, 2011. The Board decided to postpone appointing anyone and continue to recruit until more candidates can be identified and interviewed.

- c. Vice Mayor Election

The Board announced that the Vice Mayor will be appointed at the January 20, 2011 Board of Mayor and Alderman meeting. Mayor Decker made his intentions known that he plans to nominate Ald. Bibb.

15. Adjournment

Motion was made by Ald. Bibb to adjourn at 7:30 p.m.



John Decker, Mayor



Amanda Priest, City Recorder