

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
May 19, 2011
7:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order by Mayor Arnold at 7:00 p.m.

2. Prayer / Pledge

Prayer and Pledge to the American Flag by Mayor Arnold.

3. Roll Call

Vice-Mayor Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; Mayor Arnold - Present; **Quorum - Present**

4. Adoption of the Agenda

Mayor Arnold requested that the agenda be amended to include the purchase of vehicle and portable radios for the E-911 Consolidation under Finance.

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

5. Approval of Minutes of the April 26, 2011 meeting.

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **April 26, 2011 minutes were approved.**

6. Approval of Minutes of the May 5, 2011 meeting.

Motion was made by Ald. Hutson, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **May 5, 2011 minutes were approved.**

7. Welcome Visitors

Mayor Arnold welcomed all visitors.

8. Public Hearings

- a. **Ordinance 11-07** - An ordinance adopting the Property Tax Freeze Program as provided for in 2007 Public Chapter 581. *Second Reading.*
No one spoke for or against.

9. Communication from Mayor, Aldermen, and City Administrator

Ald. Decker and Ald. Paltzik congratulated Chief Herman on the Annual Police Awards Ceremony and how well the event went.

10. 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. Decker, second by Ald. Paltzik 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.**

11. Consideration of the Following Resolutions:

- a. **Resolution 11-08** - A resolution to amend Resolution 11-07.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Resolution 11-08 was approved.**

12. Consideration of the Following Ordinances:

- a. **Ordinance 11-07** - An ordinance adopting the Property Tax Freeze Program as provided for in 2007 Public Chapter 581. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 11-07 was approved on Second Reading.**

- b. **Ordinance 11-08** - An ordinance amending the fiscal budget for the period ending June 30, 2011. *First Reading.*

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Ordinance 11-08 was approved on First Reading.**

- c. **Ordinance 11-09** - An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2011 through June 30, 2012. *First Reading.*

Mayor Arnold requested Ordinance 11-09 be amended to include an additional \$140,000 in Capital Outlay.

Motion was made by Ald. Decker, second by Ald. Bibb to approve the amended Ordinance 11-09. A voice vote was called for with all members voting aye. **Ordinance 11-09 was approved on First Reading.**

13. Finance

- a. To approve or reject to surplus the Police Department's Deerskin Animal Control Slide in Topper. The Police Chief recommends to surplus.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **To surplus the Deerskin Animal Control Slide in Topper was approved.**

- b. To approve or reject to surplus the Wastewater 1997 Ford F150 4x4 pick up truck. The Wastewater Director recommends to surplus.

Motion was made by Ald. Bibb, second by Ald. Palzik to approve. A voice vote was called for with all members voting aye. **To surplus the 1997 Ford F150 4 / 4 pick up truck was approved.**

- c. To approve or reject the purchase of vehicle and portable radios for \$34,716.30 from Greer Communications, Inc. for the E-911 Consolidation.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **The purchase of radios for \$34,716.30 was approved.**

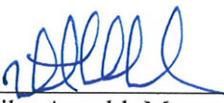
14. Other Business

- a. Annual Review of 2005 - 2011 Plan of Services

15. Discussion Items

16. Adjournment

The meeting was adjourned at 7:14 p.m.



Mike Arnold, Mayor

ATTEST:



Amanda Priest, City Recorder