

CITY OF WHITE HOUSE  
 Agenda  
*Board of Mayor and Alderman Meeting*  
 January 17, 2013  
 7:00 p.m.

1. Call to Order by the Mayor

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

2. Prayer / Pledge

Prayer and Pledge to the American Flag was led by Ald. Decker.

3. Roll Call

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

4. Adoption of the Agenda

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

5. Approval of Minutes of the December 17, 2012 meeting.

Motion was made by Ald. Decker, second by Ald. Hutson to approve the minutes. A voice vote was called for with all members voting aye. **Motion passed.**

6. Welcome Visitors

Mayor Arnold welcomed all visitors.

7. Public Hearings

a. None

8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik commended City Administrator Gerald Herman on his speech at the Chamber of Commerce luncheon.

Ald. Decker stated how well the management of the multiple large projects is being handled by staff. Mayor Arnold agreed with Ald. Decker.

City Administrator Gerald Herman announced the upcoming bowling tournament to raise funds for United Way.

City Administrator Gerald Herman provided an update regarding the new library project and changes that are necessary due to budget constraints.

City Administrator Gerald Herman discussed the 2013 - 2014 budget process and the retreat dates associated with the process.

City Administrator Gerald Herman provided an update regarding the Hwy 76 Sidewalks project.

City Administrator Gerald Herman provided an update regarding the Hwy 31W Bikeways / Pedestrian project.

City Administrator Gerald Herman stated that he and the City Engineer have applied for a Safe Routes to School grant for sidewalks surrounding Heritage Elementary School.

City Administrator Gerald Herman provided an update regarding the 123 Calista Road project.

City Administrator Gerald Herman provided an update regarding the high mast lighting at I-65 and Hwy 76.

9. Acknowledge Reports

- |                       |                       |                              |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater         | H. Library                   |
| B. Police             | F. Planning and Codes | I. Court Clerk               |
| C. Fire               | G. Parks              | J. Monthly Financial Summary |
| D. Public Works       |                       |                              |

Motion was made by Ald. Paltzik, second by Ald. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

10. Consideration of the Following Resolutions:

- a. **Resolution 13-01:** A resolution amending the schedule of fees for Hillcrest Municipal Cemetery.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

11. Consideration of the Following Ordinances:

- a. None

12. Finance

- a. To approve or reject the professional services agreement with McGill Associates, P.A. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject McGill Associates, P.A.'s Task Order #1 for general services for the wastewater division. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject McGill Associates, P.A.'s Task Order #2 for engineering services for the Treatment Plant Expansion Project for the wastewater division. The Public Works Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

13. Discussion Items

- a. None

14. Other Business

- a. None

15. Adjournment

Meeting was adjourned at 7:15 pm

ATTEST:

  
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Michael Arnold, Mayor

  
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Amanda Priest, City Recorder