

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Aldermen Special Session
August 25, 2014
5:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 5:00 pm.

2. Roll Call

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

3. Adoption of the Agenda

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

4. Public Hearings

- a. **Ordinance 14-17:** An ordinance amending the Municipal Code Title 11, Chapter 4 Offenses against the Peace and Quiet, Section 11-402. *Second Reading.*

No one spoke for or against.

5. New Business

- a. **Ordinance 14-17:** An ordinance amending the Municipal Code Title 11, Chapter 4 Offenses against the Peace and Quiet, Section 11-402. *Second Reading.*

Motion was made by Ald. Hutson, 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 14-17 was approved on Second Reading.**

- b. To approve or reject Jarrett Builders' bid of \$515,153.40 for the US 31W Sidewalk and Bikepath project. The City Administrator recommends approval.

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

- c. To approve or reject authorizing City staff to proceed with requesting a competitive sealed proposals for the design of the splash pad. The City Administrator and the Parks and Recreation 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.**

- d. To approve or reject a single source purchase of the 2014 Basic Service Citizen Survey for \$10,900.00 from the National Research Center, Inc. The City Administrator 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.**

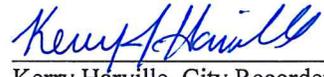
6. Adjournment

Meeting was adjourned at 5:17 pm.



Michael Arnold, Mayor

ATTEST:



Kerry Harville, City Recorder