

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Agenda
Special Session
December 1, 2014
4:00 p.m.

1. Call to Order by the Mayor

Meeting was called to order at 4:00 pm.

2. Roll Call

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

3. Adoption of the Agenda

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

4. Public Hearings

- a. **Ordinance 14-29:** An ordinance amending the Municipal Code Title 14, Chapter 1 Municipal Planning Commission, amending section 14-101. *Second Reading.*

No one spoke for or against.

5. New Business

- a. **Ordinance 14-29:** An ordinance amending the Municipal Code Title 14, Chapter 1 Municipal Planning Commission, amending section 14-101. *Second Reading.*

Motion was made by Ald. Bibb, second by Ald. Hutson to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - aye; Ald. Paltzik - absent; Mayor Arnold - aye. Motion was approved. **Ordinance 14-29 was approved on Second Reading.**

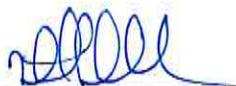
- b. To approve or reject Bomar Construction's bid of \$314,000.00 for the Municipal Recreation Complex Phase I civil site work. The City Administrator and Parks and Recreation Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. Following discussion a roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - nay; Ald. Hutson - nay; Ald. Paltzik - absent; Mayor Arnold - aye. Motion was not approved. **Motion failed.**

6. Adjournment

Meeting was adjourned at 4:25 pm.

ATTEST:



Michael Arnold, Mayor



Kerry Harville, City Recorder