CITY OF WHITE HOUSE
Board of Mayor and Aldermen Minutes
Special Session
April 05, 2016
6:30 p.m.

1. Call to Order by the Mayor

   Meeting was called to order at 6:30 pm.

2. Roll Call

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

   a. To approve or reject Dynamic Construction's (Gordonsville, TN) bid of $189,600.00 for the Northern Force Main Extension Project. The Public Services Director recommends approval.

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

   b. To approve or reject Carter Douglas Company (Russellville, KY) bid of $218,000.00 for the museum renovation (phase one) project. The City Administrator and Library Director recommends approval.

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

5. Adjournment

   Meeting was adjourned at 6:39 pm.

ATTEST:

Michael Arnold, Mayor

Kerry Haville, City Recorder