



CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
December 16, 2021
7:00 p.m.

1. Call to Order by the Mayor
2. Prayer by Community Pastor
3. Pledge by Aldermen
4. Roll Call
5. Adoption of the Agenda
6. Approval of Minutes of the November 18th Board of Mayor and Aldermen meeting
7. Welcome Visitors
8. Proclamation
9. Public Hearings
 - a. **Resolution 21-17:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee.
 - b. **Ordinance 21-27:** An ordinance to amend the Zoning Map from R-15 Medium Family and Robertson County Agricultural to Suburban Residential Planned Unit Development on Calista Road.
 - c. **Ordinance 21-28:** An ordinance amending the Zoning Ordinance, Article 2, Section 2.020 Definitions and Article 4, Section 4.203, Development Standards for Campgrounds.
 - d. **Ordinance 21-29:** An ordinance amending the fiscal budget for the period ending June 30, 2022.
10. Communication from Mayor, Aldermen, City Attorney, and City Administrator
11. Acknowledge Reports
 - A. General Government
 - B. Finance
 - C. Human Resources
 - D. Police
 - E. Fire
 - F. Public Services
 - G. Planning & Codes
 - H. Parks & Recreation
 - I. Library/Museum
 - J. Municipal Court
12. Consideration of the Following Resolutions:
 - a. **Resolution 21-18:** Whereas, T.C.A. 6-51-102 requires that a plan of service be adopted by the governing body of the City prior to passage of a resolution annexing any area.
 - b. **Resolution 21-17:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee.

- c. **Resolution 21-20:** A resolution ratifying proposed amendments to the Sumner County Comprehensive Growth Plan, and forwarding the same to the Local Government Planning Advisory Committee.
- d. **Resolution 21-21:** A resolution approving certain amendments and revisions to the Personnel Manual.
- e. **Resolution 21-22:** A resolution to join the State of Tennessee and other local governments as participants in the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related settlement agreements.

13. Consideration of the Following Ordinances:

- a. **Ordinance 21-27:** An ordinance to amend the Zoning Map from R-15 Medium Family and Robertson County Agricultural to Suburban Residential Planned Unit Development on Calista Road. *Second Reading.*
- b. **Ordinance 21-28:** An ordinance amending the Zoning Ordinance, Article 2, Section 2.020 Definitions and Article 4, Section 4.203, Development Standards for Campgrounds. *Second Reading.*
- c. **Ordinance 21-29:** An ordinance amending the fiscal budget for the period ending June 30, 2022. *Second Reading.*
- d. **Ordinance 21-30:** An ordinance to amend the Zoning Map from R-10, Residential High Density District to C-6, Town Center Commercial District on Portland Road. *First Reading.*

14. Purchasing:

- a. To approve or reject the purchase of four (4) Sharp MX 5071 copiers from the Sourcewell Cooperative contract #030321-RCH in the amount of \$29,635. The Administrative Services Director recommends approval.
- b. To approve or reject an amendment to the Professional Services Agreement with Jacobs Engineering for engineering services in the Wastewater Treatment Plant project in the amount of \$439,185. The Public Services Director recommends approval.

15. Other Business:

- a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2021. The Finance Director recommends approval.
- b. To approve or reject authorizing City Administrator Gerald Herman entering into an agreement with Robertson County Board of Education and Robertson County, Tennessee for a road extension from White House Heritage High School to Pinson Lane. The City Administrator Recommends approval.
- c. To approve reject the 2022-23 Budget Calendar.
- d. To approve or reject the 2022 Board of Mayor and Aldermen meeting calendar.

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment: