

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Minutes
February 17, 2022
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. Swear in Alternate Judge
7. Election of Vice Mayor
8. Approval of Minutes of the January 20th Board of Mayor and Aldermen meeting
9. Welcome Visitors
10. Public Hearings
 - a. None
11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
12. 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
13. Consideration of the Following Resolutions:
 - a. **Resolution 22-02:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2023.
14. Consideration of the Following Ordinances:
 - a. **Ordinance 22-01:** An ordinance to amend the Municipal Code Title 12, Building, Utility, Etc Codes Chapters 1, 2, 4, 7 and 9. *First Reading*
15. Purchasing:
 - a. To approve or reject authorizing City Administrator Gerald Herman entering into an agreement with CSR Engineering in the amount of \$30,000 for the design of improvements to existing stormwater infrastructure. The Public Services Director recommends approval.

- b. To approve or reject authorizing City Administrator Gerald Herman entering into a contract extension with Alternative Energy Products, LLC for an additional two (2) years for brush grinding services. The Public Services Director recommends approval.
- c. To approve or reject the purchase of two (2) GRIDSMART camera systems from Gridsmart Technologies in the amount of \$39,677.00. The Public Services Director recommends approval.
- d. To approve or reject Stubbs Construction's bid of \$85,750, and authorize City Administrator Gerald Herman to enter into an agreement for fence installation at the Wastewater Treatment Plant facility. The Public Services Director recommends approval.
- e. To approve or reject the purchase of Energov software extensions from Tyler Technologies in the amount of \$43,050. The Planning and Codes Director recommends approval.
- f. To approve or reject change orders for the Sage Road and McCurdy Turn Lane project from Charles Deweese Construction in the amount of \$144,695. The City Administrator recommends approval.

16. Other Business:

- a. To approve or reject various board appointments.
- b. To approve or reject Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2023. The Human Resources Director recommends approval.
- c. To approve or reject an internal ethics investigation concerning Former Mayor Michael Arnold submitted by Sam Matthews.

17. Discussion Items:

- a. Open Alderman Position

18. Other Information:

- a. None

19. Adjournment: