

CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda July 21, 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. Approval of Minutes of the June 16th Board of Mayor and Aldermen meeting
- 7. Welcome Visitors
- 8. Public Hearings
 - a. **Ordinance 22-11**: An ordinance amending the Municipal Code Title 16, Chapter 2 <u>Street, Sidewalk, and Drainage Design Standards</u>, Sections 16-234 and 16-235.
- 9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 10. AcknowledgeReports

A.	GeneralGovernment	Ε.	Fire	I.	Library/Museum
В.	Finance	F.	Public Services	J.	Municipal Court
C.	Human Resources	G.	Planning & Codes		-
D.	Police	H.	Parks & Recreation		

- 11. Consideration of the Following Resolutions:
 - a. **Resolution 22-07**: A resolution declaring the intent to consider the adoption of a commercial property assessed clean energy and resilience (C-PACER) program.
- 12. Public Hearings
 - a. **Resolution 22-08:** A resolution adopting the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program.
- 13. Consideration of the Following Resolutions:
 - a. **Resolution 22-08:** A resolution adopting the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program.
- 14. Consideration of the Following Ordinances:
 - a. **Ordinance 22-11**: An ordinance amending the Municipal Code Title 16, Chapter 2 <u>Street, Sidewalk, and Drainage Design Standards</u>, Sections 16-234 and 16-235. *Second Reading*.

b. **Ordinance 22-12**: An ordinance amending the Zoning Ordinance Article IV, Section 4.070, Standards for Signs. *First Reading*.

15. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, the City of White House, and other cities within Robertson County for \$264,141.95 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.
- b. To approve or reject single source requests for FY 2022-2023. The Public Services Director recommends approval.
- c. To approve or reject single source quote for MowerMax Boom mower in the amount of \$217,404.50. The Public Services Director recommends approval.
- d. To approve or reject the Twin States Utilities bid of \$989,836 for the Southern Force Main project. The Public Services Director recommends approval.
- e. To approve or reject the purchase of asphalt paving and milling services from Roger's Group off the Statewide Contract #503 until the contract expiration on March 31, 2025. The Public Services Director recommends approval.
- f. To approve or reject the sole source quote in the amount of \$79,222.71 from Wascon for a replacement control panel for the Copes Crossing lift station. The Public Services Director recommends approval.

16. Other Business:

- a. Board Appointments
- 17. Discussion Items:
 - a. None
- 18. Other Information:
 - a. None
- 19. Adjournment: