



CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
February 16, 2023
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 January 19th Board of Mayor and Aldermen and the January 26th Study Session meetings
7. Welcome Visitors
8. Public Hearings
 - a. **Ordinance 23-01:** An ordinance to amend the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108.
 - b. **Ordinance 23-02:** An ordinance to amend the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-101.
9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
10. 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
11. Consideration of the Following Resolutions:
 - a. **Resolution 23-01:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2024.
 - b. **Resolution 23-02:** A resolution approving certain amendments and revisions to the Personnel Manual.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 23-01:** An ordinance to amend the Municipal Code Title 1, Chapter 1 Board of Mayor and Aldermen, Sections 1-104 and 1-108. *Second Reading.*
 - b. **Ordinance 23-02:** An ordinance to amend the Municipal Code Title 2, Chapter 1 Leisure Services Board, Section 2-101. *Second Reading.*

- c. **Ordinance 23-03:** An ordinance to amend the Municipal Code Title 17, Refuse and Trash Disposal in its entirety. *First Reading.*

13. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to enter into an agreement with Jacobs Engineering to develop a Cyber Security Plan for wastewater infrastructure in the amount of \$125,000. The Public Services Director recommends approval.

14. Other Business:

- a. 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, 2024. The Human Resources Director recommends approval.
- b. Appointment of Ward 3 Alderman

15. Discussion Items:

- a. None

16. Other Information:

- a. None

17. Adjournment: