CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Agenda May 18, 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
- Approval of the Minutes from the April 20th Board of Mayor and Aldermen meeting and May 1st Study Session 6.
- 7. Welcome Visitors
- 8. Public Comment
- 9. Public Hearings
 - Ordinance 23-07: An ordinance amending the Municipal Codes Title 18, Chapter 3 Sewer Rates, Fees, a. and Charges, Section 18-301.
- 10. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 11. AcknowledgeReports
 - A. GeneralGovernment
 - E. Fire F. Public Services G.

H.

- I. Library
- J. Municipal Court

12. Consideration of the Following Resolutions:

C. Human Resources

B. Finance

D. Police

Resolution 23-03: A resolution approving certain amendments and revisions to the Internal Control a. Manual.

Planning & Codes

Parks & Recreation

- 13. Consideration of the Following Ordinances:
 - a. Ordinance 23-07: An ordinance amending the Municipal Codes Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301. Second Reading.
 - b. Ordinance 23-08: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024. First Reading.
 - Ordinance 23-09: An ordinance to de-annex certain territory within the corporate boundaries of the c. City of White House located at North Palmers Chapel Road. First Reading.
 - d. Ordinance 23-10: An ordinance amending the Municipal Code Title 18, Chapter 3, Sewer Rates, Fees, and Charges, Section 18-301 and 18-302. First Reading.
 - e. Ordinance 23-11: An ordinance amending the Municipal Code Title 17, Chapter 1, Refuse, Section 17-113. First Reading.

14. Purchasing:

- a. To approve or reject the bid from Rogers Group in the amount of \$434,710 and allow City Administrator Gerald Herman to enter into an agreement for the White House Heritage High School road extension project. The City Administrator recommends approval.
- b. To approve or reject the bid from Twin States Utilities in the amount of \$2,173,762 and allow City Administrator Gerald Herman to enter into an agreement for the Southern Force Main Phase 3 project. The Public Services Director recommends approval.
- c. 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 in the amount of \$255,204.01 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief recommends approval.
- 15. Other Business:
- 16. Discussion Items:
- 17. Other Information:
 - a. Current Road Projects List
- 18. Adjournment: