

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
August 17, 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 the Minutes from the July 27th Special Called Board of Mayor and Aldermen meeting
7. Welcome Visitors
8. Public Comment
9. Public Hearings
 - a. **Ordinance 23-12:** An ordinance establishing the tax rate for the tax year 2023.
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
 - J. Municipal Court
12. Consideration of the Following Resolutions:
 - a. **Resolution 23-09:** A resolution to adopt the Sumner County Multi-Jurisdictional Hazard Mitigation Plan.
 - b. **Resolution 23-10:** A resolution approving certain amendments and revisions to the Purchasing Procedures Manual.
13. Consideration of the Following Ordinances:
 - a. **Ordinance 23-12:** An ordinance establishing the tax rate for the tax year 2023. *Second Reading.*
 - b. **Ordinance 23-13:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board, Section 2-201. *First Reading.*
14. Purchasing:
 - a. To approve or reject the change order from Covenant Constructors, LLC in the amount of \$282,674.25 for the Apache Trail portion of the Box Culverts Project. The Public Services Director recommends approval.

- b. To approve or reject the sole source purchase of a replacement In-Plant Lift Station from Southern Sales – Tencarva Machinery Co. in the amount of \$164,600. The Public Services Director recommends approval.
- c. To approve or reject the purchase of a new Silverado 6500 truck with snowplow package off Statewide Contract #72307 in the amount of \$112,586.64. The Public Services Director recommends approval.
- d. To approve or reject the purchase of a new Rescue Pumper Truck in the amount of \$989,999 with an initial downpayment of \$100,000 from Siddons-Martin and Pierce Manufacturing off the Sourcewell Cooperative Contract # 113021-OKC. The Fire Chief recommends approval.
- e. To approve or reject the proposal from Evergreen Solutions, LLC for a compensation study in the amount of \$35,500. The Human Resources Director recommends approval.

15. Other Business:

- a. To approve or reject the Library Board Chair to enter into the Tennessee State Library and Public Library Service Agreement. The Library Director recommends approval.
- b. To approve or reject appointments to various Boards and Commissions.

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment: