## 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
- 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. Proclamation
- 9. Public Comment
- 10. Public Hearings
  - a. **Ordinance 23-12**: An ordinance establishing the tax rate for the tax year 2023.
- 11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 12. AcknowledgeReports

A.	GeneralGovernment	E.	Fire	1.	Library
B.	Finance	F.	Public Services	J.	Municipal Court
C.	<b>Human Resources</b>	G.	Planning & Codes		
D.	Police	H.	Parks & Recreation		

- 13. 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.
- 14. 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 <u>Library Board</u>, Section 2-201. *First Reading*.

## 15. 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 a 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.

## 16. 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.
- 17. Discussion Items:
  - a. None
- 18. Other Information:
  - a. None
- 19. Adjournment:



**WHEREAS**, Kleefstra Syndrome is a rare genetic disorder characterized by intellectual disability, low muscle tone, severe expressive speech delay, and a distinctive facial appearance with a spectrum of additional features. It is estimated about 1 in 25,000 individuals are born with this condition; and

WHEREAS, people living with this condition may also suffer from seizures, sleep disorders, autism, developmental delays, regressive behavior, and more; and

**WHEREAS**, addressing the complex medical needs early in life is imperative to helping families successfully care for their children at home. The need for more education, awareness, and support for families is desperately needed; and

**WHEREAS,** it is appropriate that one day each year should be set apart from the rest and be known as Kleefstra Syndrome Awareness Day, this day shall be on September 17<sup>th</sup>;

**WHEREAS,** IDefine; a nonprofit charitable organization founded by parents, wants to help support these individuals through our continued efforts of empowering families, fueling research and educating communities; and

**NOW, THEREFORE, I,** John Corbitt, as Mayor of the City of White House, and on behalf of the entire Board of Mayor and Aldermen, do hereby proclaim September 17th, 2023, to be known in the City of White House as

## KLEEFSTRA SYNDROME AWARENESS DAY

and urge our citizens, patients, caregivers, medical professionals, and all agencies and organizations interested in supporting these families to unite on that day in observance of such exercises.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the City of White House to be affixed on this 17th day of August 2023.

John Corbitt	
Mayor	