

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
November 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 the Minutes from the October 10th Study Session and October 19th Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation
9. Public Comment
10. Public Hearings
 - a. **Ordinance 23-17**: An ordinance amending the fiscal budget for the period ending June 30, 2024.
 - b. **Ordinance 23-18**: An ordinance amending the Municipal Code Title 16, Chapter 2 Street, Sidewalk and Drainage Design Standards Section 16-220.
11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
12. 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
13. Consideration of the Following Resolutions:
 - a. **Resolution 23-12**: A resolution approving certain amendments and revisions to the Personnel Manual.
 - b. **Resolution 23-13**: A resolution to discontinue a period of temporary employment for employees of a political subdivision participating in the Tennessee Consolidated Retirement System (TCRS) in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.
 - c. **Resolution 23-14**: A resolution authorizing participation in the James L. Richardson “Driver Safety” matching grant program.
14. Consideration of the Following Ordinances:
 - a. **Ordinance 23-17**: An ordinance amending the fiscal budget for the period ending June 30, 2024.
Second Reading.

- b. **Ordinance 23-18:** An ordinance amending the Municipal Code Title 16, Chapter 2 Street, Sidewalk and Drainage Design Standards Section 16-220. *Second Reading.*
- c. **Ordinance 23-19:** An ordinance deleting the Municipal Code Title 2, Chapter 3 Cemetery Board of Trustees. *First Reading.*

15. Purchasing:

- a. To approve or reject the bid from Rogers Group, Inc. in the amount of \$2,939,750 and allow City Administrator Gerald Herman to enter into a construction agreement for the Soccer Complex parking lot expansion project. The Parks and Recreation Director recommends approval.

16. Other Business:

- a. To approve or reject appointing Mr. Gary Faust to the Beer Board.

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment: