

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
January 18, 2024
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 December 14th Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Public Comment
9. Public Hearings
 - a. **Ordinance 23-20:** An ordinance amending the Municipal Code Title 8, Chapter 1 Intoxication Liquors Section 8-103 and Chapter 2 Beer Sections 8-207 and 8-208.
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. None
13. Consideration of the Following Ordinances:
 - a. **Ordinance 23-20:** An ordinance amending the Municipal Code Title 8, Chapter 1 Intoxication Liquors Section 8-103 and Chapter 2 Beer Sections 8-207 and 8-208. *Second Reading.*
 - b. **Ordinance 24-01:** An ordinance amending the Zoning Ordinance to provide an amendment to Article IV, 4.170 Residential Agriculture Uses. *First Reading.*
 - c. **Ordinance 24-02:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board Section 2-210 Schedule of Fines, Services and Damages. *First Reading.*
14. Purchasing:
 - a. To approve or reject authorizing the City Attorney Valerie Webb and City Administrator Gerald Herman to proceed with condemnation of a portion of two (2) parcels for rights-of-way and easements for the Southern Force Main Phase 4 project. The City Administrator recommends approval.

- b. To approve or reject City Administrator Gerald Herman to acquisition by purchase or condemnation of an easement and right-of-way of a portion of land owned by Michael Mosely at 218 Sage Road for the Southern Force Main Phase 4 project in the amount of \$38,107. The City Administrator recommends approval.

15. Other Business:

- a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2023. The Finance Director recommends approval.
- b. To approve or reject subdivision infrastructures and street acceptance for Fields of Oakwood Phase 1 and Phase 2.1. The Planning and Codes Director recommends approval.
- c. To approve or reject subdivision infrastructures and street acceptance for The Reserve at Palmers Crossing Phase 1 and 2. The Planning and Codes Director recommends approval.

16. Discussion Items:

- a. Transportation
- b. Additional Board Appointments for Aldermen by the Mayor

17. Other Information:

- a. None

18. Adjournment: