

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
February 15, 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 January 22nd Study Session and Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Public Comment
9. Public Hearings

- a. **Ordinance 24-02:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board Section 2-210 Schedule of Fines, Services and Damages.

10. Communication from Mayor, Aldermen, City Attorney, and City Administrator

11. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|--------------------|
| A. General Government | E. Fire | I. Library |
| B. Finance | F. Public Services | J. Municipal Court |
| C. Human Resources | G. Planning & Codes | |
| D. Police | H. Parks & Recreation | |

12. Consideration of the Following Resolutions:

- a. **Resolution 24-01:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2025.

13. Consideration of the Following Ordinances:

- a. **Ordinance 24-02:** An ordinance amending the Municipal Code Title 2, Chapter 2 Library Board Section 2-210 Schedule of Fines, Services and Damages. *Second Reading.*

14. Purchasing:

- a. To approve or reject the single source purchase of a replica stagecoach with horses from Artisan Industry, LLC. in the amount of \$54,000. The City Administrator recommends approval.
 - b. To approve or reject the bid from MagneGrip in the amount of \$98,402 for a Vehicle Exhaust System for Fire Station #1 and #2. The Fire Chief recommends approval.

- c. To approve or reject Wades Lawn Service's bid of \$68,790, and authorize City Administrator, Gerald Herman, to enter into an agreement for lawn maintenance at various City properties. The Administrative Services Director recommends approval.
- d. To approve or reject the sole source purchase of a Yeomans Vertical Non-Clog Pump for the North Palmers Chapel Vacuum Sewer Station from Wascon Sales in the amount of \$80,385.53. The Wastewater Director recommends approval.
- e. To approve or reject Norris Bros Excavating's bid of \$1,375,640.00, and authorize City Administrator, Gerald Herman, to enter into an agreement contingent upon TDEC approval for the Southern Force Main Phase 4 project. The Wastewater Director recommends approval.

15. Other Business:

- a. To approve or reject Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2025. The Human Resources Director recommends approval.
- b. To determine the level of debt service for road improvement project(s) discussed during the Study Session.

16. Discussion Items:

- a. None

17. Other Information:

- a. None

18. Adjournment: