

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Meeting  
Agenda  
June 20, 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 May 13<sup>th</sup> Joint Study Session, May 14<sup>th</sup> Study Session, May 16<sup>th</sup> regularly scheduled, and May 23<sup>rd</sup> Special Called Board of Mayor and Aldermen meetings.
7. Welcome Visitors
8. Proclamation
9. Public Comment
10. Public Hearings
  - a. **Resolution 24-05:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee.
  - b. **Resolution 24-07:** An initial resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.
  - c. **Resolution 24-08:** A loan resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.
  - d. **Ordinance 24-04:** An ordinance to amend the Zoning Map from Sumner County Residential, to General Commercial, C-2, at 170 Old Highway 31W.
  - e. **Ordinance 24-05:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee.
  - f. **Ordinance 24-06:** An ordinance adopting the annual budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025.
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 24-04:** Whereas, T.C.A. 6-51-102 as amended requires that a Plan of Service be adopted by the governing body of the city prior to passage of an ordinance annexing any area.
- b. **Resolution 24-05:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
- c. **Resolution 24-06:** A resolution authorizing appropriations for financial aid of non-profit organizations.
- d. **Resolution 24-07:** An initial resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.
- e. **Resolution 24-08:** A loan resolution authorizing a loan agreement with The Public Building Authority of Sevier County, Tennessee in a principal amount not to exceed \$11,000,000 to finance the construction and improvement of roads, streets, bridges and highways and payment of the costs incident to the financing.
- f. **Resolution 24-09:** A resolution approving certain amendments and revisions to the Personnel Manual.

14. Consideration of the Following Ordinances:

- a. **Ordinance 24-04:** An ordinance to amend the Zoning Map from Sumner County Residential, to General Commercial, C-2, at 170 Old Highway 31W. *Second Reading.*
- b. **Ordinance 24-05:** An ordinance to de-annex certain territories within the corporate boundaries of the City of White House, Tennessee. *Second Reading.*
- c. **Ordinance 24-06:** An ordinance adopting the annual budget for the fiscal year beginning July 1, 2024, and ending June 30, 2025. *Second Reading.*
- d. **Ordinance 24-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301. *First Reading.*
- e. **Ordinance 24-08:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214. *First Reading.*

15. Purchasing:

- a. To approve or reject the bid from Key Heating and Cooling in the amount of \$27,900 annually and allow City Administrator Gerald Herman to execute a three (3) year agreement for HVAC preventative maintenance for all city-owned facilities. The Administrative Services Director recommends approval.
- b. To approve or reject single source requests for FY 2024-2025. The Wastewater Director recommends approval.

16. Other Business:

- a. To approve or reject subdivision infrastructures and street acceptance for Concord Springs Phase 2. The Planning and Codes Director recommends approval.

- b. 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.
- c. To approve or reject appointments to various Boards and Commissions.

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment: