

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
July 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 June 20th Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation
9. Public Comment
10. Public Hearings
 - a. **Ordinance 24-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301.
 - b. **Ordinance 24-08:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214.
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. None
14. Consideration of the Following Ordinances:
 - a. **Ordinance 24-07:** An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees, and Charges, Section 18-301. *Second Reading.*
 - b. **Ordinance 24-08:** An ordinance amending the Municipal Code Title 8, Chapter 2 Beer Sections 8-207 and 8-214. *Second Reading.*
 - c. **Ordinance 24-09:** An ordinance amending Article IV and Article V of the Zoning Ordinance concerning permitted uses and special exception uses. *First Reading.*

- d. **Ordinance 24-10:** An ordinance amending the Zoning Map from Robertson County R-20, Low Density Residential, to C-2, General Commercial, at 2813 Hwy 31W. *First Reading.*

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to acquire by purchase or condemnation of rights-of-way on a portion of land owned by several property owners for the Pleasant Grove Intersection Improvements project in the amount of \$189,597.23. The City Administrator recommends approval.
- b. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for construction administration services for the North Palmers Chapel Road widening project in the amount of \$24,594.00. The City Administrator recommends approval.
- c. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the Sage Road widening project in the amount of \$39,894.00. The City Administrator recommends approval.
- d. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for construction administration services for the Pleasant Grove Intersection Improvements project in the amount of \$44,220.00. The City Administrator recommends approval.
- e. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the Calista Road Widening and Sidewalks project in the amount of \$192,210.00. The City Administrator recommends approval.
- f. To approve or reject for City Administrator Gerald Herman to sign an agreement for CSR Engineering for engineering services for the US31W and Marlin Road Intersection project in the amount of \$128,350.00. The City Administrator recommends approval.
- g. To approve or reject City Administrator Gerald Herman to sign the Memorandum of Agreement (MOA) with the U.S. Census Bureau to conduct a full Special Census in the amount of \$581,267.00. The Administrative Services Director recommends approval.
- h. To approve or reject single source request for EnviroScience for toxicity identification and reduction evaluation (TIE/TRE) testing. The Wastewater Director recommends approval.
- i. To approve or reject the purchase of a Kubota U17VR1 compact mini-excavator from RJV Kubota off the Sourcewell Contract# 031121-KBA in the amount of \$29,499.43. The Wastewater Director recommends approval.
- j. To approve or reject for City Administrator Gerald Herman to sign an agreement in the amount of \$81,500.00 for CSR Engineering to design the replacement for the Wilkinson Lane Lift-Station. The Wastewater Director recommends approval.
- k. To approve or reject the purchase of two (2) 2024 Ford F-350XL chassis-cab trucks from National Auto Fleet Group off the Sourcewell Contract# 091521-NAF in the amount of \$165,444.48. The Wastewater Director recommends approval.
- l. To approve or reject the sole source purchase of two (2) Busch RC0630 vacuum sewer pumps from AirVac in the total amount of \$55,473.00. The Wastewater Director recommends approval.
- m. To approve or reject the change order from Norris Bros. Excavating, LLC for installation of Phase 5 of the new Southern Force Main Project in the amount \$1,243,380.00. The Wastewater Director recommends approval.

16. Other Business:

- a. To approve or reject appointments to various Boards and Commissions.
- b. TEFRA Approval Certificate of the Mayor for Goodwill Industries of Middle Tennessee, Inc.

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment: