CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda

August 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 July 18th Board of Mayor and Aldermen meeting.
- 7. Welcome Visitors
- 8. Proclamation
 - a. None
- 9. Public Comment
- 10. Public Hearings
 - a. **Ordinance 24-09**: An ordinance amending Article IV and Article V of the Zoning Ordinance concerning permitted uses and special exception uses.
 - b. **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.

c

- 11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 12. AcknowledgeReports

A. GeneralGovernment E. Fire I. Library B. Finance F. **Public Services** J. Municipal Court G. Planning & Codes C. Human Resources Police Parks & Recreation D.

- 13. Consideration of the Following Resolutions:
 - a. None
- 14. Consideration of the Following Ordinances:
 - a. **Ordinance 24-09**: An ordinance amending Article IV and Article V of the Zoning Ordinance concerning permitted uses and special exception uses. *Second Reading*.
 - b. **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. *Second Reading*.
 - c. **Ordinance 24-11**: An ordinance establishing the Tax Rate for the Tax Year 2024. *First Reading*.

- d. **Ordinance 24-12:** An ordinance abandoning the City's 30-foot easement for the right-of-way over the unimproved western section of Cardinal Drive, and the appurtenances thereto. *First Reading*.
- e. **Ordinance 24-13:** An ordinance amending the Municipal Code Title 18, Chapter 4 <u>Stormwater Management</u>, Section 18-408. *First Reading*.
- f. **Ordinance 24-14:** An ordinance amending the Municipal Code Title 16, Chapter 2 <u>Street</u>, <u>Sidewalk</u>, and <u>Drainage Design Standards</u>, Section 16-234. *First Reading*.

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign a 5-year agreement with Loomis US for safe deposit service in the annual amount of \$5,976.72. The Finance Director recommends approval.
- b. To approve or reject City Administrator Gerald Herman to sign a 5-year agreement with Digital Ally for in-car camera video cloud storage in the amount of \$8,991.00. The Police Chief recommends approval.
- c. To approve or reject the purchase of a 2025 Ford Explorer from Lonnie Cobb Ford off the statewide contract# 209 in the total amount of \$40,880.00. The Police Chief recommends approval.
- d. To approve or reject the purchase of a 2024 Ford F150 Super Crew Cab from Lonnie Cobb Ford off the statewide contract# 209 in the total amount of \$44,098.00. The Police Chief recommends approval.
- e. To approve or reject City Administrator Gerald Herman to sign a 3-year leasing agreement with Flock Safety for four (4) License Plate Readers in the annual amount of \$12,600.00. The Police Chief recommends approval.
- f. To approve or reject the purchase of a 2023 Chevrolet 5500 truck with utility bed from Wilson County Motors off the statewide contract# 209 in the total amount of \$83,586.64. The Public Services Director recommends approval.
- g. To approve or reject the purchase of 25 sets of Fire-Dex firefighter turnout gear (PPE) from Siddons-Martin Emergency Group off the Sourcewell cooperative contract# 010424-FDX in the total amount of \$79,755.00. The Fire Chief recommends approval.

16. Other Business:

- a. To approve or reject appointments to various Boards and Commissions.
- 17. Discussion Items:
 - a. None
- 18. Other Information:
 - a. Report on Debt Obligation for Six Road Projects Loan
- 19. Adjournment: