

CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
October 17th, 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 September 19th Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation
 - a. None
9. Public Comment
10. Public Hearings
 - a. **Ordinance 24-11:** An ordinance establishing the tax rate exceeding the certified property tax rate for 2024 as calculated by the State Board of Equalization for the Tax Year 2024.
 - b. **Ordinance 24-15:** An ordinance amending the Municipal Code Title 18, Chapter 7 Stormwater Management, Section 18-702.
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 24-11:** A resolution to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan.
 - b. **Resolution 24-12:** A resolution to authorize the City of White House to complete an application for license to install and operate law enforcement automated license plate recognition (ALPR) cameras on state highway rights-of-way.
 - c. **Resolution 24-14:** A resolution to annex certain territories and incorporate the same within the corporate boundaries of the City of White House.

14. Consideration of the Following Ordinances:

- a. **Ordinance 24-11:** An ordinance establishing the tax rate exceeding the certified property tax rate for 2024 as calculated by the State Board of Equalization for the Tax Year 2024. *Third Reading.*
- b. **Ordinance 24-15:** An ordinance amending the Municipal Code Title 18, Chapter 7 Stormwater Management, Section 18-702. *Second Reading.*
- c. **Ordinance 24-16:** An ordinance to amend the Zoning Map from Robertson County R-20, Low Density Residential, to C-4, Office Professional, at CCS Private Drive and Sage Road. *First Reading.*
- d. **October 24-17:** An ordinance to amend the Zoning Map from Sumner County Agricultural, AG, to R-20, Low Density Residential, at 268 Marlin Rd. *First Reading.*
- e. **Ordinance 24-18:** An ordinance to delete the Municipal Code Title 4 Municipal Personnel Chapter 3 Occupational Safety and Health Program in its entirety. *First Reading.*

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign an agreement with CSR Engineering for engineering services for the Union Road Realignment project in the amount of \$187,784.00. The City Administrator recommends approval.
- b. To approve or reject the bid of \$1,416,920.50 and allow City Administrator Gerald Herman to sign an agreement with Rogers Group, Inc. for the Hwy 76 and Pleasant Grove Intersection Project. The City Administrator recommends approval.
- c. To approve or reject the bid of \$25,912.00 and allow City Administrator Gerald Herman to sign an agreement with Perry Roofing Company, Inc. to replace the roof of the Wastewater / Public Services office building. The Wastewater Director recommends approval.
- d. To approve or reject the purchase of two (2) Digital Message Boards from Highway Safety and Traffic Control Products off the BuyBoard purchasing cooperative contract #703-23 in the amount of \$25,990.90. The Public Services Director recommends approval.

16. Other Business:

- a. To approve or reject a Certificate of Compliance for Speedway, LLC located at 1002 Hwy 76 East.

17. Discussion Items:

- a. None

18. Other Information:

- a. None

19. Adjournment: