

CITY OF WHITE HOUSE  
Board of Mayor and Aldermen Meeting  
Agenda  
November 21, 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 October 17<sup>th</sup> Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Proclamation
  - a. None
9. Public Comment
10. Public Hearings
  - a. **Resolution 24-14:** A resolution to annex certain territories and incorporate the same within the corporate boundaries of the City of White House.
  - b. **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.
  - c. **Ordinance 24-17:** An ordinance to amend the Zoning Map from Sumner County Agricultural, AG, to R-20, Low Density Residential, at 268 Marlin Rd.
  - d. **Ordinance 24-18:** An ordinance to delete the Municipal Code Title 4 Municipal Personnel Chapter 3 Occupational Safety and Health Program in its entirety.
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 24-13:** 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 24-14:** A resolution to annex certain territories and incorporate the same within the corporate boundaries of the City of White House. *Second Reading.*

- c. **Resolution 24-15:** A resolution establishing the schedule of fees for the Recreation Center.

14. Consideration of the Following Ordinances:

- a. **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. *Second Reading.*
- b. **Ordinance 24-17:** An ordinance to amend the Zoning Map from Sumner County Agricultural, AG, to R-20, Low Density Residential, at 268 Marlin Rd. *Second Reading.*
- c. **Ordinance 24-18:** An ordinance to delete the Municipal Code Title 4 Municipal Personnel Chapter 3 Occupational Safety and Health Program in its entirety. *Second Reading.*

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign an agreement with Civic Plus, LLC for website upgrade, hosting and maintenance on the GSA Contract GS-35F-0124U in the amount of \$56,424. The Administrative Services Director recommends approval.
- b. To approve or reject City Administrator Gerald Herman to sign an agreement with SHI for OpenGov software for bid, vendor and contract management on the Sourcewell Cooperative Contract# 121923-SHI in the amount of \$35,820.64. The Administrative Services Director recommends approval.
- c. To approve or reject Roger's Group change order in the amount of \$107,800 for the North Palmers Chapel Road Widening project. The Public Services Director recommends approval.
- d. To approve or reject the purchase of fitness equipment for the new Recreation Center on the Sourcewell Cooperative Contract# 081120-LFF in the amount of \$229,329.49. The Parks and Recreation Director recommends approval.

16. Other Business:

- e. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 2.2/Tenn Properties. The Planning Director recommends approval.
- a. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 3/Tenn Properties. The Planning Director recommends approval.
- b. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 4.1/Tenn Properties. The Planning Director recommends approval.
- c. To approve or reject subdivision infrastructures and street acceptance for Fields at Oakwood Phase 4.2/Tenn Properties. The Planning Director recommends approval.
- d. To approve or reject subdivision infrastructures and street acceptance for Concord Springs Phase 3/Real Estate Solutions Group, LLC. The Planning Director recommends approval.
- e. To approve or reject subdivision infrastructures and street acceptance for Reserve at Palmers Subdivision-Phase 3/Tenn Properties. The Planning Director recommends approval.

17. Discussion Items

18. Other Information

19. Adjournment