

CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda March 19, 2020 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 Minutes of the February 20th Study Session and Board of Mayor and Aldermen meeting
- 7. Welcome Visitors
- 8. Public Hearings
 - a. **Ordinance 20-02**: An ordinance amending the fiscal budget for the period ending June 30, 2020. *Second Reading*
- 9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 10. Acknowledge Reports

A.	General Government	E.	Fire	I.	Library/Museum
B.	Finance	F.	Public Services	J.	Municipal Court
C.	Human Resources	G.	Planning & Codes		
D	Police	н	Parks & Recreation		

- 11. Consideration of the Following Resolutions:
 - a. **Resolution 20-02:** A resolution approving certain amendments and revisions to the Internal Control Manual.
 - b. **Resolution 20-03:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, TN.
- 12. Consideration of the Following Ordinances:
 - a. **Ordinance 20-02**: An ordinance amending the fiscal budget for the period ending June 30, 2020. *Second Reading*
 - b. **Ordinance 20-03**: An ordinance amending the Municipal Code Title 5, Chapter 1 <u>Miscellaneous</u>. *First Reading*
 - c. **Ordinance 20-04**: An ordinance amending the Municipal Code Title 18, Chapter 3 <u>Sewer Rates</u>, <u>Fees and Charges</u>. *First Reading*

- d. **Ordinance 20-05**: An ordinance amending the Municipal Code Title 18, Chapter 5 <u>Stormwater</u> Utility Ordinance. *First Reading*
- e. **Ordinance 20-06**: An ordinance amending the Zoning Map from Sumner County AG-2 Agricultural to R-20 General Commercial for property on North Palmers Chapel Road and Fern Valley Road. *First Reading*

13. Purchasing:

- a. To approve or reject authorizing the City Administrator Gerald Herman, to enter into a five (5) year agreement for Granicus to design and host the City's new website. The Administrative Services Director recommends approval.
- b. To approve or reject the authorizing the City Administrator Gerald Herman, to enter into an agreement with FTM Contracting in the amount of \$219,000 for the Visitors Center addition. The City Administrator recommends approval.

14. Other Business:

- a. Promotion of Interim Fire Chief Patrick McLaughlin as the official Fire Chief.
- 15. Discussion Items:
 - a. None
- 16. Other Information:
 - b. None
- 17. Adjournment: