

CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda May 21, 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 April 16th Board of Mayor and Aldermen and May 7th Study Session meetings
- 7. Welcome Visitors
- 8. Public Hearings
 - a. **Ordinance 20-07**: An ordinance amending the Zoning Map from I-1 Light Industrial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *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	H.	Parks & Recreation		

- 11. Consideration of the Following Resolutions:
 - a. **Resolution 20-07:** A resolution authorizing the issuance of Interest Bearing General Obligation Water Line Outlay Notes, Series 2020, in an amount not to exceed \$1,600,000 and providing for the payment of said notes.
 - b. Resolution 20-08: A resolution authorizing the execution and delivery of a bond and loan agreement modification agreement amending that certain \$10,000,000 Local Government Loan Program Bond, Series 2019 (City of White House Loan), issued by the Public Building Authority of the City of Clarksville, Tennessee, and that certain loan agreement, dated May 1, 2019, entered into by the City in connection with a PBA Loan.
 - c. **Resolution 20-09:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *First Reading*

12. Consideration of the Following Ordinances:

- a. **Ordinance 20-07**: An ordinance amending the Zoning Map from I-1 Light Industrial to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *Second Reading*
- b. **Ordinance 20-08**: An ordinance amending the Municipal Code Title 18, Chapter 3 <u>Sewer Rates</u>, <u>Fees and Charges</u>, Sections 18-301 and 18-302. *First Reading*
- c. **Ordinance 20-09**: An ordinance amending the Municipal Code Title 17, Chapter 1 <u>Refuse</u>, Section 17-113. *First Reading*
- d. **Ordinance 20-10**: An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2020 through June 30, 2021. *First Reading*
- e. **Ordinance 20-11**: An ordinance to amend the Zoning Map from Sumner County AG-2 Agricultural to R-20 General Commercial for property 3351 Pleasant Grove Road. *First Reading*

13. Purchasing:

- a. To approve or reject City Administrator entering into a five year agreement with Black Lion Technology for IT services. The Human Resources Director recommends approval.
- b. To approve or reject City Administrator entering into a five year agreement with Willis Towers Watson for insurance broker services. The Human Resources Director recommends approval.

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- a. None
- 15. Discussion Items:
 - a. None
- 16. Other Information:
 - a. None
- 17. Adjournment: