

CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Agenda June 18, 2020 7:00 p.m.

- 1. Call to Order by the Mayor
- 2. Prayer by Community Pastor
- 3. Pledge by Aldermen
- Roll Call 4.
- 5. Adoption of the Agenda
- Approval of Minutes of the May 21st Board of Mayor and Aldermen meeting 6.
- 7. Welcome Visitors
 - Proclamation a
- 8. Public Hearings
 - Resolution 20-09: A resolution to annex certain territories and incorporate same within the a. corporate boundaries of the City of White House, Tennessee. Second Reading.
 - b. Ordinance 20-08: An ordinance amending the Municipal Code Title 18, Chapter 3 Sewer Rates, Fees and Charges, Section 18-301. Second Reading.
 - c. Ordinance 20-09: An ordinance amending the Municipal Code Title 17, Chapter 1 Refuse, Section 17-113. Second 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. Second 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. Second Reading
- 9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 10. Acknowledge Reports

D.

- General Government Fire A. E.
 - F.
- Library/Museum I.
- Municipal Court J.

- B. Finance Human Resources C.

- Public Services
- G.
- H.
- Planning & Codes
- Parks & Recreation
- 11. Consideration of the Following Resolutions:

Police

Resolution 20-10: Whereas, T.C.A. 6-51-102 requires that a plan of service be adopted by the a. governing body of the City prior to passage of a resolution annexing any area.

- b. **Resolution 20-09:** A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House, Tennessee. *Second Reading*.
- c. **Resolution 20-11:** A resolution approving certain amendments and revisions to the Personnel Manual.
- d. **Resolution 20-12:** A resolution approving certain amendments and revisions to the Internal Control Manual.
- 12. Consideration of the Following Ordinances:
 - a. **Ordinance 20-08**: An ordinance amending the Municipal Code Title 18, Chapter 3 <u>Sewer Rates,</u> <u>Fees and Charges</u>, Section 18-301. *Second Reading*.
 - b. **Ordinance 20-09**: An ordinance amending the Municipal Code Title 17, Chapter 1 <u>Refuse</u>, Section 17-113. *Second Reading*.
 - c. **Ordinance 20-10**: An ordinance adopting the annual budget (and tax rate) for the fiscal year beginning July 1, 2020 through June 30, 2021. *Second Reading*.
 - d. **Ordinance 20-11**: An ordinance to amend the Zoning Map from Robertson County AG-2 Agricultural to R-20 Residential for property 3351 Pleasant Grove Road. *Second Reading*.
- 13. Purchasing:
 - a. To approve or reject authorizing City Administrator Gerald Herman entering into a contract with CSR Engineering for \$94,000.00 for designing of the Town Center Water Line Project. The City Administrator recommends approval.
- 14. Other Business:
 - a. To approve or reject the Library Board Chair to enter into the Tennessee State Library and Public Library Service Agreement. The Library Director recommends approval.
 - b. Board Appointments
- 15. Discussion Items:
 - a. None
- 16. Other Information:
 - c. None
- 17. Adjournment: