



CITY OF WHITE HOUSE
Board of Mayor and Aldermen Meeting
Agenda
February 18, 2021
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 January 21st Board of Mayor and Aldermen meeting.
7. Welcome Visitors
8. Public Hearings
9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
10. 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/Museum
 - J. Municipal Court
11. Consideration of the Following Resolutions:
 - a. **Resolution 21-03:** A resolution adopting Section 125 Premium Only Plan for plan year ending March 31, 2022.
12. Consideration of the Following Ordinances:
 - a. **Ordinance 21-01:** An ordinance to amend Article 2, Section 2.020 definitions of the Zoning Ordinance to provide definition of outdoor display, an amendment to Article 3, Section 3.125.3 Outdoor Display description and an amendment to the Commercial Design Standards. *Second Reading.*
 - b. **Ordinance 21-02:** An ordinance to amend the Zoning Map from LDRPUD, Low Density Planned Unit Development, to NCRPUD, Neighborhood Center Residential Planned Unit Development, on Tyree Springs Road. *First Reading.*
 - c. **Ordinance 21-03:** An ordinance to amend the Zoning Map from C-2, General Commercial, to NCRPUD, Neighborhood Center Residential Planned Unit Development, on Hwy 31W. *First Reading.*

13. Purchasing:

- a. To approve or reject the purchase of records management software from Tyler Technologies in the amount of \$52, 988.00. The Police Chief recommends approval.
- b. To approve or reject the purchase of office furniture from Nashville Office Interiors in the amount of \$308,448.73 from the Statewide Contract #238. The City Administrator recommends approval.

14. Other Business:

- a. Board Appointment
- b. To approve or reject Willis Towers Watson's recommendations for Cigna Healthcare for medical, vision, LIFE/AD&D and long-term disability insurance coverage, Abacus for short-term disability insurance coverage, and Delta Dental for dental insurance coverage for plan year ending March 31, 2022. The Human Resources Director recommends approval.

15. Discussion Items:

- a. City Administrator Gerald Herman's annual performance appraisal.

16. Other Information:

- a. None

17. Adjournment: