

CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Agenda April 15, 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 March 18th Board of Mayor and Aldermen meeting.
- 7. Welcome Visitors
- 8. Public Hearings
 - a. None
- 9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 10. Acknowledge Reports
 - General Government E. Fire Library/Museum A. I. Finance F. Public Services J. Municipal Court B. C. G. Planning & Codes Human Resources D. Police H. Parks & Recreation
- 11. Consideration of the Following Resolutions:
 - a. **Resolution 21-05**: A resolution approving and replacing in its entirety the Standard Sewer Specification and Details for Sanitary Sewer System Policy.
 - b. **Resolution 21-06**: A resolution awarding the construction contract for the Wastewater Treatment Plant Improvements to Reeves Young, LLC.
- 12. Consideration of the Following Ordinances:
 - a. **Ordinance 21-04:** An ordinance to amend the Zoning Map from C-4 Office Professional Service District to NCRPUD, Neighborhood Center Residential Planned Unit Development on Sage Road. *First Reading.*
- 13. Purchasing:
 - a. To approve or reject City Administrator Gerald Herman to enter into a professional services agreement with KraftCPAs for auditing services. The Finance Director recommends approval.

- b. To approve or reject authorizing City Administrator Gerald Herman entering into a contract with CSR Engineering for \$53,600 for engineering services for new tennis facilities. Parks and Recreation Director recommends approval.
- c. To approve or reject JSJ Construction's bid of \$1,821,740.00 for construction of the Town Center Water Main project. The City Administrator recommends approval.
- 14. Other Business:
 - a. None
- 15. Discussion Items:
 - a. None
- 16. Other Information:
 - a. None
- 17. Adjournment: