

CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda June 17, 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 May 6th Study Session and May 20th Board of Mayor and Aldermen meetings.
- 7. Welcome Visitors
- 8. Public Hearings
 - 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. *Second Reading*.
 - b. **Ordinance 21-05:** An ordinance amending several Articles and Sections of the Zoning Ordinance. *Second Reading.*
 - c. **Ordinance 21-06**: 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. *Second Reading*
 - d. Ordinance 21-07: An ordinance amending the Municipal Code Title 17, Chapter 1 <u>Refuse</u>, Section 17-113. Second Reading.
 - e. Ordinance 21-08: An ordinance establishing the tax rate for the tax year 2021. Second Reading.
 - f. **Ordinance 21-09**: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2021 through June 30, 2022. *Second Reading*.
 - g. **Ordinance 21-10**: An ordinance amending the fiscal budget for the period ending June 30, 2021. *Second Reading*.
- 9. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 10. Acknowledge Reports

A. GeneralGovernment

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 21-07**: A resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
- b. **Resolution 21-08**: A resolution authorizing appropriations for financial aid of non-profit organizations.
- c. **Resolution 21-09**: A resolution authorizing the establishment of a wellness program.
- d. **Resolution 21-10**: A resolution approving certain amendments and revisions to the Personnel Manual.
- e. **Resolution 21-11**: A resolution approving certain amendments and revisions to the Internal Control Manual.
- f. **Resolution 21-12**: A resolution to annex certain territories and incorporate same within the corporate boundaries of the City of White House. *First Reading*.
- g. **Resolution 21-13**: A resolution requesting the Commissioner of the Tennessee Department of Economic and Community Development to deactivate the regional planning authority of the White House Regional Planning Commission and dissolve the White House Planning Region.

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. *Second Reading*.
- b. **Ordinance 21-05:** An ordinance amending several Articles and Sections of the Zoning Ordinance. *Second Reading.*
- c. **Ordinance 21-06**: 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. *Second Reading*
- d. **Ordinance 21-07**: An ordinance amending the Municipal Code Title 17, Chapter 1 <u>Refuse</u>, Section 17-113. *Second Reading*.
- e. **Ordinance 21-08**: An ordinance establishing the tax rate for the tax year 2021. *Second Reading*.
- f. **Ordinance 21-09**: An ordinance adopting the annual budget for the fiscal year beginning July 1, 2021 through June 30, 2022. *Second Reading*.
- g. **Ordinance 21-10**: An ordinance amending the fiscal budget for the period ending June 30, 2021. *Second Reading*.
- h. **Ordinance 21-11**: An ordinance amending the Zoning Map from Robertson County Rural Residential to SRPUD, Suburban Residential Planned Unit Development on Bill Moss Road. *First Reading*.
- *i.* **Ordinance 21-12**: An ordinance amending the Municipal Code, Title 14, Chapter 1, <u>Municipal Planning Commission</u>, Section 14-103, Additional Powers. *First Reading*.

13. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to sign a five (5) year contract with The Library Corporation for circulation system services. The Library Director recommends approval.
- b. To approve or reject authorizing City Administrator Gerald Herman entering into a contract with FTM Contracting for \$829,000 construction of the Soccer Complex Renovation project. The Parks and Recreation Director recommends approval.
- c. To approve or reject authorizing the City Administrator Gerald Herman to enter into a one-year Interlocal E911 agreement between E911 Emergency Communication District of Robertson County, Robertson County, the City of Springfield, the City of White House, and other cities within Robertson County for \$228,664.78 for furnishing dispatching services for the purpose of emergency dispatch at the E911 facility. The Police Chief 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:
 - a. None
- 17. Adjournment: