CITY OF WHITE HOUSE Board of Mayor and Aldermen Meeting Agenda December 19, 2024 7:00 p.m.

- 1. Call to Order by the Mayor
- Prayer by Community Pastor
- 3. Pledge by Aldermen
- Roll Call
- Adoption of the Agenda
- Approval of the Minutes from November 21st Board of Mayor and Aldermen meeting.
- Welcome Visitors
- **Proclamations**
 - 12U White House Warriors Jr. Pro Football Team
 - b. Greyson Koch, WHHHS Golf
- 9. Public Comment
- 10. Public Hearings
 - a. None
- 11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 12. AcknowledgeReports

A.	GeneralGovernment	E.	Fire	I.	Library
B.	Finance	F.	Public Services	J.	Municipal Court
C.	Human Resources	G.	Planning & Codes		-
D.	Police	H.	Parks & Recreation		

- 13. Consideration of the Following Resolutions:
 - **Resolution 24-16:** A resolution to establish a Stormwater Enforcement Response Plan.
- 14. Consideration of the Following Ordinances:
 - Ordinance 24-19: An ordinance to amend the Fiscal Budget for the period ending June 30, 2025. First Reading.
 - b. **Ordinance 24-20**: An ordinance to amend the Municipal Code Title 18 Chapter 4 Stormwater Management Sections 18-409, 18-410, and 18-411. First Reading.

15. Purchasing:

- a. To approve or reject the purchase of miscellaneous furniture for the Recreation Center from Nashville Office Interiors on the Statewide Contract #28266 in the amount of \$147,553.34. The Parks and Recreation Director recommends approval.
- b. To approve or reject the purchase of gaming equipment for the Recreation Center from CDW-G on the Sourcewell Purchasing Cooperative Contract #121923-CDW in the amount of \$63,095.31. The Parks and Recreation Director recommends approval.

16. Other Business:

- a. To approve or reject the results of the financial audit completed by KraftCPAs for the year ending June 30, 2024. The Finance Director recommends approval.
- b. To approve or reject the 2025-2026 Budget Calendar.
- c. To approve or reject the 2025 Board of Mayor and Aldermen meeting calendar.
- d. To approve or reject subdivision infrastructures and street acceptance for Concord Springs Phase 3. The Planning Director recommends approval.
- e. To approve or reject a Certificate of Compliance for J & L Liquors Store located at 322 Hester Drive.
- f. To approve or reject scheduling a Board of Mayor and Aldermen Study Session regarding animal control within the City.
- g. To approve or reject schedule a Joint Study Session with the Board of Mayor and Aldermen and Planning Commission regarding land use regulations updates.
- 17. Discussion Items
- 18. OtherInformation
- 19. Adjournment