CITY OF WHITE HOUSE

Board of Mayor and Aldermen Meeting Agenda January 16, 2025

January 16, 202 7:00 p.m.

1.	Call to Orde	er by the	Mayor
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- 2. Prayer by Community Pastor
- 3. Pledge by Aldermen
- 4. Roll Call
- 5. Adoption of the Agenda
- 6. Approval of the Minutes from the December 9th Study Session and the December 19th Study Session and regularly scheduled Board of Mayor and Aldermen meeting.
- 7. Welcome Visitors
- 8. Proclamations
 - a. None
- 9. Public Comment
- 10. Public Hearings
 - a. None
- 11. Communication from Mayor, Aldermen, City Attorney, and City Administrator
- 12. AcknowledgeReports

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

- 13. Consideration of the Following Resolutions:
 - a. **Resolution 25-01:** A resolution approving certain amendments and revisions to the Personnel Manual.
- 14. Consideration of the Following Ordinances:
 - a. **Ordinance 24-19**: An ordinance to amend the Fiscal Budget for the period ending June 30, 2025. *Second Reading.*
 - b. **Ordinance 24-20**: An ordinance to amend the Municipal Code Title 18 Chapter 4 <u>Stormwater Management</u> Sections 18-409, 18-410, and 18-411. *Second Reading*.

15. Purchasing:

- a. To approve or reject City Administrator Gerald Herman to acquire by purchase or condemnation of a portion of land owned by Norma Apple for the Sage Road Widening project in the amount of \$63,809.64. The City Administrator recommends approval.
- b. To approve or reject the purchase of a Tri-Max Mower attachment from Ladd's Golf and Turf, LLC on the Statewide Contract #66045 in the amount of \$42,442.80. The Parks and Recreation Director recommends approval.

16. Other Business:

- a. To approve or reject appointments to various Boards and Commissions.
- 17. Discussion Items
- 18. Other Information
- 19. Adjournment