

April 18, 2019

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regular scheduled meeting at the City Hall, at 5:00 PM on the 18th day of April 2019, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Chris Dorsey | City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Present |
| Lynn Omohundro | City Attorney | Absent |
| Jeff Guth | Police Chief | Absent |
| Kirk Young | Fire Chief | Present |
| Mike O'Neal | Codes Enforcement | Present |

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Jeff Guth opened with a prayer by request of the Mayor. Alderman Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the minutes of the April 4, 2019 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Resolution No.19-540, a resolution to approve a donation and guidelines to the White County Senior Citizens, Inc. a nonprofit charitable organization, in the amount of \$12,444.37. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Resolution No.19-541, a resolution to approve the Pacesetters, Inc. donation in the amount of \$8,000.00. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

Department heads gave reports.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to authorize solicitation of bids for building materials for a metal building for Impound Lot Storage for the Police Department. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the yearly TVA recommended rate adjustments and forward to TVA for approval and signatures, including a new risk premium of .0221 % and a new Grid Assess Charge of \$0.00512. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for Dani Auberger / Team Dani, for August 17, 2019. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve the low bid of \$13,500.00 from Maury County Equipment for a Striker 1000 lb. Hydraulic Breaker with all mounting brackets. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to authorize solicitation of applications for the position of Cashier for the Electric Department, due to Jamie Sawyer resigning. All voted "Aye" by voice vote. Motion passed.

Citizen comments were heard from Cydney Fields regarding flooding at her house on Clark Street.

Additional items discussed:

- Skate Park Graffiti
- Pavement bids in newspaper

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:56 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder