

April 17, 2009

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 17th day of April 2009, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Alderman Robert Verble	
Alderman Jeff Young	

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
Ross Fann	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the April 2, 2009 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 Alderman Payne with a second by Alderman Sopha to approve Ordinance No.09-836 on second and final reading, an ordinance to amend Title 14, Chapter 13, of the Sparta Municipal Code to enact a fee pertaining to requests for rezoning, variances, and special exceptions.

The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

Ed Kay, Fire Chief, gave a departmental report and discussed questions from the Board.

Jeff Guth, Police Chief, gave a departmental report and discussed questions from the Board.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to approve property tax change of assessment #08-336. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Verble to approve Ordinance No.09-837 on first reading, an ordinance to amend Title 14, Chapter 13, of the Sparta Municipal Code to enact a fee pertaining to requests for rezoning, variances, and special exceptions. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Payne to approve change order #1 for the Taco Metals Sewer Improvement Project in the amount of \$107,593.80. The total cost of the change order will be absorbed by the City and paid by Water reserve funds, due to the change order being outside the scope of the grant funds being shared by the County. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes
The motion passed.	

There was a motion by Alderman Officer with a second by Alderman Sopha to approve making an industrial loan to CLS Rotational Molding in the amount of \$15,950.00 at 2% for 7 years, which was approved by the White County Industrial Board. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor JonesYes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve the landscaping project proposed by Eric Heikkenen at the last meeting to make him eligible for the Eagle Scout designation. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Water pressure concerned @ East Bronson Street
- TVA possible rate reduction due to lower fuel cost
- Mayor Pedigo elected TML President for 09/10 term
- Concern for backup water supply in emergency situations
- Hwy 111 update

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:47 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder