

April 2, 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 2nd day of April 2009, with Mayor Pedigo presiding.

Members Present

Alderman Robert Officer
 Alderman Judy Payne
 Alderman Debbie Sopha
 Alderman Robert Verble
 Alderman Jeff Young

Members Absent

Vice-Mayor Hoyte Jones

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	Absent
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 Officer to approve the minutes of the March 17, 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 special request by Eric Heikkenen, Explorer Scout, to address the board regarding landscaping the civic center for completion of a project to make him eligible for the Eagle Scout designation. The Mayor and board took no action at this time.

There was a motion by Alderman Officer with a second by Alderman Payne to approve Ordinance No.09-836 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	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve Resolution No. 09-438, a resolution to authorize entering into an interlocal agreement relative to participation in the Tennessee Municipal League Risk Management Pool. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Sopha to approve the lowest bid from a local vender for a 09 Massey Ferguson tractor and loader, and a 09 Taylor Way 486 rotary mower for the Electric Department from Gentry Brothers Tractor in the amount of \$26,496.28. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	No
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the bid results for materials for the Clark's Mill Drive water improvements as follows: G & C Supply for the following items: "Mueller" brand 6" gate valve, "Mueller" brand 8" gate valve, M & H Fire Hydrant 5 1/4" shoe, 8"x6" tee's, 8" 45's, 8" 22's, 8" tapping valve, 8" D1 X 8" tapping sleeve, 8" X 3/4" Ford brass saddles, 3/4"corporation stop, 3/4" copper tubing, 3/4" X 7 1/2" duel ck setters, 1' X 3/4" brass nipple, 6" class 200 PVC pipe, and 10 gauge locator wire for a total cost of \$11,510.56. Hayes Supply for the following items: 2700' of 8" class 200 PVC pipe, meter boxes with lids, 6" grip ring packs and 8" grip ring packs at a total cost of \$11,811.47. Middle Tennessee Limestone was the low bidder on crushed stone at \$5.50/ton. True Line Coring & Cutting was the only bidder for pavement cutting at \$1.00 / ft with a \$400 minimum. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to promote Ronald Pittman from Street Laborer (2-1) to Sanitation Truck Driver (3-1) to fill the vacancy created due to Paul Miller's retirement and to solicit employment applications for the position of Street Laborer previously filled by Ronald Pittman. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Young with a second by Alderman Officer to approve the purchase of a 2007 CAT 320C track excavator from Thompson Machinery in the amount of \$105,600.00 contingent upon inspection of the equipment and recommendation by the Public Works Director and the City Administrator, per the authority of TCA §12-3-1003. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Young to accept the offer of Mr. Arnold Lefkovitz to donate the vacant lot located at the northeast corner of Bockman Way and N. Main Street and to approve the cost of a certified appraisal and the cost of a suitable memorial to the Lefkovitz family to be installed on the site. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Update on cemetery project
- Dept head reports needed
- Update on bird population
- Reverse E-911 call for tornado discussed

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 5:33 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder