

**August 16, 2012**

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 16<sup>th</sup> day of August 2012, with Mayor Jeff Young presiding.

**Members Present**

Alderman Jim Floyd  
Alderman Hoyte Jones  
Alderman Robert Officer  
Alderman Judy Payne  
Alderman Debbie Sopha  
Vice-Mayor Robert Verble

**Members Absent**

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	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. Robert Officer, Alderman, opened with a prayer by request of the Mayor.

Lynn Omohundro, City Attorney, administered the oath of office to the newly elected board members, Dr. Chad Griffin, Judy Payne and Robert Verble.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the minutes of the August 2, 2012 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 Floyd with a second by Alderman Payne to approve Ordinance No. 12-870 on first reading, an ordinance to change the zoning classification of approximately 0.32 acres located on Highland Drive from Residential –A to Commercial – D. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes

The motion passed.

Department heads gave reports and there were no comments.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of bids for the purchase of a custom fire pumper truck. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes

Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Vice-Mayor Verble.....Yes  
 The motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the low bids for the hot and cold mix asphalt for the Public Works Department for the budget year 2012 / 2013. The low bids of Binder A at \$53.50/ton, Binder BM2 at \$55.50/ton, Topping C at \$55.50/ton, Topping CW at \$67.75/ton, Topping D at \$74.75/ton, Topping E at \$67.75/ton, Cold Mix at \$80/ton and EZ-Street (cold mix) at \$105/ton from LoJac Enterprises. The roll call was as follows:

Mayor Young.....Yes  
 Alderman Floyd.....Yes  
 Alderman Griffin.....Yes  
 Alderman Jones.....Yes  
 Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Vice-Mayor Verble.....Yes  
 The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bids for wet valve insertions for Public Works, Water Division. The low bids of two 2-4" insertions at \$3,400 each, one 1-6" insertion at \$3,600, and two 2-8" insertions at \$3800 each for a total of \$18,000.00 to G & C Supply. The roll call was as follows:

Mayor Young.....Yes  
 Alderman Floyd.....Yes  
 Alderman Griffin.....Yes  
 Alderman Jones.....Yes  
 Alderman Officer.....Yes  
 Alderman Payne.....Yes  
 Vice-Mayor Verble.....Yes  
 The motion passed.

There was a motion by Alderman Officer and a second by Alderman Payne to approve the WCMS parade permit for September 15, 2012. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd and a second by Alderman Jones to re-appoint Robert Verble as Vice-Mayor. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- August 25, 2012 Gospel singing @ Amphitheater

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:29 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
 Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
 Tonya R. Tindle, City Recorder