

August 18, 2011

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 August 2011, 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	Absent
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	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. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the minutes of the August 4, 2011 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 Vice-Mayor Verble to approve Resolution No.11-485, a resolution to accept the low bid and award a contract for construction services related to the 2010 CDBG project for sewer rehabilitation including three deductive alternates for additional sewer rehabilitation work. The roll call was as follows:

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

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Update on calls
- Driver training classes
- ISO rating work started
- Picnic @ fire hall 8/21/11
- Parking @ fair for MDA Association

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Hwy 111 lighting problems

- Solar energy metering

Olof Fornehed, Public Works Director, gave a departmental report and discussed the following:

- Normal operations – water/sewer depts.
- Sidewalk @ senior citizens building
- Street patching
- Golden Mt. project completed

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Normal business
- UCRA airshow
- Traffic control for upcoming fair
- Drug dog purchase under progress

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of bids for a bucket truck for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the sale of surplus GPS equipment on Gov Deals for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize out of state travel for the Fire Department to attend a Fire Conference in Atlanta, GA on August 26 & 27, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones to give the Chamber of Commerce the funding that has been approved in the budget, and then withdrew the motion.

Additional items discussed:

- Welcome Chamber Board of Directors
- Speeding on E. Everett
- Auction signs on City lot
- Chamber update on funds withheld
- Carmen Ratcliff comments on Chamber

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 5:37 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder