

August 3, 2017

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 3rd day of August 2017, with Vice-Mayor Jim Floyd presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd Alderman Chad Griffin Alderman Hoyte Jones	
Alderman Robert Officer Alderman Judy Payne	Alderman Jerry Lowery

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	Present
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
	Electric Director	

A quorum was present and notice had been previously mailed to all members and the news media. Vice-Mayor Floyd called the meeting to order. Alderman Griffin opened with a prayer by request of the Vice-Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Vice-Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the July 20, 2017 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.

Department heads gave reports.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the write-off of bad debts for the Utility Departments in the amount of \$4,777.80 for the year ending June 30, 2017. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve \$22,863.68 to Service Electric for the replacement of three distressed heavily loaded utility poles. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the old Public Works – Streets bucket truck to be placed on GovDeals for sale as surplus property. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve hiring Carl Seibers for the position of Equipment Operator for Public Works - Streets. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve hiring Zack Tyler Peterman for the position of Street Laborer for Public Works - Streets. The roll call was as follows:

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

The motion passed.

Additional items discussed were:

- Questions regarding 5G phone service
- Auditor at next meeting

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

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017

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

ATTEST

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