

December 4, 2014

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 4th day of December 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

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	Absent
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Present
Dillard Quick	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. Alderman Griffin opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the minutes of the November 20, 2014 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 and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the City Recorder's financial statements. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to authorize the solicitation of bids for a ½ ton meter reader truck and a 4WD ¾ ton truck both for the Electric Department, which are budgeted items. 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 Griffin with a second by Alderman Jones to approve the low bid of \$148,584.00 from Tech Coat, Inc. for the repairs of all four filters at the water treatment plant. To be paid from reserves. 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 Officer to authorize the purchase of two police interceptors from state contract and the additional amount needed of \$8,057.60 above the budgeted amount of \$50,500.00. 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 with a second by Alderman Jones to authorize hiring three temporary firefighters, William England, Kevin Jolly, and Edward Hensley to help with overtime cost, due to Richard Taylor being on Family Medical Leave. 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 Payne to authorize the solicitation of employment applications for the position of City Administrator. All voted "Aye" by voice vote.

There was a motion by Alderman Floyd with a second by Alderman Griffin to authorize the solicitation of employment applications for the position of Codes Enforcement Officer. All voted "Aye" by voice vote.

There was a motion by Alderman Griffin with a second by Alderman Officer to authorize the Mayor to execute an agreement amending the City's electric power contract with TVA regarding Green Power Providers. 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 Officer to approve two volunteer firefighters, Sherry Young and Terry Priest. All voted "Aye" by voice vote.

There was a motion by Alderman Floyd with a second by Alderman Jones to authorize the solicitation of bids for a mini-excavator for the Public Works Department, Street Division. All voted "Aye" by voice vote.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve out-of-state travel for Dillard Quick to Winston Salem, N.C. to pick up the used dump truck purchased. All voted "Aye" by voice vote.

Additional items discussed:

- Bank of White County Holiday Open House 12/9/14
- Industrial Park Sign repairs
- Mayor Christmas Party 12/18/14

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:26 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder