

December 20, 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 20th day^{of} December 2012, 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	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Absent
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. Jeff Guth, Police Chief, 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 Floyd with a second by Alderman Griffin to approve the minutes of the December 6, 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 Resolution No. 12-465, a resolution of the Board of Mayor and Alderman of the City of Sparta authorizing the issuance of general obligation notes in an aggregate principal amount not to exceed Eight Hundred Seventy-Six Thousand Dollars (\$876,000.00) of the City of Sparta, Tennessee to finance the costs of a public works project consisting of capital improvements to its Water and Sewer Systems and administrative cost incident to the issuance of the notes; to make provisions for the issuance, sale and payment of said notes; to establish the terms thereof and the disposition of proceeds therefrom; and to provide for the payment of principal of, premium, if any, and interest of the notes. 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 Vice-Mayor Verble with a second by Alderman Payne to approve Resolution No. 12-466, a resolution of the Board of Mayor and Alderman of the City of Sparta authorizing the issuance of general obligation notes in an aggregate principal amount not to exceed Three Million Six Hundred Fifty Thousand Dollars (\$3,650,000.00) of the City of Sparta, Tennessee to refund the City obligation under that certain loan agreement dated December 13, 2004 between the City and The Public

Building Authority of the City of Clarksville, Tennessee, and the City's obligations under that certain loan agreement dated November 9, 2007 between the City and the Public Building Authority of the County of Montgomery, Tennessee, and the payment of legal, fiscal, and administrative costs incident to the issuance of the bonds; to make provisions for the issuance, sale, and payment of said bonds; to establish the terms thereof and the disposition of proceeds therefrom; and to provide for the payment of principal of, premium, if any, and interest of the bonds. 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 Vice-Mayor Verble with a second by Alderman Jones to appoint Cain Rogers to the E-911 Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve the appointment of Bobby Mac McFarlin as a volunteer firefighter. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve a 3 year unconditional lease of the property at the northeast corner of N. Main Street and Bockman Way to the Rotary Club for a Veteran's Memorial. 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 Floyd to authorize the mayor to execute a contract for engineering design services with Gresham, Smith and Partners for Phase II of the SR111 Highway Lighting Project. 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.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder