

December 16, 2010

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 16th day of December 2010, 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	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	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. Fire Chief, Ed Kay, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Jones to approve the minutes of the December 2, 2010 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 Alderman Floyd to approve Ordinance No. 11-854 on first reading, an ordinance to repeal paragraph 8-223 of Title 8, Chapter 2 of the Sparta Municipal Code related to the days and hours of operation for the sale of beer in the City of Sparta. 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.

There was a motion by Alderman Payne with a second by Alderman Officer to approve Ordinance No. 11-855 on first reading, an ordinance of the City of Sparta, Tennessee repealing the prohibition of intoxicating liquor sales on premise and adopting a privilege tax on retail sale of alcoholic beverages for consumption on the premise. 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.

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

- Water line breaks due to bad weather
- Salt ordered

Ed Kay, Fire Chief, gave a departmental report and discussed the following:

- Fire calls increasing

Rob Hall, Police Lieutenant, gave a departmental report and discussed the following:

- Bid request out for new police cars
- Continued enforcement of traffic violations

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

- GIS system inventory almost completed

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of employment applications for the position of Fire Chief. All voted "Aye" by voice vote. Motion passed.

Additional items were discussed:

- Hwy 111 lighting

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 5:19 P.M.

Read and approved this _____ day of _____, 2010

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder