

December 2, 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 2nd 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	Absent
Dennis Clark	Codes Enforcement Officer	Absent
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 November 18, 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.

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

- Various water/sewer repairs
- Golden Mt water project started
- Leaf pickup continues
- Christmas lights installed

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

- Christmas dinner 12/4/10
- Ed Kay announced retirement 2/15/11

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

- Christmas Day Parade approaching
- Enforcement of traffic violations on Bockman Way

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

- Christmas lights installed

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the City Recorder's financial reports. 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 Officer with a second by Alderman Payne to approve the recommendation for seasonal retail rates to become effective April 1, 2011 for the Electric Department. 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 Vice-Mayor Verble with a second by Alderman Floyd to approve funding for the water line replacement at SR111 and Taft Church Road in the amount of \$83,950.00. 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 Jones with a second by Alderman Officer to approve the funding limit of \$90,000 for the department head to purchase a used chipper and bucket truck, for the electric department. 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 Officer with a second by Alderman Payne to approve the application for parade permit from the Sparta Rotary Club for the annual Christmas parade. All voted "Aye" by voice vote. Motion passed.

- Additional items were discussed:
- Motlow College interlocal agreement
 - Way-finding signs ordered

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 5:30 P.M.

Read and approved this _____ day of _____, 2010

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder