

February 2, 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 2nd day of February 2017, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

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	Present
Kirk Young	Fire Chief	Present
H.L. England	Electric Director	Present
Mike O'Neal	Codes Enforcement	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. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the minutes of the January 19, 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 Jones with a second by Alderman Payne to approve Resolution No. 17-508, a resolution to approve payment to the Upper Cumberland Human Resource Agency in the amount of \$2,485.00. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve Resolution No. 17-509, a resolution authorizing the issuance of interest bearing Sanitation Department Capital Outlay Notes, Series 2017, in an amount not to exceed \$231,833.00 for seven years, and providing for the payment of said notes. Tennessee Municipal Bond Fund is handling the issuance. The borrowed monies are to provide a new sanitation front loading garbage truck. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

The Mayor administered the oath of office to Police Officer Robert Thompson.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the purchase of 2 Ford Interceptor Police Pursuit Vehicles from Ford of Murfreesboro, Inc. in the amount of \$62,301.44, under State Contract. These were budgeted items. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the hiring recommendation of Johnathan Sims for the position of Line Foreman for the Electric Department, due to the transfer of Mike O'Neal to Codes Enforcement. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Officer to approve Volunteer Fireman applicant, Cody Price. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve taking applications for Electric Lineman, due to the promotion of Johnathan Sims to Line Foreman. All voted "Aye" by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. 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