

February 20, 2020

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 20th day of February 2020, with Mayor Jeff Young presiding.

Members Present

Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Robert Officer
Alderman Judy Payne

Members Absent

Vice-Mayor Jim Floyd

Alderman Jerry Lowery

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Absent
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	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. Doug Goff opened with a prayer by request of the Mayor. Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the February 6, 2020 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 Griffin with a second by Alderman Jones to approve Ordinance No. 20-930 on first reading, an ordinance to zone recently annexed property (approximately 6.1 acres) located on East Bockman Way, specifically the unincorporated portion of Tax Map 059C, Group B, Parcel 004.00 (Baseball Field adjacent to Pearson Park), designating it as Commercial C-D. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve Resolution No. 20-549, a resolution to approve the donation of cleaning supplies and / or chemicals for headstones at the Old City Cemetery to Board-approved volunteers in the amount of up to \$1,000.00. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the low bid from Jim Brown's Napa Auto Parts, in the amount of \$24,985.99, for a 4-Post vehicle lift for the garage at the Public Works Department, which was a budgeted amount. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the parade permit for Jeannie Shafer for the Aaron Shafer Memorial Foundation bike race on July 25,2020. The roll call was as follows:

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

The motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the application for a Special Event / Temporary Beer Permit for Don Sergio, Calfkiller Brewing Company on February 25, 2020. The roll call was as follows:

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

The motion passed.

The Mayor declared the session of the Beer Board closed.

No citizen comments were heard.

Additional items were discussed:

- Motlow College
- Budgeted donation to Human Society

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 5:31 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder