

February 21, 2013

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 21st day of February 2013, 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	Absent
Tonya R. Tindle	City Recorder	Present
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 Payne to approve the minutes of the February 7, 2013 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 and there were no comments.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the low bid of \$17,807.00 to Tri-State Utility Products for the circuit breaker for the sub-station and the low bid of \$33,175.00 to Service Electric Company for the installation of the circuit breaker. 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 Officer to approve the only bid for labor to upgrade the electric service on Rhea Street to Davis H. Elliot Construction Company, with all materials being supplied by the Electric Department. 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 Jones with a second by Alderman Griffin to approve the purchase of a used forklift from United Forklifts in the amount of \$4,200.00 for the Public Works Department, which was a budgeted item. 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 Payne to authorize the purchase of submersible wastewater pump from sole-source vendor, Southern Water Service, LLC, Cleveland, TN, in the amount of \$9,950.00 and the cost of labor for the pump installation by L & T Service, Co, of Livingston, TN, in the amount of \$1,675.00. 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 Payne with a second by Alderman Floyd to authorize the mayor to sign a Report on Debt Obligation Form CT-0253 for new General Obligation debt in the amount of \$876,000.00 to be used for streets and utility projects. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the mayor to sign a Report on Debt Obligation Form CT-0253 for General Obligation debt in the amount of \$3,640,000.00 to be used to refinance existing variable rate debt with a fixed rate debt obligation. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Verble to re-appoint Robert McCormick to the E-911 Board and David Vidrine to the Planning Commission. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Farmer's Market Progress
- TDOT sign replacement grant
- Sewer agreement with County work session February 21, 2013
- Recycling bins

There being no further business, there was a motion to adjourn by Alderman Jones with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this _____ day of _____, 2013

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder