

February 21, 2019

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 2019, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyt Jones	
Alderman Jerry Lowery	
	Alderman Robert Officer
Alderman Judy Payne	

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
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 opened with a prayer by request of the Mayor. Alderman Jerry Lowery led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the February 7, 2019 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 Payne to authorize Ordinance #19-919 on first reading, an ordinance amending the revised digital "Zoning Map, Sparta, Tennessee, March 2012" to change approximately 0.1 acres of property on Hayes Street from R-B to C-D. The roll call was as follows:

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

The motion passed.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the proposal from Brown Construction in the amount of \$25,800.00 to remove existing flooring and replace with epoxy flake flooring at the Electric Department. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Payne to re-appoint Brent Young to the E-911 Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the solicitation of bids for the addition of 9 switches which will be used with a second meter for the new addition at the Tri-State Distribution addition. All voted "Aye" by voice vote. Motion passed.

No citizen comments.

Additional items discussed:

- Memorial for Herman Hill

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 5:26 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder