

February 7, 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 7TH day of February 2019, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt 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	Absent
Kirk Young	Fire Chief	Absent
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. Alderman Griffin opened with a prayer by request of the Mayor. Alderman Robert Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the minutes of the January 17, 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 Vice-Mayor Floyd with a second by Alderman Payne to authorize Ordinance #19-918 on second and final reading, an ordinance to amend Title 18, Chapter 3 of the City of Sparta, Tennessee, Municipal Code revising the water rate for Utility Districts effective March 1, 2019, for the sale of water based upon meters read and bills rendered on and after April 1, 2019 for water usage.

The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....No
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Resolution #19-539, a Resolution to approve the YMCA donation in the amount of \$5,000.00. 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.

Department heads gave reports.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the proposal from Solomon Corporation for the reconditioning and disposal of pad and pole mount transformers for Electric Department. They were the sole proposal submitted. 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 Lowery with a second by Alderman Jones to approve the proposal for professional services – labor and project component rates for future projects for Sparta Electric System ending December 31, 2019. 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 Payne with a second by Alderman Officer to approve the purchase of a 1500 KVA 3 Phase Pad mount Transformer in the amount of \$27,825.00 from ABB, Inc. under the TVA contracted bid pricing. 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 Lowery with a second by Alderman Payne to approve the low bid of \$15,400.00 from Town & Country for floor renovation at the Civic Center, which was a budgeted item. 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 Officer with a second by Alderman Griffin to authorize the solicitation of bids for the marquis roof replacement at Oldham’s Theater. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to authorize the solicitation of bids for water / sewer line replacement for S. Church Street to be upgraded before paving the street. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the solicitation of bids for dredging / screen cleaning at the Calfkiller River water intake for Public Works – Water Department, which was a budgeted item. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve miscellaneous items as surplus from Public Works for the purpose of sale on GovDeals. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve parade permits for WCHS Project Graduation on March 9, 2019 and Jeannie Shafer for July 27, 2019. All voted “Aye” by voice vote. Motion passed.

No citizen comments.

Additional items discussed:

- Free Utility Board Training
- New Red Light @ 111 & Bockman required by TDOT
- Amphitheater 25th year Celebration in May
- City’s dismissal in Shooting Lawsuit

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 5:37 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder