

February 18, 2010

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 18th^{day} of February 2010, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Alderman Robert Verble	
Alderman Jeff Young	

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	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 Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the February 4, 2010 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 Sopha with a second by Alderman Payne to approve Ordinance No.10-845 on first reading, an Ordinance to delete the existing Chapter 2 of Title 18 of the Sparta Municipal Code and replace it with an updated Chapter 2 which authorizes the adoption of standards and procedures related to water cross connections, auxiliary intakes, etc. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

Olof Fornehed, Public Works Director, gave a departmental report and discussed the following:

- Update on sewer projects
- Snow removal progress

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Update on Tri-State Distribution's expansion
- GIS maintenance continues
- Street light maintenance

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Homeland security grant

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

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to authorize the application for loan / grant funds from USDA Rural Development Water and Wastewater program for a proposed comprehensive water and sewer improvements project. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to award bids for the purchase of materials and supplies in the total amount of \$23,088.50 for the water improvement projects on Rhea, Dogwood and N. Oak Streets to the following bidders based on their low unit price:

G&C Supply	\$ 4,952.61
Ferguson.....	\$ 17,501.71
Walter A. Wood	\$ 634.18

The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Young with a second by Alderman Verble to table the hiring recommendation for animal control officer to give the board time to discuss the matter of coming to an agreement with the county to handle the City's animal control needs. The roll call was as follows:

Mayor Pedigo.....	No
Vice-Mayor Jones.....	No
Alderman Officer.....	No
Alderman Payne.....	No
Alderman Sopha.....	No
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion failed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve the hiring recommendation of Paul Flatt for the position of animal control officer. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	No

The motion passed.

There was a motion by Vice-Mayor with a second by Alderman Young to authorize the application to TN Dept of Finance and Administration for Law Enforcement Grant for Fiscal Year 2011 for grant funds to help defray the cost of a police pursuit vehicle, which is a budgeted item. All voted "Aye" by voice vote. Motion passed.

Mayor Pedigo recognized Philips Luminaries for their accomplishment in being awarded the "Best Plant 2009" by Industrial Week Magazine.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to authorize the purchase of one 1500 KVA, 3 Phase, 7200 Volt Primary pad mount transformer per the TVA contract, in the amount of \$25,386.00 to be installed at Rhythm North America. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Jones to execution of a consulting agreement between The City of Sparta, Electric Department and Gary McCulley to assist in operating and managing the electric department as needed, during the time required to fill the vacant position of Electric Superintendent. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Alderman Verble.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Payne with a second by Alderman Verble to authorize the Mayor to execute an agreement with Philips Luminaries related to the responsibility for operation and maintenance costs associated with a water tank and fire protection system proposed to be installed at the plant site utilizing a grant from the TN Dept of Economic and Community Development for Fastrack Infrastructure Development Program (FIDP) funds. 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 Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:37 P.M.

Read and approved this _____ day of _____, 2010

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder