

**February 3, 2011**

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 3<sup>rd</sup> day of February 2011, with Mayor Jeff Young presiding.

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

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	Absent
Dennis Clark	Codes Enforcement Officer	Absent
Ed Kay	Fire Chief	Present
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. Fire Chief, Ed Kay, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Floyd to approve the minutes of the January 20, 2011 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.

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

- Patching potholes
- Hale Street water project
- Mayberry 12" line repair

Ed Kay, Fire Chief, gave a departmental report and discussed the following:

- Bids for breathing apparatus sent out
- Continued problems with truck tank
- BASF fire handled well
- Looking for thermal imaging camera

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

- Used bucket truck found

There was a motion by Alderman Officer and a second by Alderman Jones to authorize the execution of an agreement with TVA to amend provisions of the Enhanced Security Deposit Program. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

Alderman Sopha..... Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve an industrial loan to CSL Rotational in the amount of \$40,000.00 over 7 years @ 2% interest. The roll call was as follows:

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

There was a motion by Alderman Payne with a second by Alderman Jones to approve an extension to the PILOT with THK Rhythm North America for another 10 years @ \$30,000 a year to be shared by the City and White County. The roll call was as follows:

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

Additional items were discussed:

- American History Demonstration 2/5/11 @ Civic Center @ 5:30

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:15 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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

ATTEST

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