

February 4, 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 4th^{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.

Mayor Pedigo requested a moment of silence in memory of Darek Kirby.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the January 21, 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 Resolution No. 10-445, a resolution calling for a city election. 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 Young to approve Resolution No. 10-446, a resolution authorizing the submission of a grant application to the Tennessee Department of Economic and Community Development for a Community Development Block Grant (2010 CDBG) for sewer improvements. 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 & spot paving
- Warranty inspection of Baker Park water tank

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

- Update on Tri-State Distribution's expansion

There was a motion by Alderman Sopha with a second by Alderman Payne to authorize the solicitation of employment applications for the position of equipment operator. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Motlow campus full
- Sediment tanks @ water plant

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 5:15 P.M.

Read and approved this _____ day of _____, 2010

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder