

January 4, 2018

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 January 2018, 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	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. Police Chief Jeff Guth 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 Payne with a second by Alderman Lowery to approve the minutes of the December 21, 2017 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 Lowery with a second by Alderman Jones to approve Resolution No.18-525, a Resolution amending the City of Sparta Human Resources Manual, Section VII, Part E to allow Training Reimbursement Agreements. 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 Resolution No. 18-526, a Resolution to authorize Participation by the City of Sparta in the HGACBuy Purchasing Alliance. 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 Alderman Griffin with a second by Alderman Payne to approve the purchase of a steel Pushout Transfer Trailer for the Sanitation Department from B & C Body Company utilizing HGAC purchasing in the amount of \$81,220.00, 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 Vice-Mayor Floyd with a second by Alderman Jones to approve the purchase of a 1200 Amp, 15KV Substation Feeder Power Circuit Breaker for the Electric Department totaling \$18,846.00, 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 Payne with a second by Vice-Mayor Floyd to approve the purchase of two 2018 Ford Interceptor Police Vehicles from Ford of Murfreesboro, Inc. in the amount of \$51,610.00 under State Contract for the Police Department, 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 Payne with a second by Alderman Jones to approve the employee Training Reimbursement Agreement form. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the hiring recommendation of Rhett Baker for the position of Groundsman / Truck Operator for 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.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Lowery to approve the solicitation of applications for Trades Helper I for the Water/Sewer Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the appointments to the Historical Commission Appointments of John Rippberger, Jennifer Spivey and Trey Upchurch. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the parade permit for MLK Day Parade on January 13, 2018. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Vice-Mayor Floyd to approve Change Order No. 4 with J. Cumby Construction for the addition of a 20" Gate Valve to the sludge tank for the Water Plant improvements in the amount of \$24,564.00. 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.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the solicitation of applications for Trades Helper II for the Water/Sewer Department. All voted "Aye" by voice vote. Motion passed.

There were no citizen comments.

Additional items discussed were:

- Additional parking around square

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 5:55 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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

ATTEST

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