

January 20, 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 20th day of January 2011, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</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	Present
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. Police Chief, Jeff Guth, 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 6, 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.

There was a motion by Alderman Payne with a second by Alderman Officer to approve Ordinance No. 11-856 on second and final reading, an ordinance of the City of Sparta, Tennessee repealing Section 8-210 of Chapter 2, Title 8 of the Sparta Municipal Code regarding the prohibition of the sale of beer for on-premise consumption. 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 Officer with a second by Alderman Jones to table the vote on Resolution No. 11-452, a resolution requesting State Senator Burks and State Representative Curtiss to sponsor legislation in the Tennessee General Assembly to revise the private act charter for the City of Sparta. 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.

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

- Busted manhole @ Jeldwen
- Routine operations for sanitation
- Salt running low
- Wallace –Smith park plaque arrived

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

- Thermal imaging camera broke and returned at no cost
- Received Fire grant for breathing apparatus

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

- No wrecks during bad weather
- 4 wheelers on walking trail
- Night patrolman logging outages in streetlights
- One police car delivered

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

- Engineers working on capacitors loads
- Web page
- On-line self audits

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of bids for breathing apparatus for the Fire Department, to be purchased by grant money. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Payne and a second by Vice-Mayor Verbal to approve the City Recorder’s financial reports. 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 Vice-Mayor Verbal with a second by Alderman Floyd to approve the low bid of Putnam County Tree Service for \$65/hour. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....No
Alderman Sopha..... No
Vice-Mayor Verble.....Yes
The motion passed.

Additional items were discussed:

- 911 Board appointments
- Fire Chief position
- House on Irwin Drive

- Joint City/County meeting 2/4/11
- Work sessions with Department heads

There being no further business, there was a motion to adjourn by Alderman Officer with second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:55 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder