

January 21, 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 21st day of January 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	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 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 January 7, 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.

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

- Update on sewer projects & spot paving

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

- Strobe lights in traffic signals installed

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize the solicitation of bids for water line improvements for Rhea, Dogwood and N. Oak Street. Funding included in the budget for the 2008 TML Bond Pool. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the invoice for road work for the Norcom road project in the amount of \$30,518.48 to the White County Finance Department. 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.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the beer permit for Alcorn's Market located at 579 N. Spring Street. 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.

The Mayor declared the session of the Beer Board closed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:09 P.M.

Read and approved this _____ day of _____, 2010

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder