

July 17, 2014

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 17TH day of July 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

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	Absent
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Absent
Olof Fornehed	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Chad Griffin, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the minutes of the July 3, 2014 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 Jones with a second by Alderman Griffin to approve Resolution #14-482, a resolution authorizing the use of remaining USDA funds and commitment of additional city funds for a sewer improvement Project "D" to install a new mechanical screen at the wastewater treatment plant. The roll call was as follows:

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

Department heads gave reports and there were no comments.

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the Mayor to execute a contract with Gresham Smith and Partners for engineering services to produce a NEPA document related to the proposed Surface Transportation Project for resurfacing, restoration and rehabilitation improvements for Roosevelt Dr. and Miller's Point Road from SR111 to SR289. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes

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

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the solicitation of bids for the purchase of an electric line truck. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd to approve the low bid of \$27,720.00 from Lewis Paving to pave the old jail parking lot. Motion failed for lack of a second.

There was not a motion to approve the seal coating and striping bids on the various City parking lots. No action was taken.

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize the execution of a contract with TDOT providing for the maintenance of a proposed traffic signalization improvement for SR-26 at SR-111. The roll call was as follows:

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

Additional items discussed were:

- The Retail Coach recruiter work session
- Sales tax increased
- Piggly Wiggly to open August
- Bojangels coming to town

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2014

 Jeff Young, Mayor

ATTEST

 Tonya R. Tindle, City Recorder