

July 21, 2016

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 July 2016, with Mayor Jeff Young presiding.

Members Present

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

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	Absent
Kirk Young	Fire Chief	Present
H.L. England	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. Chad Griffin opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the minutes of the July 21, 2016 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.

Department heads gave reports.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Ordinance No.16-897 on second and final reading, an ordinance to amend Title 8, Chapter 2 of the City of Sparta, Tennessee, Municipal Code pertaining to special event / beer permits and the definition of beer. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	No
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve Ordinance No.16-898 on first reading, an ordinance amending the revised digital “zoning map, Sparta, Tennessee, March 2012” to rezone property on S. Highland Drive from R-A to C-D. 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 Officer with a second by Alderman Jones to approve Resolution #16-505, a resolution authorizing the City or Sparta to participate in the TML Pool Safety Partners matching grant program. 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 Officer with a second by Alderman Jones to approve Resolution #16-502, a resolution to approve donation and guidelines to the Sparta / White County YMCA, a nonprofit charitable organization in the amount of \$5,000.00. 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 Griffin with a second by Alderman Jones to approve Resolution #16-503, a resolution to authorize the City of Sparta to enter into an agreement with the State of Tennessee for participation in the Tennessee State Deferred Compensation Plan and Trust [457(b)]. 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 Griffin with a second by Alderman Jones to approve Resolution #16-504, a resolution to authorize the City of Sparta to enter into an agreement with the State of Tennessee for participation in the Tennessee State Deferred Compensation Plan and Trust [401(k)]. 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 Officer to approve the solicitation of internal applications for Public Works Truck Driver. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize out of state travel for Dillard Quick, Public Works Director to go to London, Ky to inspect a new type of garbage truck. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- County construction containers removed from City garage

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:50 P.M.

Read and approved this _____ day of _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder