

**July 7, 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 7<sup>TH</sup> day of July 2011, with Mayor Jeff Young presiding.

<b>Members Present</b>	<b>Members Absent</b>
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	Absent
Jeff Guth	Police Chief	Absent
Dennis Clark	Codes Enforcement Officer	Absent
Kirk Young	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. Alderman Robert Officer opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Sopha to approve the minutes of the June 16, 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 Vice-Mayor Verble to approve Resolution No.11-453, a resolution calling for a special census of the Citizens of Sparta, Tennessee. The roll call was as follows:

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

There was a motion by Alderman Sopha with a second by Alderman Payne to authorize the ratification of Public Chapter 29 relating to the charter for the City of Sparta as approved by the Tennessee General Assembly. The roll call was as follows:

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

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Update on calls
- New logo sign on main fire hall installed
- Board gave thanks for quick fire responses

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

- Routine Maintenance & pole replacement
- LED lights estimate

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

- Normal operations – water/sewer depts.
- Repairing sidewalks
- Automated garbage truck out for repairs

Rob Hall, Police Lieutenant, gave a departmental report and discussed the following:

- 4<sup>th</sup> of July holiday with no accidents
- Sparta Discount Drugs Robber caught

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the execution of a contract with Hewlett Packard to provide credit card services for the Electric and Public Works Departments. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Jones.....Absent  
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 Floyd to authorize the purchase for an upgrade for the GPS base station and hand held GPS unit from Geo-Jobe, Inc in the amount of \$54,831.95, which was a budgeted item to be shared by all departments. The roll call was as follows:

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

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the hiring recommendation of Matt McBride for the position of firefighter, due to the resignation of Corey Guy. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Jones.....Absent  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Alderman Sopha.....Yes  
Vice-Mayor Verble.....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 Floyd to approve the beer permit for Raceway Market located at 315 E. Bockman Way. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Vice-Mayor Verble.....	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 Payne with second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:23 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011

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

ATTEST

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