

July 02, 2009

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 2nd day of July 2009, with Mayor Pedigo presiding.

Members Present

Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Alderman Robert Verble
Alderman Jeff Young

Members Absent

Vice-Mayor Hoyte Jones

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	Absent
Dennis Clark	Codes Enforcement Officer	Absent
Ed Kay	Fire Chief	Absent
Olaf 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 June 18, 2009 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 Sopha to approve Resolution No. 09-442, a resolution to amend the policies and procedures adopted by the City of Sparta for the THDA HOME program for FY 2008. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Absent
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There were no departmental reports.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve reimbursement for half the cost of crushed stone to the White County Highway Department in the amount of \$4,417.26 for the Norcom FIDP grant project. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve the low bid for a HVAC unit for the Civic Center from Sparta Heating and Air in the amount of \$7,665.00. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve property tax change of assessment #08-337. All voted "Aye" by voice vote. 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 Young to approve the beer permit for Randy and Melissa Loftis d/b/a R & M Market located at 556 W. Bockman Way. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones.....	Absent
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 Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:07 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder