

**June 16, 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 16<sup>TH</sup> day of June 2011, with Mayor Jeff Young presiding.

<u><b>Members Present</b></u>	<u><b>Members Absent</b></u>
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	Present
Jeff Guth	Police Chief	Present
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. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Officer to approve the minutes of the June 2, 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.

Mayor Young opened the public hearing regarding Ordinance No.11-860, an ordinance to adopt an operating budget and to set a property tax rate for the City of Sparta for the fiscal year beginning July 1, 2011 and ending June 30, 2012. There were no comments and the public hearing was declared closed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Ordinance No.11-860 on second and final reading, an ordinance to adopt an operating budget and to set a property tax rate for the City of Sparta for the fiscal year beginning July 1, 2011 and ending June 30, 2012. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
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:

- East side fire hall cleanup in progress
- Update on calls
- Dollar Tree grand opening

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

- Routine Maintenance & pole replacement
- Tree trimming started back
- LED lights a possibility

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

- Normal operations
- Golden Mountain water line completed
- Vacant lots being cleaned up
- Repairing sidewalks

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Dollar Tree grand opening
- Radios

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the low bids for the hot and cold mix asphalt for the Public Works Department for the budget year 2011 / 2012. The low bids of Binder A at \$52/ton, Binder BM2 at \$54/ton, Topping C at \$54/ton and EZ-Street (cold mix) at \$110/ton from LoJac and Topping CW at \$64/ton, Topping D at \$72/ton, Topping E at \$62/ton and Cold Mix at \$78/ton from Highways, Inc. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Jones.....Yes  
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 Jones to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of 150 lb cylinders of Chlorine at \$.39/lb, Sulfur Dioxide at \$.49/lb, Superfloc C-1598 at \$17.33/gal and Bioxide at \$1.899/gal from Brenntag. Sodium Hypochloride at \$1.35/gal, Liquid Fluoride at \$4.40/gal, Sodium Hypochloride at \$1.13/gal, Calcium Hypochlorite at \$1.52/lb, Muriatic Acid 32% at \$.22/lb and Kemira PAX-XL 8/lb at .24/lb from The Dycho Co., Inc. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Jones.....Yes  
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 donation of surplus air compressor and fill station equipment to White County Firefighter's Association from the Fire Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the annual budget for the year ending June 30, 2012 for the Electric Department. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Jones.....Yes  
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 Jones to approve the beer permits for Regas Exxon located at 632 Roosevelt Drive and Regas Shell located at 144 Taft Church Road. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
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.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the amendment to the agreement to establish planning services with Putnam County, Monterey, Baxter and White County, to exclude Baxter, who decided to opt out of the agreement, and increase the City's contribution from \$14,000 to \$16,000 yearly. The roll call was as follows:

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

The motion passed.

Additional items were discussed:

- Grant for farmers market
- Wallace Austin of the Chamber presented monthly report
- Musical instruments made for display by city employee

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Sopha. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:36 P.M.

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

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

ATTEST

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