

June 18, 2015

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 18th day of June 2015, 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
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Dillard Quick	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. Police Chief Jeff Guth 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 Payne with a second by Alderman Griffin to approve the minutes of the June 4, 2015 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.

The Mayor opened the public hearing regarding Ordinance #14-887, an ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2015 and ending June 30, 2016. No comments were made from the public and the Mayor closed the public hearing.

There was a motion by Alderman Payne with a second by Vice-Mayor Verble to approve, as amended, Ordinance No. 15-887 on second and final reading, an Ordinance to make and fix the annual appropriations of the several departments of the City of Sparta for the fiscal year beginning July 1, 2015 and ending June 30, 2016. 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.

The Mayor opened the public hearing regarding Ordinance #14-888, an ordinance to provide for the general revenue thereof for the fiscal year 2015 / 2016 to be known as the General Revenue Ordinance. No comments were made from the public and the Mayor closed the public hearing.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve, as amended, Ordinance No.15-888 on second and final reading, an Ordinance to provide for the general revenue thereof for the fiscal year 2015 / 2016 to be known as the General Revenue Ordinance. 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 Payne to approve Ordinance No. 15-889 on second and final reading, an Ordinance to amend the Fiscal Year 2014 / 2015 operating budget that was adopted by Ordinance No14-882. 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 Jones to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Kemira PAX-XL 8/lb at .254/lb, bulk Sodium Hypochloride at \$1.13/gal, Calcium Hypochlorite at \$1.59/lb, Sodium Hypochloride 55 gal drum at \$1.40/gal, Liquid Fluoride at \$3.60/gal

and Muriatic Acid 22% at \$.22/lb from The Dycho Co, and Sulfur Dioxide 150 lb cylinders/lb at \$.62/lb, 150 lb cylinders of Chlorine at \$.51/lb and Superfloc C-1598 at \$18.72/gal from Brenntag, and Bioxide at \$1.85/gal from Aulick Chemical Solutions. 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 the low bid from Lojac, Inc. for the purchase of asphalt hot / cold mixes for the public works departments for the budget year 15/16. 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 Griffin to approve the State of Tennessee "Open Roads Policy" MOU between the Tennessee Department of Transportation, Tennessee Department of Homeland Security, and the City of Sparta. 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.

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 Payne to approve the off-premises beer permits for Jigneshkumar Rashiklal Patel d/b/a Shrey and Shivam Corporation located at 310 W. Bockman Way and Varahi Krupa Corporation located at 305 S. Young Street. 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.

The Mayor declared the session of the Beer Board closed.

Additional items discussed:

- Meeting in July on bond rating process
- Street lighting grant mentioned @ TML
- FYI – River church painting YMCA
- City Administrator update

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:53 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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

ATTEST

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