

**June 2, 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 2<sup>nd</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	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
Dennis Clark	Codes Enforcement Officer	Absent
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Robert Officer, Alderman, 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 May 19, 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 Alderman Jones to approve Ordinance No.11-860 on first 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
- Attended extrication class

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

- Routine Maintenance & pole replacement
- Tree trimming started back

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of construction bids for the 2010 CDBG Sewer System Rehabilitation project for the Public Works Department / Sewer Division. 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 Jones with a second by Vice-Mayor Verble to authorize the solicitation of bids for the purchase of hot-mix asphalt for the fiscal year 2011/2012 for the Public Works Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize the solicitation of bids for the purchase of chemicals for the YMCA pool and Water/Sewer Treatment Plants for the fiscal year 2011/2012. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to authorize the Mayor to enter into an agreement to establish planning services with Putnam County, Monterey, Baxter and White County, due to the State closing all regional planning offices. 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 Floyd with a second by Alderman Jones to accept Robert Officer as a board member on the Sparta/White County YMCA board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to accept Herman Hill as a board member on the Sparta/White County E-911board. All voted "Aye" by voice vote. Motion passed.

Additional items were discussed:

- Grant for farmers market
- Brush pick-up
- Sonic Cruise-in
- Chuckwagon Gang 7/24/2011
- Cenus update

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 5:45 P.M.

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

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder