

June 2, 2016

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 June 2016, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd

Alderman Hoyt Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Chad Griffin

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	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. Mayor Young opened with a prayer. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the May 5, 2016 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 Floyd with a second by Vice-Mayor Verble to approve Ordinance No.16-895 on first 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, 2016 and ending June 30, 2017. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 Payne to approve Ordinance No.16-896 on first reading, an ordinance to provide for the general revenue thereof for the fiscal year 2016 / 2017 to be known as the General Revenue Ordinance for said year. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to approve Ordinance No.16-894 on first reading, an ordinance to amend the Fiscal Year 2015 / 2016 operating budget that was adopted by Ordinance #15-887. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
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 Payne to approve Resolution #16-498, a resolution authorizing the issuance of interest bearing Sanitation Department Capital Outlay Notes, Series 2016, in an amount not to exceed \$218,413.00, and providing for the payment of said notes. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve Resolution #16-499, a Resolution to approve donation and guidelines to Pacesetters, Inc., a nonprofit charitable organization, in the amount of \$8,000.00. The roll call was as follows:

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

The motion passed

Department heads gave reports.

There was a motion by Alderman Floyd with a second by Alderman Jones to authorize the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the yearly TVA recommended rate adjustments for the Electric Department, as detailed on the document "Retail Rate Changes Recommendations for Sparta Electric System". The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to approve the Reliability Standards Memorandum of Understanding between the City of Sparta and TVA. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Alderman Payne to approve the parade permit for July 16, 2016 for Dani's Dash. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the City Administrator the authority to approve change orders under \$10,000.00 for the W & O Construction sewer plant upgrades contract. The roll call was as follows:

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

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Officer with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:55 P.M.

Read and approved this _____ day of _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder