

June 7, 2018

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 7th day of June 2018, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	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 Guth opened with a prayer by request of the Mayor. Alderman Robert Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the May 3, 2018 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 Jones with a second by Alderman Payne to approve Ordinance No.18-913 on first reading, an ordinance to amend the Fiscal Year 2017/2018 Operating Budget that was adopted by Ordinance No. 17-903. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve Ordinance No.18-914 on first reading, an ordinance to make and fix the annual appropriations of the several departments for the fiscal year, beginning July 1, 2018 and ending June 30, 2019. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve Ordinance No.18-915 on first reading, an ordinance to provide for the general revenue thereof for the fiscal year 2018/2019 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.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

Department heads gave reports.

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

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the property tax changes of assessments #473 - #475. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the low bid from Danson Construction of \$44,000.00 to replace the water hanger brackets on W. Bockman Way – Calfkiller River Bridge. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the contract with Gresham, Smith & Partners in the amount of \$35,000.00 for engineering services for the resurfacing of Roosevelt Drive between West of Allen Drive to Hwy 111. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve the purchase of a Kubota Utility Tractor from Plateau Truck and Tractor, LLC in the amount of \$29,957.90 under NJPA Purchasing for the Electric Department. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer authorize subcontracting with the State for manhole and water valve replacement work associated with TDOT resurface project, to be reimbursed by the Water/Sewer Department. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the "Notice of Limitation of Use" for the parcel adjoining the Sparta Cemetery for the Tennessee Department of Environment and Conservation in connection with the Calfkiller Bridge Recreational Trail Project. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Lowery to approve the application for an event permit for July 4th event for Jim Ward. Motion failed for lack of a second.

There were no citizen comments.

Additional items discussed were:

- Caboose location
- Fire Department Comments for Great Job @ WCHS Fire

There being no further business, there was a motion to adjourn by Alderman Lowery with a second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:56 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder