

June 18, 2009

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 2009, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones Alderman Robert Officer Alderman Judy Payne Alderman Debbie Sopha Alderman Robert Verble	Alderman Jeff Young

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	Present
Ed Kay	Fire Chief	Present
Olaf Fornehed	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the June 4, 2009 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 Vice-Mayor Jones with a second by Alderman Sopha to approve Resolution No. 09-441, a resolution to adopt a continuing budget for the City of Sparta, Tennessee. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the City Recorder's financial reports. All voted "Aye" by voice vote. The motion passed.

Ed Kay, Fire Chief, gave a departmental report and discussed the following:

- On-site training facility progress
- Eastside fire hall rental unit possible
- Tornado sirens

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

- Complaints cards down from last year
- Upcoming parade and 4th of July event

There was a motion by Alderman Officer with a second by Alderman Sopha 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 \$.46/lb, Sulfur Dioxide at \$.588/lb, Chlorine at \$.4031/lb, Sodium Hypochloride at \$1.22/gal, Polymer at \$1.72/lb, Bioxide at \$2.12/gal, Liquid Fluoride at \$.41/lb, Calcium Hypochlorite at \$142.00/drum, and Muriatic Acid 32% at \$.23/lb from Brenntag Chemicals, and Sodium Hypochloride at \$.757/gal from The Dycho Co., Inc. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Pearson.....	Yes
Alderman Sopha.....	Yes
Alderman Young.....	Absent

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the application for a parade permit by Rebecca Lilligren on June 27, 2009 for The United Against Puppy Mills. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to authorize the acceptance of a proposal from Blue Cross / Blue Shield of Tennessee for a change in the employee health insurance plan and change in contract year from May 1st to July 1st to coincide with the fiscal year. The roll call was as follows:

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

The motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Verble with a second by Vice-Mayor Jones to approve the beer permit for Pintubhai Patel d/b/a BP of Sparta located at 310 W. Bockman Way. The roll call was as follows:

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

The motion passed.

The Mayor declared the session of the Beer Board closed.

Additional items discussed:

- TML excellence in Public Works Award
- Olaf Fornehed, new Public Works Director introduced
- Retirement of Clay Parker effective June 26, 2009
- Retirement of Vice-Mayor Hoyte Jones from Bank of White County

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:18 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder