

**June 4, 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 4<sup>th</sup> day of June 2009, with Mayor Pedigo presiding.

**Members Present**

Vice-Mayor Hoyte Jones  
Alderman Robert Officer  
Alderman Judy Payne  
Alderman Debbie Sopha  
Alderman Robert Verble  
Alderman Jeff Young

**Members Absent**

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	Absent
Vacant	Public Works Director	Absent

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 Payne with a second by Vice-Mayor Jones to approve the minutes of the May 21, 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 were no departmental reports.

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the execution of a contract with Albert R. Dicus, CPA for audit services for the fiscal year ending June 30, 2009. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to approve the hiring recommendation of Olaf Fornehed for the position of Public Works Director. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve the application for parade permit by Zachary Burke for a Tea Party Demonstration, with the location being changed to Pearson Park instead of Liberty Square and waive rental fee. 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.....Yes  
 The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve Resolution No. 09-440, a resolution authorizing the Mayor to sign a Proposal with the Tennessee Department of Transportation regarding SR 111 Highway Lighting Project No. STP-NHE-111(41), 93003-2224-14. 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.....Yes  
 The motion passed.

Additional items discussed:

- Permanent yard sales
- Expanding animal control to include cats
- Success of Liberty Square Celebration

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:17 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
 Tommy Pedigo, Mayor

ATTEST

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