

June 5, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 5TH day of June 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin

Alderman Bobby Officer

Alderman Debbie Sopha
Alderman Jeff Young

Members Absent

Vice-Mayor Hoyt Jones

Alderman Margaret Pearson

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
Ross Fann	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 Griffin to approve the minutes of the May 15, 2008 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 Sopha with a second by Alderman Young to approve the City Recorder's TVA financial reports for the month of April 2008. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve James C. Hailey & Company's proposal for engineering services for the Baker Park water tank rehabilitation project in the amount of \$13,500.00. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Sopha to approve the low bid of \$16,900.00 to Gilispie Construction for the septic receiving station at the Wastewater treatment plant. The roll call was as follows:

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

There was a motion by Alderman Sopha with a second by Alderman Griffin to authorize the solicitation of bids for the Baker Park water tank rehabilitation project. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the solicitation of bids for a crossover sized vehicle for the Electric department. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve the hiring recommendation of Darrell Goodwin for the position of Trades Helper I for the Water / Sewer Department. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Young with a second by Alderman Officer to authorize the execution of a contract with Albert R. Dicus, CPA to conduct an audit of accounts for the fiscal year ending June 30, 2008. The roll call was as follows:

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

The motion passed.

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

There was a motion by Alderman Officer with a second by Alderman Young to approve the beer permit for Gregory Harris d/b/a Citgo IV located at 556 W. Bockman Way. The roll call was as follows:

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

The motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Young with a second by Alderman Griffin to authorize two change orders for the improvements at the Water plant totaling \$4,039.88. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize James C. Hailey Engineering to investigate alternatives for purchase and installation of equipment and supplies for changing from chlorine gas to a bleach system at the Water plant and to proceed with bids for the project. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Update on Margaret Pearson
- Concerns of overgrown lots
- Water problem Mose Drive @ Life Care progress report
- Mosquito spraying update

- Report needed on tornado sirens

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

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder