

March 4, 2021

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 4th day of March 2021, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne
Alderman Brent Young

Members Absent

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	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. Doug Goff opened with a prayer. 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 February 18, 2021 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 Floyd with a second by Alderman Jones to approve the City Recorders' financial statements. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports.

There was a motion by Alderman Lowery with a second by Alderman Young to approve the solicitation of internal applications for Meter Reader. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve solicitation of bids for "laid in place 1 1/2" paving for certain city streets. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to proceed with the process of replacing the damaged spare transformer at the substation. Insurance will cover the City's 45% share of the cost after our \$35,000.00 deductible. Caney Fork Electric will absorb the remainder of the cost. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Young to approve the low bid for new relays at the substation from Electrical Power Products in the amount of \$148,787.00. Sparta Electrics' percentage of 45% relates to \$66,954.15, while Caney Fork Electric will pay the remaining 55% of \$81,832.85. This was a budgeted item. All vote "Aye" by voice vote. Motion passed.

No citizen comments were heard.

Additional items were discussed:

- Street lighting at intersections
- Trees to be removed on hill at Library
- Property at 205 & 211E. Bockman purchased for \$153,100.00 at auction.

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 5:32 P.M.

Read and approved this _____ day of _____, 2021

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder