

March 1, 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 1st day of March 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 February 15, 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 Officer with a second by Alderman Lowery to approve Resolution No.18-531, a resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds. 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 Payne with a second by Vice-Mayor Floyd to approve Resolution No.18-532, a resolution to approve the donation and guidelines to the White County Senior Citizens, Inc. a nonprofit charitable organization, in the amount of \$12,077.03. 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 authorize the solicitation of bids for replacement of water line hangers and pipe expansion under the Calkkiller River Bridge on W. Bockman Way for Public Works – Water/Sewer. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to authorize the solicitation of bids for a trailer mounted changeable message display board for Public Works – Water / Sewer. 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 solicitation of applications for Utilities Office Manager, to be paid at a Pay Grade 6 until fully trained. All voted “Aye” by voice vote. Motion passed.

The Certificate of Compliance for the Retail Package Store Sparta Discount Liquors for Mr. Visnu Patel was presented to the Board.

The Certificate of Compliance for the Retail Package Store Royal Liquors for Mr. Rameshchandra B. Bhakta was presented to the Board.

There was a motion by Vice-Mayor Floyd with a second by Alderman Griffin to approve the purchase of a Bed-Mounted Hydraulic Wire Pulling Machine in the amount of \$43,776.00 from TSE International. 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 were no citizen comments.

No additional items discussed were.

There being no further business, there was a motion to adjourn by Alderman Jones with a second by Vice-Mayor Floyd. All voted “Aye” by voice vote. Motion passed. The meeting was adjourned at 5:55 P.M.

Read and approved this _____ day of _____, 2018

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder