

March 2, 2017

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 2nd day of March 2017, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyte Jones	
Alderman Jerry Lowery	
	Alderman Robert Officer
Alderman Judy Payne	

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
H.L. England	Electric Director	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. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Chad Griffin, Alderman, 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 16, 2017 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.

Department heads gave reports.

There was a motion by Alderman Lowery with a second by Alderman Jones to reject Resolution No. 17-512, a resolution accepting The Proposal of The Department of Transportation of The State of Tennessee for Interchange at SR-111 in Sparta (RSAR) Route: Sr-26. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve Resolution No. 17-513, a resolution authorizing the issuance, sale and payment of not to exceed \$4,000,000.00 in aggregate principal amount of water and sewer revenue bonds, series 2017 of the City of Sparta, Tennessee. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the proposal for skateboard park equipment from American Ramp Company in the amount of \$19,999.95. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the volunteer firefighter applications for Bryant Broyles, Randy Conatser and Sondra Brady. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the appointment of Ernie Cheek to the Historical Commission. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve the list of surplus and obsolete items from different departments to be sold on Gov.Deals. All voted "Aye" by voice vote. Motion passed.

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

There was a motion by Alderman Vice-Mayor Floyd with a second by Alderman Payne to approve the beer permit for Maria De Los Angeles Alvarez d/b/a El Tapatio Mexican Restaurant. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes

The motion passed.

The Vice-Mayor declared the session of the Beer Board closed.

Additional items discussed were:

- Camera system for Skateboard Park
- Sealer for Skateboard Park
- Congratulations to WCHS Warriors for Sportsmanship Awards @ Championships

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 6:01 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder