

May 16, 2013

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 May 2013, with Mayor Jeff Young presiding.

***Members Present***

Alderman Jim Floyd  
Alderman Chad Griffin  
Alderman Hoyte Jones  
Alderman Robert Officer  
Alderman Judy Payne  
Vice-Mayor Robert Verble

***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
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	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. Robert Verble, Vice-Mayor, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the May 2, 2013 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 public hearing regarding Ordinance No. 13-874, an ordinance to change the zoning classification of approximately 1.79 acres located at 207 N. Main Street from Residential-B to Commercial-A. There were no comments. The Mayor declared the public hearing closed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Ordinance No.13-874 on second and final reading, an ordinance to rezone approximately 1.79 acres of property from R-B, Residential B District, to C-A, Commercial A District for property located at 207 N. Main Street, Sparta, TN. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes

The motion passed.

There was a public hearing regarding Ordinance No. 13-875, an ordinance to amend the Sparta Zoning Ordinance regulations governing eating and drinking establishments in the C-A, Commercial A District. There were no comments. The Mayor declared the public hearing closed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve Ordinance No.13-875 on first reading, an ordinance to amend the Sparta Zoning Ordinance regulations governing eating and drinking establishments in the C-A, Commercial A District. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed

Department heads gave reports and there were no comments.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the low bid from Preferred Sandblasting & Painting, LLC for \$688,565.00 for the water tank painting and rehabilitation project for the Mose Drive water tanks. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the only bid from Highways, Inc. to repair and pave the intersection of Roosevelt and Churchill Drive, in the amount of \$59,000.00. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the execution of an agreement with the TN. Dept of Commerce and Insurance, Division of Fire Prevention, regarding the issuance of electric permits. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the Mayor's appointments of Barbara Witzigman and Patty Stults to the Sparta Planning Commission and Bobby Hutson, Annette King, and Steven McQueen to the Sparta Housing Authority. All voted "Aye" by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:35 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

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