

May 19, 2022

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 19th day of May 2022, with Mayor Jeff Young presiding.

| <u>Members Present</u>  | <u>Members Absent</u> |
|-------------------------|-----------------------|
| Vice-Mayor Jim Floyd    |                       |
| Alderman Hoyt Jones     |                       |
| Alderman Jerry Lowery   |                       |
| Alderman Robert Officer |                       |
| Alderman Judy Payne     |                       |
| Alderman Brent Young    |                       |

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         | Absent  |
| Doug Goff       | Police Chief          | Present |
| Kirk Young      | Fire Chief            | Present |
| Mike O’Neal     | Codes Enforcement     | Absent  |
| 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. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman Young to approve the minutes of the May 5, 2022 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 Payne with a second by Vice-Mayor Floyd to approve the early prepayment of the \$218,413.00 Sanitation Department Capital Outlay Note, Series 2016, for a savings of \$767.12 and of the \$231,833 Sanitation Department Capital Outlay Note, Series 2017, for a savings of \$2,353.90. The roll call was as follows:

|                       |     |
|-----------------------|-----|
| Mayor Young.....      | Yes |
| Alderman Floyd.....   | Yes |
| Alderman Jones.....   | Yes |
| Alderman Lowery.....  | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne.....   | Yes |
| Alderman Young.....   | Yes |
| The motion passed.    |     |

There was a motion by Alderman Officer with a second by Alderman Payne to approve the Volunteer Fireman Applicant, Kaleb Fisher. All vote “Aye” by voice vote. Motion passed.

There was a motion by Alderman Officer and a second by Alderman Young to approve the solicitation for applications for Administrative Clerk for city Hall due to the resignation of Irene Gilbert.

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

There was a motion by Alderman Payne with a second by Alderman Jones to approve the applications for Special Events Beer permit from Don Sergio / Calfkiller Brewing Company for the Green Markets dated May 20, June 17, July 15, August 19, September 16, October 21, and November 18, 2022. Permit applications #2 – 6 are approved and will be issued contingent upon the successful completion of the previous permits. All voted “Aye” by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

Department heads gave reports.

There was a motion by Alderman Payne and a second by Alderman Jones to appoint Bobby Officer to the Tri-County Railroad Board. All voted “Aye” by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd and a second by Alderman Jones to approve the solicitation of bids for a Brush Truck for the Sanitation Department. All voted “Aye” by voice vote. Motion passed.

No Citizens comments were heard.

Additional items were discussed:

- Congratulations to Dani Auberger winner of European Championships in Karate

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:26 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022

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

ATTEST

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