

May 19, 2011

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 19th day of May 2011, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
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	Absent
Dennis Clark	Codes Enforcement Officer	Absent
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.

There was a motion by Alderman Payne a second by Alderman Floyd to approve the minutes of the May 5, 2011 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 Sopha with a second by Alderman Officer to approve Ordinance No.11-859 on second and final reading, an ordinance to amend Title 1, Chapter 2, Paragraph 1-201 of the Sparta Municipal Code. The roll call was as follows:

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

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Relay for life fundraiser 5/6/11
- East side fire hall cleanup in progress
- Update on calls

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Routine Maintenance & pole replacement
- Tree trimmer cancelled contract

There was a motion by Alderman Floyd with a second by Alderman Officer to accept the termination of the tree trimming contract from The Arborist and to approve a new contract with White County Tree Service @ 65/hr. The roll call was as follows:

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

Olof Fornehed, Public Works Director, gave a departmental report and discussed the following:

- Normal spring clean up
- Utility cuts
- Private property clean up

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- In-service training @ Murfreesboro
- Mock disaster drill
- Sock Hop 5/28/11

There was a motion by Alderman Payne with a second by Alderman Jones to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessment #10-365. All voted "Aye" by voice vote. Motion passed.

Additional items were discussed:

- Proposal for local planning office funding
- Charter update
- Budget work session 5/26/11

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Sopha. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder