

May 21, 2009

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 21ST day of May 2009, with Mayor Pedigo presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Alderman Robert Verble	
Alderman Jeff Young	

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	Absent
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Absent
Vacant	Public Works Director	Absent

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the minutes of the May 7, 2009 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.

Jeff Guth, Police Chief, gave a departmental report and discussed questions from the Board.

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

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to authorize solicitations of bids for chemicals for FY 09/10 for the pool and water / sewer operations. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to award bids for the purchase of materials and supplies in the total amount of \$36,685.85 for the Camp Heights water improvement project to the following bidders based on their low unit price with exception of the bid of Coleman Enterprises for 75 meter boxes which did not meet specifications resulting in the bid being awarded to the next low bid of Walter A. Wood:

G&C Supply	\$19,177.75
Coleman Enterprises.....	\$ 1,317.10
Walter A. Wood	\$ 7,909.00
Hayes Supply.....	\$ 8,235.00

Also the low bid for cased road bore was awarded to Team Construction in the amount of \$275 / lf for rock bore and \$147/ lf for dirt bore. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

Additional items discussed:

- Hwy 111 lighting update

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:11 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder