

May 5, 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 5th day of May 2011, with Mayor Jeff Young presiding.

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

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. Robert Officer, Alderman, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Jones to approve the minutes of the April 21, 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 Payne with a second by Alderman Officer to approve Ordinance No.11-857 on second and final reading, an ordinance to amend Title 8, Chapter 2 of the Sparta Municipal Code pertaining to the sale of beer in the City of Sparta. The ordinance was approved subject to amending the wording on page 11, §8-225 removing the wording "or any other city employee" and "sold" pertaining to city employees off duty employment in businesses that sell alcoholic beverages. 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.

There was a public hearing regarding Ordinance No. 10-858, an ordinance to change the zoning classification from R-A to C-D for properties on Cope Street. No comments were heard from the public and the public hearing was declared closed.

There was a motion by Alderman Payne with a second by Vice-Mayor Verble to approve Ordinance No.11-858 on second and final reading, an ordinance to change the zoning classification for properties on Cope Street from R-A to C-D. 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.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve Ordinance No.11-859 on first 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

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

- Routine Maintenance
- Hwy 111 lights out – contractors notified

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

- Normal spring clean up
- Utility cuts

There was a motion by Alderman Sopha with a second by Alderman Payne to approve changes to the City’s Charter. 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.

There was a motion by Alderman Sopha with a second by Alderman Jones to approve the low bid of \$9,055.00 from Nafeco for a thermal imaging camera for the Fire Department. 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.

There was a motion by Alderman Sopha with a second by Alderman Officer to authorize the sale of surplus equipment for the fire department on gov deals. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Sopha to authorize the sale of two surplus garbage trucks for the public works department on gov deals. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the application for a parade permit for East Sparta Church of God on October 1, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor to approve the hiring recommendation of Jacob Lee Roberts for the public works department. 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.

Additional items were discussed:

- Census

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 5:46 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder