

November 6, 2014

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 6th day of November 2014, 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
Dillard Quick	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 Officer, Alderman, 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 October 23, 2014 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.

The Mayor opened the public hearing regarding Ordinance #14-884, an ordinance regarding the rezoning of four parcels of land adjacent to Clark Street from Residential-A (R-A) to Commercial-D (C-D). No comments were made from the public and the Mayor closed the public hearing.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Ordinance #14-884 on second and final reading, an ordinance to amend the official zoning map of the City of Sparta, Tennessee by authorizing the rezoning of four parcels of land adjacent to Clark Street from (R-B) Residential - B to (C-D) Commercial - D. 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.

The show cause hearing for Betty Stafford regarding property located at 658 N. Edgewood Drive was tabled, due to delays with her insurance company.

Department heads gave reports and there were no comments.

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

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the purchase of a used dump truck for the Public Works Department – Water / Sewer Division for an amount not-to-exceed \$40,000.00. 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 Officer with a second by Alderman Payne to authorize a not-to-exceed combined total amount of \$25,000 fund balance, plus \$20,000 pickup truck appropriation, plus any funds remaining from the \$40,000 purchase of the used dump truck for the purchase of a mini-excavator for the Public Works Department – Water / Sewer Division, which is subject to the competitive bid process. 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 Vice-Mayor Verble to authorize the purchase of a 2015 4WD Chevrolet Silverado pick-up truck for the Public Works Department – Street Division per SWC 40032 in the amount of 23,845.00, which was a budgeted item. 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 Griffin to approve the recommendation for change of position classification of Brandon Young from Water Meter Reader 1 to Sewer Plant Operator in Training, with a transition to Sewer Plant Operator once he is certified. 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 Payne with a second by Vice-Mayor Verble to approve the application for parade permit by Sparta / White County Chamber of Commerce on 12/13/14. All voted "Aye" by voice vote.

There was a motion by Alderman Jones with a second by Alderman Griffin to authorize the Mayor to apply for the Safe Route to School (SRTS) sidewalk grant in the amount of \$250,000.00 with a 15% local match of \$37,500.00. All voted "Aye" by voice vote.

Additional items discussed:

- Retail recruiter update
- Work session 11/20/2014 @ water plant to assess updates to plant
- Motlow leadership meeting 11/19/14 at 12:00 @ Bank of White County

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Vice-Mayor Verble. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:39 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder