

October 4, 2012

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 20th day of September 2012, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
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	Present
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. Robert Officer, Alderman, led the Pledge of Alliance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the September 20, 2012 regular meeting, with the correction of members present 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 Jones with a second by Alderman Officer to deny Ordinance No. 12-870 on second reading, an ordinance to change the zoning classification of approximately 0.32 acres located on Highland Drive from Residential –A to Commercial – D. The roll call was as follows:

Mayor Young.....	No
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 Floyd with a second by Alderman Jones to approve Ordinance No. 12-870 on first reading, an ordinance to amend the operating budget for the Fiscal year ended June 30, 2012, which was adopted by Ordinance No. 11-860. 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

Department heads gave reports and there were no comments.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the low bid of \$76,800.00 to Nortrax for the purchase of a 2012 John Deere Backhoe/Loader for the Public Works Dept. (Water/Sewer), 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 Floyd with a second by Alderman Officer to approve the only bid for auction services to Tri-Star, for the sale of surplus property. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the bid for water meters to United Utilities for Badger meters at 35.50 per meter, for the Water Department, which was a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the low bid of \$20,150.00 to Edd Rogers Valley Ford for the purchase of a 2013 F-150 4X4 XL pickup truck for the Electric Department, 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 Payne with a second by Alderman Jones to approve the low bid of \$17,295.00 to Edd Rogers Valley Ford for the purchase of a 2013 F-150 pickup truck for the Electric Department, 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 Floyd with a second by Alderman Jones to authorize the solicitation of bids for the purchase of a 2WD and a 4WD truck for the Public Works Department, a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Griffin to authorize the solicitation of bids for the purchase of an automatic sliding gate and gate operator for the Public Works Department Wastewater treatment plant, a budgeted item. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the donation of a 1988 GMC surplus truck to the City of Doyle. 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 Alderman Officer to approve an invoice to Cloyd's Fencing in the amount of \$2,985.00 for moving an existing fence at the Electric Department. 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.

Additional items discussed:

- Farmers Market
- Draft of Ordinance regarding abandoned properties
- Street lights
- Liberty Square Celebration

There being no further business, there was a motion to adjourn by Alderman Officer with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:55 P.M.

Read and approved this _____ day of _____, 2012

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder