

October 15, 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 15th day of October 2009, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones
 Alderman Robert Officer
 Alderman Judy Payne
 Alderman Debbie Sopha
 Alderman Robert Verble
 Alderman Jeff Young

Members Absent

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Absent
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Absent
Olof Fornehed	Public Works Director	Present

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 Payne with a second by Alderman Officer to approve the minutes of the October 1, 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.

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

- Industrial circuit went out 10/15/09
- TVA rates going down
- Bunker finished for new radio system

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

- Update on Fire Chief, Ed Kay

There was a motion by Alderman Payne with a second by Alderman Verble to authorize the execution of an agreement with Central Services Association (CSA) for the installation of ORBIT Customer Management and Billing System. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the solicitation of bids for patrol assault rifles for the Police Department to be paid from the Drug fund, a budgeted item. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessments #09-338 to #09-345. All voted "Aye" by voice vote. The motion passed.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to approve Resolution No. 09-444, a resolution of the City of Sparta, Tennessee, authorizing the issuance of interest bearing general obligation capital outlay notes, series 2009, in an amount not to exceed \$250,000, and providing for the payment of said notes as was agreed to at the 10/1/09 board meeting to provide funds for capital improvements required in order for the Middle Tennessee YMCA to assume operations and management of the facility. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Young with a second by Alderman Verble to approve the parade permit for the Sparta YMCA parade on November 7, 2009. All voted "Aye" by voice vote. The motion passed.

Jerry Cole was recognized on behalf of the White County E-911 board and submitted a Capital Improvements Budget for 09/10 and a financial statement for August 31, 2009.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Vice-Mayor Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:15 P.M.

Read and approved this _____ day of _____, 2009

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder