

October 20, 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 20TH day of October 2011, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Alderman Debbie Sopha
Vice-Mayor Robert Verble

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	Present
Jeff Guth	Police Chief	Present
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. Alderman, Robert Officer, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the minutes of the October 6, 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 Jones with a second by Alderman Payne to approve Ordinance No.11-865 on second and final reading, an Ordinance to amend the operating budget for the fiscal year ended June 30, 2011, which was adopted by Ordinance #10-848. 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 Payne with a second by Alderman Floyd to approve Resolution No.11-458, a resolution of the Board of Mayor and Alderman of the City of Sparta, Tennessee, authorizing the development of a local intergovernmental agreement with White County, Tennessee, subject to the approval of the TN Dept. of Environment and Conservation (TDEC) and conditions of TDEC sewer operating permit granted White County as amended, and to establish rates consistent therewith. 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.

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

- Starting Security Light maintenance
- Mapping & removing inactive lights

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

- Fire Prevention Month
- Volunteer training

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

- CDBG project progressing

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Traffic plan for N. Main during construction
- New mobile radios from Homeland Security

There was a motion by Alderman Payne with a second by Alderman Jones to approve the proposal of Portland Utilities for pipe bursting rehabilitation of a section of sewer line on Clark Street for the Sewer Department for \$34,939.58, which is an amount based on unit price bids by Portland Utilities for work being done under the 2010 CDBG Sewer Rehab Grant. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Elk's Scarecrow contest

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:20 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder