

September 1, 2016

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 1st day of September 2016, with Mayor Jeff Young presiding.

***Members Present***

Vice-Mayor Jim Floyd

Alderman Hoyt Jones  
Alderman Jerry Lowery  
Alderman Robert Officer  
Alderman Judy Payne

***Members Absent***

Alderman Chad Griffin

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
H.L. England	Codes Enforcement	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. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the August 18, 2016 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.

Department heads gave reports.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve Ordinance No.16-899 on second and final reading, an ordinance to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Ordinance No.16-900 on first reading, an ordinance to amend Title 17, Chapter 2 of the Sparta Municipal Code regarding the revision of Solid Waste Service Fees effective October 1, 2016. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	No
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the TVA Resale Rate Substitution Agreement. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve Amendment #1 of Agreement #140148 with TDOT regarding the Multimodal Access Program (Bockman Way Sidewalks). The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the solicitation of bids building materials for two equipment sheds for Public Works. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to authorize the solicitation of applications for the position of truck driver for the Public Works Department, due to the resignation of Josh Roberts. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve parade permits for the White County High School on September 22, 2016. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to approve the recommendation of the City Administrator to hire H.L. England for the position of Electric Director, and to set his pay at Pay Grade 10, Step 4. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to authorize the solicitation of applications for the position of Code Officer, due to the promotion of H.L. England. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Train Caboose

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:53 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder