

September 15, 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 15TH day of September 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	Present
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 Jones to approve the minutes of the September 1, 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 Payne with a second by Alderman Jones to approve Ordinance No.11-864 on first reading, an Ordinance to add Chapter 22 to Title 14 of the Sparta Municipal Code regarding adult entertainment establishments. 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:

- Small outages
- On-line payments up and working
- Chipper working

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

- Update on calls
- 911 memorial
- Airshow
- Fire prevention month

- Stults family thank you

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

- TDEC – passed water inspections
- CDBG project started
- Motlow trimming
- Patching streets

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

- Normal business
- UCRA airshow
- Boy scouts thanks to Jeff Hutson
- Drug dog demonstration
- WCMS 5K run
- 911 memorial

There was a motion by Alderman Sopha with a second by Alderman Payne to approve the City Recorder’s financials. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the parade permit for the American Legion Post 99 for the Veterans Day Parade in November. All voted “Aye” by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the on-site beer permit for Charlotte A. Hartawan d/b/a Casa Luna Italian Restaurant located at 125 Churchill Drive. 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 Jones with a second by Alderman Officer to approve the off-premises beer permit for Merajya Nishant d/b/a Sparta Express 2 located at 556 West Bockman Way. 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.

The Mayor declared the session of the Beer Board closed.

Additional items discussed:

- TDEC work session
- UCRA airshow
- Liberty Square Celebration

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 5:31 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder