

September 1, 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 1st^{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	Absent
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. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor.

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

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

- Update on calls
- Driver training classes
- Atlanta Expo
- Picnic @ fire hall 8/21/11
- Parking @ fair for MDA Association

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

- Normal operations – water/sewer depts.
- Charlene Drive hookups
- 2010 CDBG Project started
- Mosquito spraying

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

- Normal business
- UCRA airshow
- Traffic control for upcoming fair
- Command trailer @ Fair
- Speeding on Allen Drive

There was a motion by Alderman Payne with a second by Alderman Jones to approve the City Recorder's financial for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to approve withholding funding to the Sparta / White County Chamber until the conflict of interest with the Chamber is resolved. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....No
Alderman Officer.....No
Alderman Payne.....Yes
Alderman Sopha.....No
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the application for a parade permit for the White County Middle School on September 17, 2011. 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 Victor Guzman d/b/a Meson San Pedro II located at 184 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.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve a donation of \$5,000.00 to Motlow College. After discussion, both withdrew their motions.

There was a motion by Alderman Floyd with a second by Alderman Payne to give the Chamber of Commerce the first quarter funding that had been approved in the budget, with further funding being contingent upon the Chamber Board including the City Board's comments into their policy and procedures manual. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....No
Alderman Officer.....No
Alderman Payne.....Yes
Alderman Sopha..... No
Vice-Mayor Verble.....Yes
The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:56 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder