

*April 16, 2015*

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 16th day of April 2015, with Mayor Jeff Young presiding.

***Members Present***

Alderman Jim Floyd  
Alderman Chad Griffin  
Alderman Hoyt Jones  
Alderman Robert Officer  
Alderman Judy Payne  
Vice-Mayor Robert Verble

***Members Absent***

Other city staff members present were:

Ben Holland	Interim City Administrator	Absent
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Absent
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
Dillard Quick	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. Jeff Guth opened with a prayer by request of the Mayor. Chad Griffin, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the April 2, 2015 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 and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve property tax change of assessment #14-431. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve Ordinance #15-886 on first reading, an Ordinance to amend Title 8 of the Sparta Municipal Code pertaining to the requirements for retail package stores. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the correction action plan for the water treatment plant resulting from State Director's order #DWS14-0122. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the re-appointment of Cain Rogers to the E-911 Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve Daniel Webb as a volunteer firefighter. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the execution of a quit claim deed on behalf of the Industrial Development Board for approximately 3.08 acres located at the old Thomas Lighting plant to White Consort, LLC for Jackson Kayak. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to authorize the execution of an agreement for legal services related to General Obligation Refunding Bonds, Series 2015 with Thornton Farish, Inc. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes
The motion passed.	

Additional items discussed:

- House on N. Edgewood demolition underway
- Paving binder for Camp Heights

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:29 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder