

April 7, 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 7th day of April 2011, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Jim Floyd	
Alderman Hoyte Jones	
Alderman Robert Officer	
Alderman Judy Payne	
Alderman Debbie Sopha	
Vice-Mayor Robert Verble	

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	Absent
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, Bobby Officer, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Jones to approve the minutes of the March 17, 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:

- Structure Fires reported
- Stations being painted
- SCBA received from grant

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

- Minimal outages
- Routine pole inspections
- Web page

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

- Normal spring clean up
- Parks opened
- Pot hole patching

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. 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 Sopha to authorize the purchase of a 1500 KVA transformer for Tri-State Distribution from Utilicor in the amount of \$20,404.00. 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 Floyd to approve the contract with second low bidder, Arborist Tree Services, for tree trimming services, due to the first low bidder declining the contract. The roll call was as follows:

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

There was a motion by Alderman Jones with a second by Alderman Payne to approve property tax change of assessment #10-363. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Jones to approve the hiring recommendation of Corey Guy for the position of firefighter. 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 Officer with a second by Alderman Jones to authorize the use of reserve funds to retire the 4.5% 12 year fixed interest loan with the TML Bond Pool that was used for roof repairs and expansion at the YMCA facility in 2002. The current payoff on the note is \$56,000 which will retire the note approximately 3 ½ years early with a cost savings of \$5,040. 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.

Mayor Young appointed Judy Payne to the White County Fair Board to take his unexpired term.

Additional items were discussed:

- Remainder of Hwy 111 lighting
- Census information
- Motlow agreement
- County Industrial Park
- TVA Seminar 4/18/11 @ 5:00

There being no further business, there was a motion to adjourn by Alderman Verble with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder