

April 7, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 7th day of April 2022, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Hoyt Jones	
Alderman Jerry Lowery	
Alderman Robert Officer	
Alderman Judy Payne	
	Alderman Brent Young

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Absent
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O’Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	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. Doug Goff opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

Mayor Young recognized Ethan Roberts on his accomplishment of becoming pitcher for the Chicago Cubs and Kellie Jolley Harper on her winning season at University of Tennessee.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the minutes of the March 17, 2022 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.

Mayor Young administered the oath of office to patrolman Matthew Thomas.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve Ordinance No.22-945 on first reading, an Ordinance to adopt an Emergency Operations Plan. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve Resolution No.22-566, a resolution calling for a city election to be held August 4, 2022 for the purpose of electing three alderman and mayor for four- year terms to the Sparta Board of Mayor and Alderman. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve Resolution No.22-567, a Resolution to amend Title 5, Chapter 5 regarding increasing purchase order limits. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the city recorder's financial reports. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve a lease agreement for 211 W. Bockman Way (owned by the City) to H.W. Assembly & Finish for 6 months at \$650.00 per month. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Officer to approve the emergency purchase of an aeration shaft bearing for the Wastewater Treatment Plant in the amount of \$10,724.57 from Motion Industries of Cookeville. This is a sole source item. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to authorize the purchase of parts to rebuild the S.R. 111 Sewer Pump Station in the amount of \$9,391.92 from Wascon of Livingston. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to authorize the purchase of various transformers in the amount of \$76,240.00 from Border States Electric in Nashville for the Electric Department. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to authorize the solicitation of bids for materials to enclose a shed at S. Carter Street, with construction being performed in-house. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the internal transfer of Preston Martin (Truck Driver in Water Division) to a vacant Sewer Trades Helper, and Dustin Kerr (Water Treatment Plant Operator in Water Division) to Truck Driver for the Water Division. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the solicitation of applications for Water Plant Operator due to the internal transfer of Dustin Kerr. All voted "Aye" by voice vote. Motion passed.

Department heads gave reports.

There was a motion by Alderman Lowery with a second by Alderman Jones to authorize a waiver to our purchasing policy and to approve the authority to re-bid 150lb cylinders of Chlorine and Sulfur Dioxide for the Sewer Treatment Plant, due to the low-bidder not being able to uphold the current bid. The roll call was as follows:

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

The motion passed.

Citizens comments were heard:

- Samantha Satterfield addressed board regarding Kayak Safety courses and Parking on S. Church Street.

No additional items were discussed.

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 5:44 P.M.

Read and approved this _____ day of _____, 2022

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder