April 19, 2012

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 19TH day of April 2012, with Mayor Jeff Young presiding.

Members Present	***Members Absent***
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	Present
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. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the minutes of the April 5, 2012 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 Floyd to approve Ordinance 12-868 on second and final reading, an ordinance to amend the zoning map for the City of Sparta, by rescinding the zoning map dated August 2008 and adopting a revised digital zoning map dated March 2012. 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.

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

- Update on calls
- Regular maintenance on buildings
- Fun day @ Kroger
- Bike Race
- Bell Buckle memorial clean-up

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

- Normal operations
- Force main @ Duck Pond completed

- Spring activities
- Street light numbers installed
- SUV light @ sewer plant working

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

- Bike Race
- Class @ WCHS
- Got Drugs @ Wal-greens

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

- Regular Maintenance

There was a motion by Alderman Floyd with a second by Alderman Sopha to approve the hiring recommendation of David Zuber Jr. for the position of Trades Helper I, for the Public Works Department. 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 Sopha with a second by Alderman Payne to approve the hiring recommendation of Matthew McCulley for the position of Trades Helper I, for the Public Works Department. 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 Sopha with a second by Alderman Officer to authorize the solicitation for employment applications for Electric lineman. All voted “Aye” by voice vote. 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 2012 with Thornton Farish, Inc. 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 investigate the options for adopting applicable codes which would regulate the appearance of dilapidated commercial properties. All voted “Aye” by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Jones. All voted “Aye” by voice vote. Motion passed. The meeting was adjourned at 5:21 P.M.

Read and approved this _____day of _____, 2012

_____
Jeff Young, Mayor

ATTEST

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Tonya R. Tindle, City Recorder