

April 17, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 17th day of April 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyt Jones
Alderman Bobby Officer

Alderman Debbie Sopha
Alderman Jeff Young

Members Absent

Alderman Margaret Pearson

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	Present
Ed Kay	Fire Chief	Absent
Ross Fann	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the minutes of the April 3, 2008 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 Pedigo recognized the White County Middle School Youth Activities Club and thanked them for wanting to get involved in their community and learn more about city government.

There was a motion by Vice-Mayor Jones with a second by Alderman Sopha to approve Resolution No. 08-428, a resolution to correct the wording of Resolution No. 07-412 which authorized the acceptance of a payment in lieu of taxes agreement regarding Moeller Marine Products. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve the city recorder's financial reports for the month of April 2008. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Griffin to approve property tax change of assessments #07-328 and #07-329. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve change order No. 1 in the amount of \$26,841.20 for the water plant improvement project regarding additional repairs for the water filters. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

Neal Westerman of James C. Hailey & Company gave a report regarding the sewer plant head works project. After discussion there was a motion by Alderman Officer with a second by Alderman Sopha to authorize the solicitation of bids for completion of the project. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Alderman Officer to authorize the solicitation of bids to replace the metal screens at the sewer plant. All voted "Aye" by voice vote. Motion passed.

Dennis Clark, codes enforcer, gave a report to the board regarding property in the vicinity of Life Care Nursing Home on Mose Drive belonging to J. Paul Smith of Crossville. The property owner was contacted and was unaware of the problem and will have it fixed.

Paul McCormick of CVEST addressed the board regarding the local chapter of the Red Cross being shut down recently and requested funds from the board to help with the start up of CVEST a local volunteer organization to take the place of the Red Cross.

Additional items discussed:

- Update on Margaret Pearson
- Mosquito Control questions
- Concerns for citizens riding scooters
- White County Fire Mutual Aid concerns
- Old house demolished update
- Increasing gas prices concern

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Young voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:36 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder