

August 7, 2014

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 7<sup>TH</sup> day of August 2014, with Mayor Jeff Young presiding.

***Members Present***

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

***Members Absent***

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Absent
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
Kirk Young	Fire Chief	Absent
	Public Works Director	

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Robert Officer, Alderman, 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 Floyd with a second by Alderman Payne to approve the minutes of the July 17, 2014 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 Floyd with a second by Alderman Griffin to authorize the execute of a contract with TDOT regarding a Multimodal Access project to construct sidewalks and certain other improvements along Bockman Way between Churchill Dr. and Mayberry Street. 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 Alderman Payne to authorize the execute of an agreement for engineering services with Hethcoat & Davis Engineers related to the specification and bid phase of a project to implement an automated electric and water meter reading system. 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 Payne with a second by Alderman Griffin to authorize the solicitation of employment applications for the position of Public Works Director and to work with MTAS and the City Attorney during the interview process. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to authorize the execution of a contract with TVA approving a Joint Cost Study to become effective August 2014. 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 Payne with a second by Alderman Jones to authorize the charge-off of bad debts in the amount of \$7,390.63 for the fiscal year ended June 30, 2014 for the electric and water departments. 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 Officer with a second by Alderman Jones to authorize repairs to the YMCA roof by Cookeville Sheet Metal in the amount of \$17,440.00, which is based on a quote by Richard C. Rinks and Assoc. 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 Jones to approve the application for a parade permit for the American Legion on November 8, 2014. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- The Retail Coach recruiter work session
- Salt needs to be ordered
- Election night

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 5:37 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder