

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 17th day of August 2023, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer Alderman Jim Floyd Alderman Brian Jones Alderman Travis McBride Alderman Judy Payne	Alderman Brent Young

Status of other city staff members were:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Nick Dunn	Police Chief	Present
Kirk Young	Fire Chief	Absent
Mike O’Neal	Codes Enforcement	Absent
Tonia Wilson	Finance Director	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Brian Jones opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman McBride to approve the minutes of the August 3, 2023 regular called 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 Floyd with a second by Alderman Payne to approve Ordinance No.23-963 on second and final reading, an Ordinance to amend Title 18, Chapter 1, Section 103 of the Sparta Municipal Code regarding sewer grinder pumps. After discussion, Alderman Floyd rescinded his motion and Alderman Payne rescinded her motion. No additional action was taken, waiting clarification on a section of the Ordinance.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the low bid for the purchase of Metal Utility Poles from Power Supply for the Electric Department in the amount of \$27,106.00. The roll call was as follows:

- Alderman Floyd.....Yes
- Alderman Jones.....Yes
- Alderman McBride.....Yes
- Vice-Mayor Officer.....Yes
- Alderman Payne.....Yes
- Alderman Young.....Absent
- Mayor Lowery.....Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid for the purchase of six Metal Street Light Poles and LED Lights from Power Supply to be paid from State Street Aid Fund in the amount of \$13,813.32. The roll call was as follows:

- Alderman Floyd.....Yes
- Alderman Jones.....Yes
- Alderman McBride.....Yes
- Vice-Mayor Officer.....Yes
- Alderman Payne.....Yes
- Alderman Young.....Absent
- Mayor Lowery.....Yes

The motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the low bid for CCTV for the CDBG sewer grant in the amount of \$68,750.00 to Pipeworks, Plus. The roll call was as follows:

- Alderman Floyd.....Yes
- Alderman Jones.....Yes
- Alderman McBride.....Yes
- Vice-Mayor Officer.....Yes
- Alderman Payne.....Yes
- Alderman Young.....Absent
- Mayor Lowery.....Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman McBride to authorize the solicitation of bids for the purchase a 300hp motor and vertical pump for the water plant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve solicitation of bids for street striping. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to reject all the bids for two police pursuit vehicles, due to the prices being over budget. All voted "Aye" by voice vote. Motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

There was a motion by Alderman Jones with a second by Vice-Mayor Officer to approve the solicitation of bids for the seal coating of various city parking lots as well as adding additional streets to the paving list, due to excess paving funds. The current paving bid is still active. All voted "Aye" by voice vote. Motion passed.

No citizens comments were heard.

Additional items were discussed:

- Handrails
- Overnight Parking at Metcalf Park
- Caboose painting and lighting

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman McBride. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:29 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Jerry Lowery, Mayor

ATTEST

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