

August 19, 2021

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 19th day of August 2021, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd Alderman Hoyt Jones	
Alderman Robert Officer Alderman Judy Payne	Alderman Jerry Lowery
	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	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Absent
Mike O'Neal	Codes Enforcement	Absent
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.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the minutes of the August 5, 2021 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 Vice-Mayor Floyd with a second by Alderman Payne to approve a 2010 Mercedes-Benz E350, a 1998 Ford Mustang, and a 2005 Nissan Altima from drug seizures as surplus from the Police Department for the purpose of sale on GovDeals. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the low bid from Cookeville Heating & Cooling for a 15-ton AC unit for the YMCA facility in the amount of \$14,900.00. This is a budgeted item. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the only bid from Cottrell Truck & Equipment for a hydraulic dump bed to be installed on the truck recently acquired from the Electric Department in the amount not to exceed \$20,375.00. It is unknown at this time whether the existing PTO (Power Take-off) on the truck can be reused. If it can be reused, the bid will be \$18,925.00. This is a budgeted item. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the hiring recommendation of Arthur O'Connor III for the position of Sewer Trades Helper. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve the solicitation of applications for Sewer Trades Helper due to the resignation of Jimmy Williams. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Absent
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 approve the transfer of Joey Young from the water plant to a vacant position in the street department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the solicitation of applications for the position of water plant operator for the public works department due to a transfer of the current employee to a vacant street laborer position. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the solicitation of applications for the position of apprentice lineman for the electric department. All voted "Aye" by voice vote. Motion passed.

The Mayor recognized Cindy Herron, VP of Energy Services, with TVA to present the award "Energy Right Top Performer" to Sparta Electric.

Department heads gave reports.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of bids for lighting on N. and S. Carter Park and the walking bridge. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Vice-Mayor Floyd to approve the following re-appointments to various boards:

- Planning Commission – Patti Stultz, Barbara Witzigman, David Vidrine, and Karen Benningfield.
- Historic Zoning – Suzzanne Dickerson, John Rippeberger, and Judy Payne
- Tree Board – Donna Fare
- Sparta Housing Authority – Bobby Hudson

All voted "Aye" by voice vote. Motion passed.

No citizen comments were heard.

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 5:36 P.M.

Read and approved this _____ day of _____, 2021

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder