

August 7, 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 7TH day of August 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyte 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	Present
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
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 Vice-Mayor Jones with a second by Alderman Young to approve the minutes of the July 17, 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.

There was a motion by Alderman Griffin with a second by Vice-Mayor Jones to approve Ordinance No. 08-830 on first reading, an ordinance to replace Chapter 1 of Title 18 of the Sparta Municipal Code pertaining to "Sewer Use". 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 Griffin with a second by Vice-Mayor Jones to approve Ordinance No. 08-831 on first reading, an ordinance to adopt an operating budget for the City of Sparta for the fiscal year beginning July 1, 2008, and ending June 30, 2009. 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 Vice-Mayor Jones with a second by Alderman Officer to approve the low bid of \$798,170.00 to Parris Construction for the TACO Metals FIDP sewer grant project. 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 low bid of \$154,544.00 to Preferred Sandblasting & Painting, LLC for repainting the Baker Park water tank. 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 Officer with a second by Alderman Young to approve the emergency purchase to install a 24 inch line stop fitting at the Water Plant in the amount of \$18,865.00 to International Flow Technologies, Inc. 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.

Johnny Cody did not attend the meeting regarding his request for appeal of decision to terminate his employment. The matter was not discussed.

There was a motion by Alderman Officer with a second by Alderman Sopha to authorize the solicitation of employment applications for the positions of Street Laborer and Trades Helper 1 for the Public Works Department. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Griffin to authorize the Mayor to execute easement agreements with the East Sparta Church of God and with Alco Knollcrest Partners, LP, pertaining to water line easements. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Sopha to authorize the charge off of delinquent accounts for the Water / Sewer and Electric Funds in the amount of \$8,552.87 for the year ending June 30, 2008. All voted "Aye" by voice vote. The motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Vice-Mayor Jones with a second by Alderman Griffin to approve the beer permit for Rita Patel d/b/a Alcorn's Market located at 579 N. Spring Street. All voted "Aye" by voice vote. The motion passed.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Griffin with a second by Alderman Young to authorize the solicitation of bids for hot mix paving services for the areas surrounding the new public works facility. All voted "Aye" by voice vote. The motion passed.

Ed Kay, Fire Chief, was recognized and presented the Board with a Certificate of Achievement that was awarded to the Sparta Fire Department for their achievement in Student Contact Hours from the State of Tennessee.

There was a motion by Vice-Mayor Jones with a second by Alderman Young to authorize the solicitation of bids for a small aerial truck and a new ¾ ton 4WD pickup truck for the Electric Department. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Motlow College partners with City of Sparta brochure
- Vehicles parking on sidewalks

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Officer voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder