

December 18, 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 18th day of December 2014, with Mayor Jeff Young presiding.

**Members Present**

Alderman Jim Floyd  
Alderman Chad Griffin  
Alderman Hoyte Jones

Alderman Judy Payne  
Vice-Mayor Robert Verble

**Members Absent**

Alderman Robert Officer

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
Kirk Young	Fire Chief	Absent
Dillard Quick	Public Works Director	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. Jeff Guth 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 Jones to approve the minutes of the December 4, 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.

Mayor Young administered the oath of office for police officer Charles Julian.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve Resolution No. 14-485, a resolution to apply to the Tennessee Department of Transportation for Safe Routes to School program funds. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the appointment of Ben Holland for the position of interim city administrator for 90 days, due to the retirement of Hugh M. Carmichael. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes

Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the appointment of Gary Dodson for the position of city judge, due to the resignation of Lynn Haston. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the change of employee job classification of David Zuber from Trades Helper 1 to Truck Driver, due to the promotion of Andy Thomas. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the change of employee job classification of Andy Thomas from Truck Driver to Senior Trades Helper, due to the retirement of Gary Dodson. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to authorize the Mayor to execute an agreement amending the City's Commercial and Industrial Efficiency Advice and Incentive Agreement with TVA. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

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

There was a motion by Vice-Mayor Verble with a second by Alderman Griffin to approve the off-premises beer permit for Bhagratiben Patel d/b/a Ez Food Mart #3 located at 407 W. Bockman Way. The roll call was as follows:

Mayor Young.....	Yes
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Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the off-premises beer permit for Walgreen Co d/b/a Walgreens#10815 located at 483 W. Bockman Way. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

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 Payne to approve Resolution No. 14-486, a resolution adopting TN Housing Development Agency (THDA) HOME program policies and procedures. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Yes

The motion passed.

The Mayor presented State Form CT-0253, Report of Debt Obligation to the board, which is required by law regarding the Series 2011 Water and Sewer Revenue and Tax Bond.

Additional items discussed:

- White County Little League requested additional dumpster
- Cancel January 1, 2015 board meeting

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 5:31 P.M.

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

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

ATTEST

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