

December 15, 2016

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 15th day of December 2016, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Status of other city staff members were:

Chris Dorsey	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Present
H.L. England	Electric Director	Absent
Mike O'Neal	Codes Enforcement	Absent

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, Police Chief, opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the December 1, 2016 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.

Mayor Young administered the Oath to Police Officer Cole Stickler.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the emergency sewer line repair of Roosevelt Ave by John T. Hall Construction, Inc. in the amount of \$43,370.00. The roll call was as follows:

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

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the license agreement with the State of Tennessee Department of Transportation for right-of-way use for sidewalk construction on the Bockman Way Multimodal Sidewalk Project. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to approve the contract with the State of Tennessee, Department of Commerce & Insurance as an issuing agent of State Electrical Permits. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the purchase of a 2016 Ram 1500 Crew Cab Truck from CDJR of Columbia in the amount of \$26,692.00 under State Contract for the Sewer Department, which was a budgeted item. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the purchase of a 2017 Ram 3500 Crew 4WD chassis with flat-bed Truck from CDJR of Columbia in the amount of \$34,885.99 under State Contract for the Street Department, which was a budgeted item. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the re-appointment of Barb Witzigman to the Planning Commission Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the parade permit for Kynett UM Church for January 14, 2017 for the MLK Jr. Day Parade. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve appointment of Brent Young to the E-911 Board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve adding the logo "In God we Trust" to all City owned vehicles. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Red light @ Church Street Intersection
- City Parking

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Griffin. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:30 P.M.

Read and approved this _____ day of _____, 2016

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder