

December 2, 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 2nd day of December 2021, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Jim Floyd	
Alderman Hoyt Jones	
Alderman Jerry Lowery	
Alderman Robert Officer	
Alderman Judy Payne	
	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	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
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. Jerry Lowery opened with a prayer. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Lowery with a second by Alderman Payne to approve the minutes of the November 18, 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 Alderman Lowery with a second by Alderman Jones to approve Ordinance No.21-942 on first reading, an Ordinance granting a franchise to Volunteer Wireless, Inc. D/B/A BLTV to operate a Cable Television System in the City of Sparta, Tennessee, and setting forth conditions accompanying the granting of this Franchise. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 purchase of a 2022 Ram 1500 Tradesman Regular Cab 4X2 Long Wheel Base Truck in the amount of \$26,028.00 under State Contract from CDJR of Columbia, Inc for the Police Department – Animal Control. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the purchase of a 2022 Chevrolet Colorado 4WD Crew Cab 128” Wheel Base Truck in the amount of \$25,560.40 under State Contract from Wilson County Motors in Lebanon, Tennessee for the Electric Department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 Jones to approve the purchase of a 2022 Chevrolet Colorado 4WD Crew Cab 128” Wheel Base Truck in the amount of \$25,560.40 under State Contract from Wilson County Motors in Lebanon, Tennessee for the Fire Department. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
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 pay grade adjustment for the City Court Clerk / Purchasing Clerk to Pay Grade 4 due to Angie Wilhite’s retirement. The roll call was as follows:

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

The motion passed.

Department heads gave reports.

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 Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:22 P.M.

Read and approved this _____ day of _____, 2021

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder