

**December 6, 2012**

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 6<sup>th</sup> day of December 2012, with Mayor Jeff Young presiding.

**Members Present**

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

**Members Absent**

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	Present
Olof Fornehed	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. Robert Officer, Alderman, opened with a prayer by request of the Mayor. Robert Verble, Vice-Mayor, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Floyd with a second by Alderman Griffin to approve the minutes of the November 15, 2012 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 and there were no comments.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid of \$89,000.00 by Johnson's Builders for the construction of a Farmer's Market in Metcalf Park and \$6,230.00 for Architecture & Engineering services by Upland Design Group. The cost of the project is to be shared with the County, including a grant they received from the USDA Rural Development. The roll call was as follows:

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

Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the hiring recommendation of Joshua Roberts for the position of Street Laborer, due to the promotion of Stacy Turner to Equipment Operator. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the hiring recommendation of Jacob Roberts for the position of Trades Helper II in the Water / Sewer Department, due to the promotion of Jonathon Demps to Senior Trades Helper. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of employment application for Trades Helper I, Public Works Dept, Water/Sewer Division. All voted "Aye" by voice vote. Motion passed.

The Mayor reported that the dangerous building at 218 Helen Place, owned by David Sims, had been demolished, per request of the Board at the last meeting.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the parade permit by Herman Hill for January 21, 2013. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Floyd to authorize an Access Agreement with Middle Tennessee Wireless, Inc. d/b/a Skynet Airwaves for the access to the City's water tanks in exchange for wireless internet services without charge. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the upgrade to brick to the bathrooms for the new Farmer's Market project. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes  
Alderman Griffin.....Yes  
Alderman Jones.....Yes  
Alderman Officer.....Yes  
Alderman Payne.....Yes  
Vice-Mayor Verble.....Yes  
The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize researching and the solicitation of bids for a new roof on the Senior Citizens building, with the cost being shared with the County. The roll call was as follows:

Mayor Young.....Yes  
Alderman Floyd.....Yes

Alderman Griffin..... Yes  
Alderman Jones..... Yes  
Alderman Officer..... Yes  
Alderman Payne..... Yes  
Vice-Mayor Verble..... Yes  
The motion passed.

Additional items discussed:

- E-911 audit presented

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:45 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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

ATTEST

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