

December 4, 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 4th day of December 2008, with Mayor Pedigo presiding.

Members Present

Vice-Mayor Hoyte Jones
Alderman Bobby Officer
Alderman Judy Payne
Alderman Debbie Sopha
Alderman Robert Verble
Alderman Jeff Young

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
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 Alderman Sopha with a second by Vice-Mayor Jones to approve the minutes of the November 20, 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 Sopha with a second by Alderman Payne to approve Resolution No.08-437, a resolution providing for the maintenance, preservation, and protection of public records and establishing procedures for accessing and copying public records. The roll call was as follows:

Mayor Pedigo.....Yes
Vice-Mayor Jones Yes
Alderman Officer..... Yes
Alderman Payne.....Yes
Alderman Sopha..... Yes
Alderman Verble.....Yes
Alderman Young.....Yes
The motion passed.

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Christmas lights
- LED Grant update
- TVA home online energy audit
- Automated meter reading update
- Emergency response plan

Ross Fann, Public Works Director, gave a departmental report and discussed the following:

Water Department:

- Baker Park water tank rehab update
- H & D Engineers working on plans for small improvement jobs

- James Hailey working on bids for bleach system at water plant
- Numerous water leaks and old valves being repaired in overall system

Sewer Department:

- Taco Metals sewer project ahead of schedule
- 2008 CDBG sewer grant plans for Basin 6

Street Department:

- Leaf raking still underway and scheduled till January
- Salt inventory low and none available
- Resuming work on cemetery walking trail

Sanitation Department:

- Update on new automated garbage pickup system

There was a discussion by the Board to insure respect and care be taken while excavating for the walking trail in the cemetery. No action was taken.

There was a motion by Vice-Mayor Jones with a second by Alderman Verble to authorize the execution of an option agreement with the Sparta Housing and Development Corporation. The roll call was as follows:

Mayor Pedigo.....	Yes
Vice-Mayor Jones	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Sopha.....	Yes
Alderman Verble.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Alderman Young with a second by Vice-Mayor Jones to approve the hiring recommendation of Darrell Moore for the position of Street Laborer in the Public Works department, due to the untimely retirement of Bo West. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Penalty dates for Business licenses
- Charter was given State franchise
- Margaret Pearson memorial Sunday December 7, 2008
- Town of Doyle paving request

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:38 P.M.

Read and approved this _____ day of _____, 2008

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder

