

February 1, 2024

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 4th day of January 2024, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer	
Alderman Jim Floyd	
Alderman Brian Jones	
Alderman Travis McBride	
Alderman Judy Payne	
Alderman Brent Young	

Status of other city staff members were:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Nick Dunn	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Tonia Wilson	Finance Director	Absent
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Travis McBride opened with a prayer. Robert Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman McBride to approve the minutes of the January 4, 2024 regular called 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 Lowery ministered the Oath of Office to patrolman Devin Moore.

There was a motion by Vice-Mayor Officer with a second by Alderman Floyd to approve Ordinance No. 24-969 on first reading, an Ordinance authorizing the rezoning of 305 S. Young Street from (R-A) Residential "A" to (C-D) Commercial "D". This was approved by the Sparta Planning Commission on January 2, 2024. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes
The motion passed.	

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve Ordinance No. 24-970 on first reading, an Ordinance to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes
The motion passed.	

There was a motion by Alderman Floyd with a second by Alderman Young to approve Ordinance No. 24-971 on first reading, an Ordinance to make amendments to Title 12, Chapter 4 of the Sparta Municipal Code pertaining to Residential Sprinklers:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes
Mayor Lowery.....	Yes
The motion passed.	

There was a motion by Vice-Mayor Officer with a second by Alderman Young to approve Resolution No. 24-590, a resolution to sell certain items on GovDeals. The roll call was as follows:

- Alderman Floyd.....Yes
  - Alderman Jones.....Yes
  - Alderman McBride.....Yes
  - Vice-Mayor Officer.....Yes
  - Alderman Payne.....Yes
  - Alderman Young.....Yes
  - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Alderman Floyd with a second by Alderman McBride to approve Resolution No. 24-591, a resolution to amend the Human Resource Manual, Section XI adding Part R, pertaining to GPS in City Vehicles. The roll call was as follows:

- Alderman Floyd.....Yes
  - Alderman Jones.....Yes
  - Alderman McBride.....Yes
  - Vice-Mayor Officer.....Yes
  - Alderman Payne.....Yes
  - Alderman Young.....Yes
  - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the Statement of Work with Patterson & Dewar Engineers, Inc. for HMI (Human-Machine interface) & Alarm at Substation RTAC and SMS gateway that will send text messages on alarm conditions, in the amount of \$19,500. The roll call was as follows:

- Alderman Floyd.....Yes
  - Alderman Jones.....Yes
  - Alderman McBride.....Yes
  - Vice-Mayor Officer.....Yes
  - Alderman Payne.....Yes
  - Alderman Young.....Yes
  - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the solicitation of applications for the position of truck driver for the Street department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Young to approve the application for volunteer firefighter, Dalton Wilson. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the Finance Director's financials. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Young to approve the purchase of 100 tons of salt from Morton Salt in the amount of \$11,513.00. The roll call was as follows:

- Alderman Floyd.....Yes
  - Alderman Jones.....Yes
  - Alderman McBride.....Yes
  - Vice-Mayor Officer.....Yes
  - Alderman Payne.....Yes
  - Alderman Young.....Yes
  - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the street light request on Sugar Hill Drive. All voted "Aye" by voice vote. Motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

No citizens 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 Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:16 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Jerry Lowery, Mayor

ATTEST

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