

February 19, 2015

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 19th day of February 2015, 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:

Ben Holland	Interim 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
Dillard Quick	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. Jeff Guth opened with a prayer by request of the Mayor. Robert Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the minutes of the February 5, 2015 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 Payne with a second by Vice-Mayor Verble to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the purchase, fabrication and installation of two stainless steel vertical turbine pump screens and wet well cleaning at the water plant by Mainstream Commercial Divers, Inc. in an amount not to exceed \$14,208.00, which is a budgeted item. 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 Payne to approve the purchase and installation of a 200hp motor for Pump #1 at the Water Treatment Plant from L & T Services in the amount of \$17,800.00, which was a budgeted item.

The roll call was as follows:

Mayor Young.....	Yes
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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 purchase and installation of one 12" water valve insertion and one 6" water valve insertion on Doyle Highway in the amount of \$12,500.00 from G&C, which was a budgeted item.

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 Griffin with a second by Alderman Officer to approve the purchase of a 2015 Chevrolet Silverado 1500 2 WD truck for the Electric meter reader for \$18,858.65 and a 2015 Chevrolet Silverado 2500 4WD for the Electric Superintendent for \$25,939.45 from Wilson County Motors per state contract #209, which was a budgeted item.

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 Griffin with a second by Alderman Payne to approve the following parade permits; MS & Lupus Annual 5K on May 16, 2015 for the Stewart Foundation, Mutt Strut 5K on May 23, 2015 for the Friends of the White County Animal Shelter and a 5K on March 7, 2015 for the White County High School Baseball. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize Kirk Young, fire chief, to apply for a SAFER Grant for the funding of a full-time fire fighter for two years at no cost to the City. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to authorize the solicitation of employment applications for Street Laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the lateral job reclassification of Allen Selby from Investigator to Administrative Lt, due to the retirement of Rob Hall. This is not a class change and does not result in a pay increase. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Verble with a second by Alderman Officer to approve the job promotions of Doug Goff from Police Sergeant (Grade 5, Step 4) to Police Investigator (Grade 6, Step 2), due to the reclassification of Allen Selby and Tony Copeland from Police Officer (Grade 4, Step 7) to Police Sergeant (Grade 5, Step 5), due to the promotion of Doug Goff. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Body cameras for police department
- Liquor license
- Retail Coach meeting
- GIS mapping
- TDOT sidewalk grant schedule

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Floyd. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:56 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder