

February 7, 2013

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 7th day of February 2013, 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	Absent
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Absent
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. Boy Scout Bear Troop #294 led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve the minutes of the January 17, 2013 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. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the request for additional payment in the amount of \$1,690.60 due to an error in the bid by Midstate Garage Doors on October 23, 2012 for fencing work. 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 Payne with a second by Alderman Jones to approve property tax change of assessments #12-382 and #12-383. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the parade permit for the Markie Voyles 5k run on April 24, 2013. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the White County 4H bicycle race on April 13, 2013. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve a quit claim deed to Dale Sims for an undeveloped alley for property located at N. Spring Street. 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 applying for the TDOT regulatory road sign grant if the grant is still available. All voted "Aye" by voice vote. Motion passed.

Additional items discussed:

- Farmer's Market Progress
- TDOT sign replacement grant
- Rural Development project easements
- Sewer agreement with County work session February 21, 2013

There being no further business, there was a motion to adjourn by Alderman Jones with second by Alderman Payne. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:27 P.M.

Read and approved this _____ day of _____, 2013

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder