

February 16, 2017

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 16th day of February 2017, with Mayor Jeff Young presiding.

Members Present

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

Members Absent

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Chris Dorsey | City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Present |
| Lynn Omohundro | City Attorney | Present |
| Jeff Guth | Police Chief | Present |
| Kirk Young | Fire Chief | Present |
| H.L. England | Electric Director | Present |
| Mike O'Neal | Codes Enforcement | Absent |

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, Police Chief, opened with a prayer by request of the Mayor. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the February 2, 2017 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.

There was a motion by Vice-Mayor with a second by Alderman Payne to approve Resolution No. 17-510, a resolution approving the application for the Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development activities that will benefit the majority of the residents of the City of Sparta. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Resolution No. 17-511, a resolution approving a donation of \$12,155.99 to the White County Senior Citizens Center. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | Yes |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the donation from Robinson Racing Products for printing and installation of 20 decals of "In God We Trust" for Police vehicles valued at \$300.00. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Officer to authorize the solicitation of bids for tree trimming services for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to authorize the solicitation of bids for stump grinding services for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the contract amendment with Hethcoat & Davis for engineering professional services for the Water Treatment Plant Modifications in the amount of \$39,000.00. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | No |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to authorize department heads to evaluate their unused and obsolete equipment for retirement and to be placed on GovDeals.com for auction. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve taking applications for Solid Waste Truck Driver. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to authorize the City Administrator to negotiate the proposal with Nextgrid, Inc. for an Automated Metering Infrastructure for the Electric Department. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | No |
| Alderman Officer..... | No |
| Alderman Payne..... | Yes |

The motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 6:08 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder