

February 5, 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 5th day of February 2015, with Mayor Jeff Young presiding.

<u>Members Present</u>	<u>Members Absent</u>
Alderman Jim Floyd	Alderman Chad Griffin
Alderman Hoyte Jones Alderman Robert Officer	Alderman Judy Payne
Vice-Mayor Robert Verble	

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	Absent
Kirk Young	Fire Chief	Absent
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. Robert Officer 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 January 29, 2015 special 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.

Department heads gave reports and there were no comments.

There was a motion by Alderman Floyd with a second by Alderman Jones 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 Floyd to approve a parade permit by Herman Hill for the Martin L. King parade for January 16, 2016. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve property tax change of assessments #14-419 to #14-421. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Floyd to approve the purchase of 2 one-sided and 1 two-sided way finding signs for Bockman Way from Signature Streetscapes in the amount of \$7,904.00. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Verble to authorize the mayor to sign a contract with Gresham Smith Partners for engineering services pertaining to the TDOT Multimodal Access Sidewalk Grant Project for Bockman Way in an amount not to exceed \$103,000.00.

The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Absent
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Absent
Vice-Mayor Verble.....	Yes

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Officer to authorize the solicitation of bids for a breaker at the substation for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Floyd to authorize the solicitation of bids for pool repairs at the YMCA. All voted "Aye" by voice vote. Motion passed.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Officer with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:37 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Jeff Young, Mayor

ATTEST

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