

February 17, 2011

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 17TH day of February 2011, with Mayor Jeff Young presiding.

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

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	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Absent
	Fire Chief	NA
Olof Fornehed	Public Works Director	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. Retired Fire Chief, Ed Kay, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Floyd to approve the minutes of the February 3, 2011 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.

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- New patrol cars being prepared for street
- Citations being written

Ed Kay, Retired Fire Chief, gave a departmental report and discussed the following:

- Out-of-state travel to annual fire instructors conference

L.R. West, Electric Director, gave a departmental report and discussed the following:

- New bucket truck arrived
- Substation switch had to be replaced

There was a motion by Alderman Floyd and a second by Vice-Mayor Verble to authorize out-of-state travel for Jason Sparks, Barry Brady, Corey Guy and Bobby McCulley to attend the annual fire instructor's conference in Indianapolis, Indiana on March 24, 25, & 26. The roll call was as follows:

Mayor Young.....Yes
 Alderman Floyd.....Yes
 Alderman Jones.....Yes
 Alderman Officer.....Yes
 Alderman Payne.....Yes
 Alderman Sopha..... No
 Vice-Mayor Verble.....Yes

The motion passed.

There was a motion by Alderman Jones with a second by Alderman Officer to approve the low bid for the SCBA from Breathing Air Systems in the amount of \$30,995, the air fill systems from Pro Fire Equipment in the amount of \$92,790.00 and a remote refill hose for \$659.00 for a total of \$124,444.00. This will be funded from a fire grant received in the amount of \$126,100.00, with the local share of \$6,305.00, which was a budgeted amount. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve property tax change of assessments #10-361 and #10-362. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the application for a parade permit from the YMCA for a 5K run on April 23, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to approve the application for a parade permit from Project Graduation for a 5K run on April 30, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve the application for a parade permit from the Aaron Shafer Memorial Foundation for a bike race on April 16, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Officer to approve hiring Kirk Young as fire chief, due to the retirement of Ed Kay. The roll call was as follows:

Mayor Young.....No
Alderman Floyd.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Sopha.....Yes
Vice-Mayor Verble.....Yes
The motion passed.

Additional items were discussed:

- Workshop regarding Charter update

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:35 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder