

January 29, 2015

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a special scheduled meeting at the City Hall, at 5:00 PM on the 29th day of January 2015, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones

Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

Alderman Robert Officer

Other city staff members present were:

Ben Holland	Interim 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	Present
Kirk Young	Fire Chief	Absent
Dillard Quick	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. Jeff Guth opened with a prayer by request of the Mayor. Chad Griffin, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the minutes of the January 29, 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.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize Resolution No.14-487, a resolution to apply for the Tennessee Department of Transportation for Community Transportation Planning Grant to provide a Bicycle Master Plan, with the required \$25,000 grant match being donated by White County. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the mayor to sign a contract with Gamble Design Collaborative to provide design services for the construction of the Sparta River Bridge in an amount not to exceed \$22,000. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Absent
Alderman Payne.....	Yes
Vice-Mayor Verble.....	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 Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:02 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder