

January 3, 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 3rd day of January 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	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
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. Jeff Guth, Police Chief, opened with a prayer by request of the Mayor. Boy Scout Troop #294 led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve the minutes of the December 20, 2012 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 Floyd to approve the bid of \$21,788.00 from Flynn Sign Co, Inc. of Crossville, TN to install an LED message sign at Pearson Park. 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 authorize the solicitation of bids for the purchase of a feeder circuit breaker for the substation for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to authorize the solicitation of bids for the replacement and installation of a substation circuit for the Electric Department. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the installation of two street lights on Popular Street. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to authorize the solicitation of bids for the labor and equipment cost for the replacement of approximately seven poles on Rhea Street for the Electric Department. 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 Payne with second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:24 P.M.

Read and approved this _____ day of _____, 2013

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder