

January 15, 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 15th day of January 2015, 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:

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	Present
Kirk Young	Fire Chief	Present
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. Jeff Guth 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 Payne with a second by Alderman Floyd to approve the minutes of the December 18, 2014 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.

Lynn Omohundro, City Attorney, will draft a letter to Betty Stafford regarding the dangerous building on 658 N. Edgewood Drive to request an estimate for demolition cost, while her insurance company continues their arson investigation. No action taken by the board.

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Payne to authorize the purchase of an elliptical tile and headwall for street repairs on Cedar Lane from Sherman Dixie in the amount of \$8,950.00. 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 Vice-Mayor Verble with a second by Alderman Floyd to approve the low bid of \$53,770.00 to Thompson Machinery for the purchase of a 2014 Caterpillar mini excavator for the Public Works Department – Street Division. 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 Jones with a second by Alderman Payne to authorize the purchase and installation of a new stack assembly muffin monster from L & T Service in the amount of \$14,997.00 for the Sewer Department. 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.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Payne to approve the off-premises beer permit for Dineshkumar Patel d/b/a Harry's #11 located at 440 W. Bockman Way. 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.

The Mayor declared the session of the Beer Board closed.

There was a motion by Alderman Griffin with a second by Alderman Officer to authorize the City to begin looking into the process of obtaining a bond rating. 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.

Additional items discussed:

- Automated Meter Reading
- Dillard Quick commended for job performance
- Retail Coach meeting

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 6:20 P.M.

Read and approved this _____ day of _____, 2015

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder