

January 17, 2019

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 January 2019, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyt Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

| | | |
|-----------------|-----------------------|---------|
| Chris Dorsey | City Administrator | Present |
| Tonya R. Tindle | City Recorder | Present |
| Dillard Quick | Public Works Director | Present |
| Lynn Omohundro | City Attorney | Present |
| Jeff Guth | Police Chief | Present |
| Kirk Young | Fire Chief | Present |
| Mike O'Neal | Codes Enforcement | 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. Alderman Robert Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the minutes of the December 20, 2018 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.

Mayor Young administered the Oath to police officer Matt Farmer.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to authorize Ordinance #19-918 on first reading, an ordinance to amend Title 18, Chapter 3 of the City of Sparta, Tennessee, Municipal Code revising the water rate for Utility Districts effective March 1, 2019, for the sale of water based upon meters read and bills rendered on and after April 1, 2019 for water usage. The roll call was as follows:

| | |
|-----------------------|-----|
| Mayor Young..... | Yes |
| Alderman Floyd..... | Yes |
| Alderman Griffin..... | Yes |
| Alderman Jones..... | Yes |
| Alderman Lowery..... | No |
| Alderman Officer..... | Yes |
| Alderman Payne..... | Yes |

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Griffin to approve Resolution #19-537, a Resolution to authorize participation by the City of Sparta in the Tennessee Valley Transformer Buying Group (TVTBG). The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to approve Resolution #19-538, a Resolution to apply to the Tennessee Department of Economic and Community Development for Appalachian Regional Commission Grant Funds, to replace the sewer lift station at Wilson Sporting Goods. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

Department heads gave reports.

There was a motion by Vice-Mayor 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 Payne to authorize competitive bidding by the Public Works Director for a used 2007 Autocar commercial Front Load Garbage Truck, for an amount not to exceed \$65,000.00, which was a budgeted item. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the purchase of a 2019 Ford police pursuit vehicle from Ford of Murfreesboro, Inc. in the amount of \$27,530.00 under State Contract for the police department, which was a budgeted item. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the hiring of Michael Shane Williams for the position of Water Plant Operator, starting at the pay grade operator in training, due to the retirement of Dan Wagner. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve volunteer fireman application for Kyle Winnett. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Lowery to reappoint Joyce Floyd, Annette King, and Leon Elligan to the Sparta Housing Authority Board. All voted "Aye" by voice vote. Motion passed.

No citizen comments.

Additional items discussed:

- Letter to the editor regarding S. Carter Street Park

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Lowery. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:46 P.M.

Read and approved this _____ day of _____, 2019

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder