

January 19, 2017

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 19th day of January 2017, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte 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
H.L. England	Electric Director	Present
Mike O'Neal	Codes Enforcement	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. Bobby Officer, Alderman, led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the January 5, 2017 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.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Vice-Mayor Floyd to approve the purchase of a 1000 KVA pad mount transformer in the amount of \$13,683.00 from Wesco under TVA Pecos Bid Contract for the Electric Department. 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 Payne with a second by Alderman Jones to approve the purchase of a 1500 KVA pad mount transformer in the amount of \$13,875.00 from Border States under TVA Pecos Bid Contract for the Electric Department, which will be a spare for Rhythm North America. 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 Officer to approve the hiring recommendation of Robert Thompson Jr., for the position of Police Officer. 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 Griffin with a second by Alderman Officer to approve the Mayor's appointments of Barb Witzigman, Suzanne Dickerson and Judy Payne to the Historical Commission. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve two parade permits for Jeannie Shafer for the Aaron Shafer Memorial Foundation Bike Race April 22, 2017. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- Debt Service for Garbage Truck

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 5:29 P.M.

Read and approved this _____ day of _____, 2017

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder