

January 4, 2024

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a scheduled meeting at Sparta City Hall, at 5:00 PM on the 4th day of January 2024, with Mayor Jerry Lowery presiding.

<u>Members Present</u>	<u>Members Absent</u>
Vice-Mayor Bobby Officer	
Alderman Jim Floyd	
Alderman Brian Jones	
Alderman Travis McBride	
Alderman Judy Payne	
	Alderman Brent Young

Status of other city staff members were:

Tonya R. Tindle	City Administrator / City Recorder	Present
Dillard Quick	Public Works Director	Present
Caroline Sapp	City Attorney	Present
Nick Dunn	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O’Neal	Codes Enforcement	Present
Tonia Wilson	Finance Director	Present
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Lowery called the meeting to order. Brian Jones opened with a prayer. Travis McBride led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman McBride to approve the minutes of the December 21, 2023 regular called 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 McBride to approve Resolution No. 23-589, a resolution calling for a city election to be held on August 1, 2024, for the purpose of electing three alderman each for four-year terms to the Sparta board of Mayor and Alderman. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Yes
Vice-Mayor Officer.....	Arrived Late
Alderman Payne.....	Yes
Alderman Young.....	Absent
Mayor Lowery.....	Yes

The motion passed.

There was a motion by Alderman Payne with a second by Alderman McBride to authorize the Amendment and Restatement of the Interlocal Agreement of the Upper Cumberland Regional Airport. The roll call was as follows:

- Alderman Floyd.....Yes
 - Alderman Jones.....Yes
 - Alderman McBride.....Yes
 - Vice-Mayor Officer.....Arrived Late
 - Alderman Payne.....Yes
 - Alderman Young.....Absent
 - Mayor Lowery.....Yes
- The motion passed.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the Finance Director’s financials. All voted “Aye” by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Jones to appoint Barbara Lancaster to the Senior Citizens Board. All voted “Aye” by voice vote. Motion passed.

Department heads placed their reports in the agenda and Aldermen asked questions.

The mayor declared the Board in session as the Beer Board.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the applications for Off-Premises Beer permits for Pintubhai Patel d/b/a EZ Express Mart #2 located at 470 W. Bockman Way. All voted “Aye” by voice vote. Motion passed.

The mayor declared the session of the Beer Board closed.

No citizens comments were heard.

No additional items were discussed.

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman McBride. All voted “Aye” by voice vote. Motion passed. The meeting was adjourned at 5:14 P.M.

Read and approved this _____ day of _____, 2023

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder