

January 3, 2008

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in regular session at the City Hall, at 5:00 PM on the 3rd day of January 2008, with Mayor Pedigo presiding.

Members Present

Alderman Howard Griffin
Vice-Mayor Hoyt Jones
Alderman Bobby Officer

Alderman Debbie Sopha
Alderman Jeff Young

Members Absent

Alderman Margaret Pearson

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
Dennis Clark	Codes Enforcement Officer	Present
Ed Kay	Fire Chief	Present
Ross Fann	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Pedigo called the meeting to order.

There was a motion by Alderman Sopha with a second by Vice-Mayor Jones to approve the minutes of the December 20, 2007 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.

There was a motion by Vice-Mayor Jones with a second by Alderman Officer to approve property tax change of assessment #07-320. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Sopha to approve Resolution No.08-423, a resolution urging the members of the Tennessee General Assembly to consider passage of legislation which would ban the sale of novelty lighters in the State of Tennessee. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

Fire Chief, Ed Kay, was recognized to present a donation in the amount of \$2,000.00 from BASF Corporation to the City for the purchase of various safety equipment for the fire department.

There was a motion by Alderman Sopha with a second by Alderman Griffin to authorize a review of the City's pay plan and to place Mayor Pedigo and Vice-Mayor Jones on the committee for that review. The roll call was as follows:

Mayor Pedigo.....	Yes
Alderman Griffin.....	Yes
Vice-Mayor Jones.....	Yes
Alderman Officer.....	Yes
Alderman Pearson.....	Absent
Alderman Sopha.....	Yes
Alderman Young.....	Yes

The motion passed.

Additional items discussed:

- Update on Margaret Pearson

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Vice-Mayor Jones voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:09 P.M.

Read and approved this _____ day of _____, 2007

Tommy Pedigo, Mayor

ATTEST

Tonya R. Tindle, City Recorder