

July 3, 2014

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 1st day of July 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Alderman Jim Floyd

Vice-Mayor Robert Verble

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Absent
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Kirk Young	Fire Chief	Absent
Olof Fornehed	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, Police Chief, 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 Officer with a second by Alderman Payne to approve the minutes of the June 19, 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.

Mayor Young administered the police officer oath to Nicholas Hallums.

There was a motion by Alderman Payne with a second by Alderman Griffin to approve Resolution #14-481, a resolution regarding the submission of a grant application for the THDA HOME housing rehabilitation grant. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Absent
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Vice-Mayor Verble.....	Absent

The motion passed.

Department heads gave reports and there were no comments.

There was a motion by Alderman Officer with a second by Alderman Griffin to authorize the Mayor to execute a contract with the Tennessee Housing Development Agency for participation in the HOME investment partnership grant program. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Absent
Alderman Griffin.....	Yes
Alderman Jones.....	Yes

Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Absent
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the proposal submitted by Gresham Smith and Partners for engineering services related to the proposed Surface Transportation Project for resurfacing, restoration and rehabilitation improvements for Roosevelt Dr. and Miller's Point Road from SR111 to SR289. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Absent
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Absent
The motion passed.

There was a motion by Alderman Jones with a second by Alderman Griffin to approve the hiring recommendation of Gerald Keith Whittenburg for the position of Truck Driver for the Public Works Department – Sanitation Division. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Absent
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Absent
The motion passed.

There was a motion by Alderman Payne with a second by Alderman Officer to authorize the execution of an Underwriting Agreement with Scott Bamman, Attorney with the firm of Thornton Farrish, Inc. pertaining to the issuance of Electric and Water Revenue Bonds, Series 2014. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Absent
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Vice-Mayor Verble.....Absent
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the application for parade permit for the Pacesetters 5K run on September 13, 2014. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Payne to approve the application for parade permit for Rachel Auberger 5K run on July 19, 2014. All voted "Aye" by voice vote. Motion passed.

Additional items discussed were:

- The Retail Coach recruiter work session proposed
- Skateboard Park donation by County
- YMCA open house

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 5:45 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder