

July 18, 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 18th day of July 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	Absent
Caroline Sapp	City Attorney	Absent
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. Bobby Officer led the Pledge of Allegiance by request of the mayor.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve the minutes of the July 1, 2024 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 Payne to approve Ordinance No. 24-979 on second and final reading, an ordinance to amend Title 3, Chapter 1, Section 105 (1) of the Sparta Municipal code pertaining to municipal court cost. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Ordinance No. 24-980 on second and final reading, an ordinance to amend Title 17, Chapter 2, of the Sparta Municipal Code regarding the revision of Solid Waste Service Fees effective August 1, 2024. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve Resolution No.24-599, a Resolution approving the Sparta White County Hazard Mitigation Plan. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Officer to approve the property tax change of assessments #23-534 to #23-539. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the low bid to Service Electric for the reconducting on Moore Street and the change out of seven wood poles to steel poles in the amount of \$234,543.65. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Floyd with a second by Vice-Mayor Officer to approve the purchase of a 2024 Chevrolet Silverado 1500 4WD Crew Cab Police Vehicle in the amount of \$45,627.60 from State Contract #209. And also approved the purchase of a 2025 Chevrolet Silverado 1500 4WD Crew Cab Police Vehicle in an amount not to exceed \$50,000.00 from State Contract #209. These are budgeted items. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Absent
Vice-Mayor Officer.....	Yes
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 purchase of a 2024 Chevrolet Silverado 3500 4WD Crew Cab for the Sewer Department in the amount of \$46,329.40 from State Contract #209. This was a budgeted item. The roll call was as follows:

Alderman Floyd.....	Yes
Alderman Jones.....	Yes
Alderman McBride.....	Absent
Vice-Mayor Officer.....	Yes
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 purchase of a 2024 Chevrolet Silverado 5500 4WD Crew Cab with service bed for the Water Department in the amount of \$70,543.78 from State Contract #209. This was a budgeted item. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to authorize the solicitation of bids for the replacement and installation of the pump at the Story Mountain booster station. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of bids for the replacement and installation of the High Service pump at the Water Plant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to authorize the solicitation of bids for the replacement and installation of the Flocculator at the Water Plant. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of bids for the CCTV of various sewer lines to determine plan of action on sewer upgrades. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of bids for the purchase and installation of an Auger Bin for the Mayberry Pump Station. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the hiring recommendation of Aaron Matthew Light for the position of Police Officer, due to the resignation of Justin Cunningham. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Officer to approve the hiring recommendation of Michael Anthony Shank for the newly added position of Police Officer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the hiring recommendation of William Seth Sims for the position of Animal Control / Street Laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to approve the hiring recommendation of Zachary Robertson for the newly added position of Street Laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Officer with a second by Alderman Payne to approve the mayors 'recommendation of Terry Crain for the appointment to the Industrial Development Board. All voted "Aye" by voice vote. Motion passed.

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

No Citizens comments were heard.

Additional items discussed:

- Consent agendas
- Splash pad plans
- S. Carter Street Bridge repairs

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Vice-Mayor Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:25P.M.

Read and approved this _____ day of _____, 2024

Jerry Lowery, Mayor

ATTEST

Tonya R. Tindle, City Recorder