

July 21, 2022

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 21st day of July 2022, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd

Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne
Alderman Brent Young

Members Absent

Alderman Hoyt Jones

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Absent
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Present
Belva Bess	Electric Manager	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. Mayor Young 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 Lowery to approve the minutes of the July 7, 2022 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 Floyd with a second by Alderman Payne to approve Ordinance 22-949 on second and final reading, an ordinance to amend Section 7 of Ordinance 22-946 that mistakenly referenced "Exhibit A" that did not exist. No numbers were changed from the original ordinance. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to authorize Resolution No.22-569, a resolution to amend the City of Sparta Human Resources Manual, Section 5, Part B adding an administrative exception for vacation leave accrual. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to authorize Resolution No.22-570, a resolution to adopt HOME Grant Policies and Procedures. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Young with a second by Alderman Payne to approve placing various surplus items on GovDeals for all Departments for the fiscal year 2022/23. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Vice-Mayor Floyd to approve the estimated repair costs of the old brush truck in the amount of \$17,901.36 from Stringfellow of Chattanooga. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Jones.....	Absent
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes
Alderman Young.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the solicitation of bids for materials to complete in-house water line upgrades for the fiscal 2022 / 2023 year. All voted "Aye" by voice vote. Motion passed.

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

There was a motion by Alderman Officer with a second by Alderman Young to approve the application for an Off-Premises Beer permit for Greg Smith/ Murphy Oil located at 149 Sam Walton Drive. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the session of the Beer Board closed.

Department heads gave reports.

There was a motion by Alderman Officer with a second by Alderman Payne to authorize an amendment to the previously approved Resolution No.22-569, a resolution to amend the City of Sparta Human Resources Manual, Section 5, Part B adding an administrative exception for vacation leave accrual. The amendment would be to add Section 5, Part O granting paid birthday leave for full-time employees and making it retroactive to July 1, 2022. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Absent
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Yes
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Payne to authorize the City Administrator to do a payroll study for entry level positions. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Jones.....Absent
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
Alderman Young.....Yes
The motion passed

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 Young. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:39 P.M.

Read and approved this _____ day of _____, 2022

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder