

**July 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 July 2008, with Mayor Pedigo presiding.

**Members Present**

Alderman Howard Griffin

Alderman Debbie Sopha  
Alderman Jeff Young

**Members Absent**

Vice-Mayor Hoyte Jones  
Alderman Bobby Officer  
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	Absent
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 Alderman Griffin to approve the minutes of the June 19, 2008 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 Alderman Sopha with a second by Alderman Young to authorize Resolution No. 08-432, a resolution authorizing the City of Sparta to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. The roll call was as follows:

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

The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Sopha to approve the City Recorder's financial reports. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the solicitation of bids for the TACO Metals sewer project. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Sopha with a second by Alderman Griffin to authorize the execution of Offer of Sale of Real Property with the Sparta Housing Community Development Corporation for the sale of approximately 2.2 acres of the Baker Park and adjacent to Walker Street to be developed for elderly housing. The roll call was as follows:

Mayor Pedigo.....Yes

Alderman Griffin..... Yes  
 Vice-Mayor Jones.....Absent  
 Alderman Officer.....Absent  
 Alderman Pearson..... Absent  
 Alderman Sopha.....Yes  
 Alderman Young.....Yes  
 The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to authorize the possible future sale of the remainder of the Baker Park including the dog pound at such time as funds are available for the construction of additional elderly housing. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Sopha to approve property tax change of assessment #07-330. All voted "Aye" by voice vote. The motion passed.

There was a motion by Alderman Sopha with a second by Alderman Young to approve out of state travel for Ed Kay, Fire chief to travel to Mt. Jackson, VA to inspect a surplus aerial ladder truck for possible purchase. All voted "Aye" by voice vote. The motion passed.

Additional items discussed:

- Update on Margaret Pearson
- TVA contribution to Liberty Square
- Update on tornado sirens proposal
- Cleanup of lot and house on Burley Street

There being no further business, there was a motion to adjourn by Alderman Sopha with second by Alderman Griffin voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:16 P.M.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
Tommy Pedigo, Mayor

ATTEST

\_\_\_\_\_  
Tonya R. Tindle, City Recorder