

June 19, 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 19th day of June 2014, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Robert Officer
Alderman Judy Payne
Vice-Mayor Robert Verble

Members Absent

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
Kirk Young	Fire Chief	Present
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 Floyd with a second by Vice-Mayor Verble to approve the minutes of the June 5, 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.

There was a motion by Alderman Floyd with a second by Alderman Jones to approve Ordinance #14-881 on second and final reading, an ordinance to amend the fiscal year 2013 / 2014 operating budget that was adopted by Ordinance #13-876. The roll call was as follows:

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

The Mayor opened the public hearing regarding Ordinance #14-882, an ordinance regarding the operating budget for the fiscal year 2014/2015. No comments were made and the Mayor closed the public hearing.

There was a motion by Alderman Payne with a second by Alderman Floyd to approve Ordinance #14-882 on second and final reading, an ordinance to adopt an annual operating budget and tax rate of 1.05 for the fiscal year beginning July 1, 2014 and ending June 30, 2015. The roll call was as follows:

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

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

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve Resolution #14-480, a resolution regarding the Adopt Employee Welfare Benefit Plan. The roll call was as follows:

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

Department heads gave reports and there were no comments.

There was a motion by Alderman Jones with a second by Alderman Floyd to approve bid results for the purchase of chemicals for the water, wastewater plants and the swimming pool. The low bids of Sulfur Dioxide at \$.62/lb, Superfloc C-1598 at \$19.3/gal, Kemira PAX-XL 8/lb at .251/lb, 150 lb cylinders of Chlorine at \$.55/lb, Sodium Hypochloride at \$.98/gal, and Liquid Fluoride at \$3.77/gal from The Dycho Co, Calcium Hypochlorite at \$1.75/lb, Muriatic Acid 32% at \$.24/lb and Sodium Hypochloride at \$1.40/gal from Brenntag, and Bioxide at \$1.92/gal from Aulick Chemical Solutions. The roll call was as follows:

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

There was a motion by Alderman Griffin with a second by Alderman Floyd to approve the low bid of Danson Construction, Inc. in the amount of \$60,399.00 for the emergency utility repairs for Bockman Way @ S. Carter Street and S. Young @ S. Main Street. The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the low bid of Service Electric in the amount of \$39,220.00 for the electric substation transformer maintenance. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes

Vice-Mayor Verble.....Yes
The motion passed.

There was a motion by Alderman Griffin with a second by Alderman Officer to approve property tax change of assessment #13-395. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Jones to approve the employee promotion of Matt McCulley from Wastewater Plant Operator in Training to Wastewater Plant Operator. The roll call was as follows:

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

Additional items discussed were:

- Walking Bridge status
- Skateboard Park status
- Paving parking lots
- Farmers Market grant status
- Lot @ Quill E. Cope sold for \$22,500

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:31 P.M.

Read and approved this _____ day of _____, 2014

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder