

June 5, 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 5th day of June 2014, with Mayor Jeff Young presiding.

<i>Members Present</i>	<i>Members Absent</i>
Alderman Jim Floyd	
Alderman Chad Griffin	
Alderman Hoyte Jones	
Alderman Robert Officer	
	Alderman Judy Payne
Vice-Mayor Robert Verble	

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	Absent
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 Alderman Officer to approve the minutes of the May 15, 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 Jones with a second by Alderman Griffin to approve Ordinance #14-881 on first 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.....	Absent
Vice-Mayor Verble.....	Yes
The motion passed.	

There was a motion by Alderman Floyd with a second by Alderman Jones to approve Ordinance #14-882 on first 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.....	Absent
Vice-Mayor Verble.....	Yes
The motion passed.	

Department heads gave reports and there were no comments.

There was a motion by Alderman Griffin with a second by Vice-Mayor Verble to approve the hiring recommendation of Jonathan Qualls for the position of street laborer. The roll call was as follows:

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

There was a motion by Alderman Floyd with a second by Alderman Jones to approve the hiring recommendation of Nicholas Ryan Hallums for the position of police officer. The roll call was as follows:

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

There was a motion by Alderman Officer with a second by Vice-Mayor Verble to approve Cody Wilson as a volunteer firefighter. All voted “Aye” by voice vote. Motion passed.

Additional items discussed were:

- 250,000 THDA Home grant
- Power outages 6/14/14
- TML 6/21/2014
- Rob Hall retirement Party

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

Read and approved this _____ day of _____, 2014

ATTEST

Jeff Young, Mayor

Tonya R. Tindle, City Recorder